



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONER MEETING

9:00 AM, WEDNESDAY, AUGUST 10, 2022

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

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

## AGENDA

**MEETING FORMAT:** The Oregon legislature passed House Bill (HB) 2560, which requires that public meetings be accessible remotely, effective on January 1, 2022, with the exception of executive sessions. Public bodies must provide the public an opportunity to access and attend public meetings by phone, video, or other virtual means. Additionally, when in-person testimony, either oral or written is allowed at the meeting, then testimony must also be allowed electronically via, phone, video, email, or other electronic/virtual means.

**Attendance/Participation** options are described above. 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 noon on Tuesday will be included in the Citizen Input meeting record for topics that are not included 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

## PLEDGE OF ALLEGIANCE

**CITIZEN INPUT: Citizen Input may be provided as comment on any topic that is not on the 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 noon on Tuesday in order to be included in the meeting record.*

## CONSENT AGENDA

1. Consideration of Resolution No. 2022-056 Increasing Appropriations within the Health Services Fund and the 2022-23 Deschutes County Budget.
2. Consideration of Purchase Agreement, Document No. 2022-298, and Dedication Deed, Document No. 2022-299, from Edward J. Giroux for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
3. Consideration of Board Signature of Letters Appointing Jim Fister, Bill Hepburn, John Ralston, and John Shoemaker to the Sunriver Service District Managing Board
4. Consideration of Board Signature of Letters Thanking Ron Stephens and Dennis Dishaw for their Service on the Sunriver Service District Managing Board
5. Consideration of Board Signature of Letter Appointing Julie McFarlane to the Behavioral Health Advisory Board
6. Consideration of Board Signature of Letter Thanking Stephanie Sahleen for Service on the Behavioral Health Advisory Board
7. Consideration of Board Signature of Letter Appointing Lindsay Atagi to the Public Health Advisory Board
8. Approval of Minutes of the July 20 2022 BOCC Meeting
9. Approval of Minutes of the July 27 2022 BOCC Meeting
10. Approval of Minutes of the July 27 2022 Lobbyist Interviews

## ACTION ITEMS

11. **9:05 AM** Consideration of FTE Request for Criminal Justice Commission Restorative Justice Grant

12. **9:20 AM** Second reading of Ordinance No 2022-008. An ordinance amending Chapter 2.14 (County Internal Auditor) and Chapter 2.15 (County Audit Committee) as recommended by the County Audit Committee.
13. **9:25 AM** Deschutes County Board of Commissioner update for the Oregon Living with Fire program.
14. **9:45 AM** Consideration of Approval to Pay Invoice for Insurance for excess general liability and excess cyber liability insurance
15. **10:00 AM** State of the County Presentation

## **LUNCH RECESS**

## **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.*

16. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations
17. Executive Session under 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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