



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 20, 2024

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 attend the meeting virtually 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 *9 to indicate you would like to speak and *6 to unmute yourself when you are called on.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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 No. 2024-007 to account for the receipt of an Emergency Response grant from the Oregon Department of Disability Services
2. Approval of Document No. 2024-246, a Right of Way Dedication Deed for Existing Portions of 61st Street and Gift Road
3. Approval of third amendment to the ground lease with Mountain View Community Development for a safe parking program
4. Approval of contract to order FY 2025 vehicles for the Deschutes County Sheriff's Office utilizing a State of Oregon Pricing Agreement
5. Approval of Chair Signature of Document No. 2024-033, a Notice of Intent to Award a contract for the paving of Spring River Road from South Century Drive to the US Forest Service boundary
6. Approval of minutes of the March 1 and 8, 2024 BOCC Legislative Update meetings
7. Approval of minutes of the BOCC February 14, 2024 meeting

ACTION ITEMS

8. **9:10 AM** Public Hearing, Discussion, and Possible Action on Wilson Ave Housing Program
9. **11:00 AM** Public Hearing to consider transferring the jurisdiction of portions of Northwest Way and NW Spruce Avenue to the City of Redmond

10. **11:15 AM** Second Reading of Ordinance No. 2023-017 adopting the Deschutes County Transportation System Plan Update 2020-2040
11. **11:20 AM** Veteran Peer Support Specialist Program grant from the Oregon Health Authority
12. **11:30 AM** Oregon Health Authority Community Navigator Pilot grant and Resolution No. 2024-006 to effect associated budgetary and staff changes
13. **11:40 AM** Review Draft Leadership Redmond Presentation

LUNCH RECESS

Continued ACTION ITEMS

14. **1:00 PM** Discussion of Transient Room Tax Funding Options
15. **1:45 PM** Environmental Health Fees and FY 2025 Budget
16. **2:15 PM** Request for funding to achieve Ambulance Service Area Code changes
17. **2:45 PM** Juniper Ridge Update

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

18. Executive Session under ORS 192.660 (2) (i) Employee Evaluation