



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

10:00 AM, MONDAY, DECEMBER 20, 2021

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St – Bend

(541) 388-6570 | [www.deschutes.org](http://www.deschutes.org)

## AGENDA

### MEETING FORMAT

In response to the COVID-19 public health emergency, Oregon Governor Kate Brown issued Executive Order 20-16 (later enacted as part of HB 4212) directing government entities to utilize virtual meetings whenever possible and to take necessary measures to facilitate public participation in these virtual meetings. Since May 4, 2020, meetings and hearings of the Deschutes County Board of Commissioners have been conducted primarily in a virtual format. Effective June 30, 2021, COVID-based restrictions have been discontinued.

**Attendance/Participation** options include: A) In Person Attendance and B) Live Stream Video: Members of the public may still view the BOCC meetings/hearings in real time via the Public Meeting Portal at [www.deschutes.org/meetings](http://www.deschutes.org/meetings).

**Citizen Input:** Citizen Input is invited in order to provide the public with an opportunity to comment on any meeting topic that is not on the current agenda. Citizen Input is provided by submitting an email to: [citizeninput@deschutes.org](mailto:citizeninput@deschutes.org) or by leaving a voice message at 541-385-1734. Citizen input received by 12:00 noon on Tuesday will be included in the Citizen Input meeting record for topics not on the Wednesday agenda.

**Zoom Meeting Information:** Staff and citizens that are presenting agenda items to the Board for consideration or who are planning to testify in a scheduled public hearing may participate via Zoom meeting. The Zoom meeting id and password will be included in either the public hearing materials or through a meeting invite once your agenda item has been included on the agenda. Upon entering the Zoom meeting, you will automatically be placed on hold and in the waiting room. Once you are ready to present your agenda item, you will be unmuted and placed in the spotlight for your presentation. If you are providing testimony during a hearing, you will be placed in the waiting room until the time of testimony, staff will announce your name and unmute your connection to be invited for testimony. Detailed instructions will be included in the public hearing materials and will be announced at the outset of the public hearing.

**For Public Hearings,** the link to the Zoom meeting will be posted in the Public Hearing Notice as well as posted on the Deschutes County website at <https://www.deschutes.org/bcc/page/public-hearing-notices>.

## CALL TO ORDER

### CITIZEN INPUT: *For items not on this Agenda*

**Note:** In addition to the option of providing in-person comments at the meeting, citizen input comments may be emailed to [citizeninput@deschutes.org](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541-385-1734. To be timely, citizen input must be received by 12:00 noon on Tuesday.

## PLEDGE OF ALLEGIANCE

### CONSENT AGENDA:

1. Consideration of Board Signature of Document No. 2021-064, Authorizing the Deschutes County Property Manager to Execute the Lease and Associated Documents with Premises Health, LLC to Lease Space Located at 1340 NW Wall Street, Bend, OR 97703.
2. Consideration of Board Signature on Letter Reappointing Charlie Jones to the Beaver Special Road District
3. Consideration of Board Signature on Letter Appointing Lauren James to the Vandervert Acres Special Road District
4. Consideration of Board Signature of Letter Reappointing Rick Bestwick to the Fall River Estates Special Road District
5. Consideration of Board Signature on Letter Reappointing Colleen Horton for Service on the Sun Mountain Ranches Special Road District
6. Consideration of Board Signature of Letter Reappointing Larry La Rue to the Forest View Special Road District
7. Consideration of Board Signature of Letter Reappointing Dale Grinols to the Ponderosa Pines East Special Road District
8. Consideration of Board Signature of Letter Reappointing Chris McLeod to the River Forest Acres Special Road District
9. Consideration of Board Signature to letters to Jeff Mayernick, John Brooks, and Catherine Banning of the Cascades View Estates Special Road District
10. Approval of Minutes of the December 1 2021 BOCC Meeting
11. Approval of Minutes of the December 6 2021 BOCC Meeting
12. Approval of Minutes of the December 8 2021 BOCC Meeting

## **INFORMATIONAL/PRESENTATION**

13. **10:15 AM** Wolf Depredation Compensation and Financial Assistance Program
14. **10:30 AM** Public Contracting Overview
15. **10:45 AM** Treasury and Finance Report for November 2021

## **ACTION ITEMS**

16. **11:00 AM** Mt. Bachelor Biomass Project Update
17. **11:20 AM** Consideration of Acceptance of Buttes to Basins fuel reduction grant
18. **11:25 AM** Annual Certification of Title III expenses
19. **11:30 AM** Annual Report for the Community Response Plan for the Bend Smoke Sensitive Receptor Area
20. **11:35 AM** Matching funds request for fuels reduction on Deschutes County land utilizing the FEMA HMGP grant
21. **11:45 AM** Consideration of Grant Request, Senate Bill 762 Landscape Resiliency Program
22. **12:00 PM** Consideration of an Increase in FTE in the Sheriff's Office, and Consideration of Board Signature of Resolution No. 2021-084

## **LUNCH RECESS**

23. **1:00 PM** Consideration of Board approval and Chair signature of Document No. 2021-1014, Amendment to Oregon Health Authority agreement #166040-7
24. **1:05 PM** Rural Economic Development Opportunities Panel Discussions / Recommendations
25. **1:30 PM** Deschutes County Justice Reinvestment Grant Agreement and Grant Funded FTE
26. **1:40 PM** Discussion of Board Approval of FTE for Deschutes County Public Health's Clinical Services Nurse Practitioner
27. **1:50 PM** Consideration of Board Approval to Accept Birth Certificate Grant Program Funds

28. **2:00 PM** Consideration Whether to Hear an Appeal: Board Order 2021-065; decision whether to hear an appeal of the Hearings Officer's approval of an application to establish a personal use airstrip.

29. **2:20 PM** Appointments of Chair and Vice Chair for 2022

### **OTHER ITEMS**

*These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.*

### **EXECUTIVE SESSION**

*At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories.*

*Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.*

30. Executive Sessions under ORS 192.660 (2) (h) Litigation and ORS 192.660 (2) (a)  
Consideration of Employment

### **ADJOURN**



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 617-4747.

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