



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 01, 2021

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

(541) 388-6570 | 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.

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.

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 or by leaving a voice message at 541-385-1734. 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 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. 2021-024, Initiating the Vacation of Butte Drive
2. Consideration of Board Signature of Order No. 2021-016, Vacating Butte Drive in Township 20 South, Range 10 East, Section 34
3. Consideration of Board Signature to Appoint Charles Fadeley to the Deschutes County Audit Committee
4. Consideration of Board Signature to Appoint Lee Randall to the Deschutes County Audit Committee
5. Consideration of Board Signature to thank Leighann Wittenburg of the Panoramic Access Special Road District
6. Consideration of Board Signature to Appoint Whitney Lowe to the Panoramic Access Special Road District
7. Consideration of Board Signature to thank Sam Davis of the Deschutes County Dog Control Board of Supervisors
8. Consideration of Board Signature to thank Carolyn Airriess of the Deschutes County Dog Control Board of Supervisors
9. Consideration of Board Signature to Thank Rick Root of the Deschutes County Bicycle and Pedestrian Advisory Committee
10. Consideration of Board Signature to Thank Sam Handelman of the Deschutes County Bicycle and Pedestrian Advisory Committee
11. Consideration of Board Signature to Reappoint Dave Thomson to the Deschutes County Bicycle and Pedestrian Advisory Committee
12. Consideration of Board Signature to Reappoint Christopher Cassard to the Deschutes County Bicycle and Pedestrian Advisory Committee

13. Consideration of Board Signature to Reappoint Mark Smith to the Deschutes County Bicycle and Pedestrian Advisory Committee
14. Consideration of Board Signature to Appoint Emily Boynton to the Deschutes County Bicycle and Pedestrian Advisory Committee

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

15. Consideration of Board Signature to Reappoint Mike Gocke to the Sunriver Service District Budget Committee
16. Consideration of Board Signature to Reappoint Gerhard Beenen to the Sunriver Service District Managing Board Position #2
17. Consideration of Board Signature to Reappoint Bette Butler to the Sunriver Service District Budget Committee

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

ACTION ITEMS

18. **9:05 AM PRESENTATION:** Mt. Bachelor Biomass Project
19. **9:30 AM** Public Hearing and Consideration of Order 2021-037 Approving Annexation to Cloverdale Rural Fire Protection District
20. **9:45 AM** COVID19 UPDATE
21. **10:45 AM** Recreational Vehicle Park Expansion / Assessment
22. **11:30 AM** SB 391 / Rural ADU Update

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.

23. Executive Session 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.
