



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 29, 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, or through in-person attendance at the meeting. Email and Voice Mail citizen input received by 8:00 a.m. before the start of the meeting will be included in the meeting record.

**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

## PLEDGE OF ALLEGIANCE

**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 8:00am on the day of the meeting.*

## CONSENT AGENDA

1. Consideration of Board Signature of Resolution No. 2021-048, a Resolution Regarding Right of Way Acquisition for Construction of Road Improvements at Hunnell Road between Loco Road to Tumalo Road
2. Consideration of Board Signature of Resolution No. 2021-065, Increasing Appropriations within the Health Services Fund and Extending 6.0 Limited Duration FTE and Adding 1.0 Limited Duration FTE within the Health Services Fund and 2021-2022 Deschutes County Budget.
3. Consideration of Board Signature of Resolution No. 2021-066 Increasing Appropriations and Adding 7.5 FTE within the Health Services Fund and 2021-2022 Deschutes County Budget.
4. Consideration of Resolution No. 2021-067 Transferring Appropriations and Adding 1.0 FTE within the Community Development Department and 2021-2022 Deschutes County Budget.
5. Consideration of Resolution No. 2021-070, Setting a Public Hearing for the Surrender of Jurisdiction of Portions of Knott Rd, Tekampe Rd, and Stevens Rd to the City of Bend
6. Consideration of Board Signature of Order 2021-038 Appointing County Residents to Two Pools from which the County Clerk Will Select Members of the Board of Property Tax Appeals.
7. Consideration of Board Signature of Order No. 2021-047, Appointing Health Services Director's Designees
8. Consideration of Board Signature of Document No. 2021-746, Amended Bylaws of Deschutes County Public Safety Coordinating Council
9. Approval of Minutes of the September 8, 2021 BOCC Meeting
10. Approval of Minutes of the September 15, 2021 BOCC Meeting

## **CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT**

11. Consideration of Board Signature of Letter Thanking Jackie Schmid for Service on the Sunriver Service District Managing Board
12. Consideration of Board Signature of Letter Appointing Tony De Alicante to the Sunriver Service District Managing Board

## **RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY**

### **ACTION ITEMS**

13. **9:15 AM** Request BOCC Approval to Apply for ODVA Suicide Prevention Grant
14. **9:30 AM** Grant Application Request, Oregon DEQ Community Response Plan for Smoke Implementation
15. **9:45 AM** American Rescue Plan Funding Update
16. **10:15 AM** COVID19 Update
17. **11:00 AM** Discussion and Consideration of Draft Vaccine Requirement for County Employees in Health Services and the Community Justice - Juvenile Division

### **LUNCH RECESS**

18. **1:00PM** Consideration of Second Reading: Ordinance No. 2021-012 – Marijuana Annual Reporting
19. **1:10 PM** Senate Bill 391 / Rural Accessory Dwelling Units
20. **1:30 PM** Wildlife Inventory Update – Discussion of Options

### **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.*

21. Executive Sessions under ORS 192.660 (2) (e) Real Property Negotiations

## 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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