



BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 29, 2022

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

(541) 388-6570 | 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

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 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 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 Purchase Agreement, Document No. 2022-283, and Dedication Deed, Document No. 2022-284, from the Larry R. and Nancy L. Green Revocable Trust for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
2. Consideration of Board Signature on Letter of Thanks to Shelly Sandford and Letter of Appointment to Linda Ray to the River Forest Acres Special Road District.
3. Consideration of Board Signature on Letters of Thanks to John Lyda and Michael Gemmet, Letters of Appointment to Susan Waddell and Philip Zerzan, and Letters of Reappointment to Rikki Goede and Lee Ferguson to the Black Butte Ranch County Services District. Also, to Letter of Reappointment to Rick Hartnack to the Budget Committee.

ACTION ITEMS

CONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY 9-1-1 SERVICE DISTRICT

4. **9:05 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-035 Deschutes County 9-1-1 Service District FY 2022-23 Budget Adoption
5. **9:20 AM** Discussion to review the L3Harris Ten-Year Radio Maintenance Agreement
6. **9:40 AM** Consideration of Chair Signature of Document No. 2022-524, L3Harris Ten-Year Radio Maintenance Agreement
7. **9:45 AM** Consideration of Contract No. 2022-575, a Collective Bargaining Agreement Between the Deschutes County 9-1-1 Service District and the Deschutes 9-1-1 Employees Association.

CONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY EXTENSION AND 4H SERVICE DISTRICT

8. **10:00 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-037 Deschutes County Extension and 4H Service District FY 2022-23 Budget Adoption

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

9. **10:10 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-039 Sunriver Service District FY 2022-23 Budget Adoption

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH SERVICE DISTRICT

10. **10:20 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-041 Black Butte Ranch Service District FY 2022-23 Budget Adoption

CONVENE AS THE GOVERNING BODY OF THE COUNTYWIDE LAW ENFORCEMENT DISTRICT #1

11. **10:30 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-042 Countywide Law Enforcement District (District #1) FY 2022-23 Budget Adoption

CONVENE AS THE GOVERNING BODY OF THE RURAL LAW ENFORCEMENT DISTRICT #2

12. **10:40 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-043 Rural Law Enforcement District (District #2) FY 2022-23 Budget Adoption

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNT

13. **11:00 AM PRESENTATION:** Upper Deschutes Watershed Council 2022 Update to Deschutes County Commissioners
14. **11:25 AM** Consideration of American Rescue Plan Act Funding Proposals
15. **11:35 AM** Oregon Department of Energy Community Renewable Energy Grant Program Application
16. **11:45 AM** Resolution regarding public use fire restrictions on unprotected lands and County owned lands

LUNCH RECESS

17. **1:00 PM** Consideration of Resolutions Declaring Fire Prevention Code of the Redmond Fire and Rescue District effective within Deschutes County
18. **1:20 PM** 2022 Greater Redmond Community Wildfire Protection Plan update
19. **1:40 PM** Preparation for Public Hearing: Eden Properties Plan Amendment and Zone Change (247-21-001043-PA, 1044-ZC)

20. **2:10 PM** Discussion – Prioritizing Discretionary Text Amendments Identified in the Community Development Department (CDD) 2022-23 Work Plan
21. **2:25 PM** Consideration of Board approval of document #2022-574, an Oregon Health Authority grant.

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



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.
