



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, AUGUST 30, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street - Bend
(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT: In accordance with Oregon state law, this meeting is open to the public and can be accessed and attended in person or remotely, with the exception of any executive session.

Members of the public may view the meeting in real time via YouTube using this link: <http://bit.ly/3mmlnzy>. To view the meeting via Zoom, see below.

Citizen Input: The public may comment on any topic that is not on the current agenda. Alternatively, comments may be submitted on any topic at any time by emailing citizeninput@deschutes.org or leaving a voice message at 541-385-1734.

When in-person comment from the public is allowed at the meeting, public comment will also be allowed via computer, phone or other virtual means.

Zoom Meeting Information: This meeting may be accessed via Zoom using a phone or computer.

- To join the meeting via Zoom from a computer, use this link: <http://bit.ly/3h3oqD>.
- To join by phone, call 253-215-8782 and enter webinar ID # 899 4635 9970 followed by the passcode 013510.
- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *6 to indicate you would like to speak and *9 to unmute yourself when you are called on.



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, call (541) 388-6572 or email brenda.fritsvold@deschutes.org.

Time estimates: The times listed on agenda items are estimates only. Generally, items will be heard in sequential order and items, including public hearings, may be heard before or after their listed times.

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 or you may leave a brief voicemail at 541.385.1734.

CONSENT AGENDA

1. Approval of Resolution 2023-048, which reduces General Fund Contingency and increases appropriations for Medical Examiner services by \$87,000 in Fiscal Year 2024 per Document No. 2023-395
2. Approval of Resolution No. 2023-050 recognizing carryover funds and increasing appropriations within the General Fund – Veterans’ Services
3. Approval of Chair signature of an amendment to the agreement with PacificSource for choice model services
4. Consideration of Board Signature on letters reappointing Steve Strang, Summer Sears, Craig Apregan and Tom Schnell for service on the Deschutes County Hospital Facility Authority Board.

ACTION ITEMS

5. **9:10 AM** Public Hearing to consider proposed amendments to DCC 10.05 relative to signs placed within County road right-of-way
6. **9:40 AM** Use of Opioid Settlement Funds
7. **10:10 AM** Second reading of Ordinance No. 2023-012 revising the County contracting Code
8. **10:15 AM** First Reading of Ordinance No. 2023-015 – LBNW, LLC, Plan Amendment and Zone Change

9. **10:25 AM** Second Reading of Ordinance No. 2023-018 – Griffin Plan Amendment / Zone Change
10. **10:30 AM** Historic Landmarks Commission Update
11. **11:00 AM** County Policy update for HR-12 Family and Medical Leave to incorporate the Paid Leave Oregon program

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.

ADJOURN