



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 15, 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, or through in-person attendance at the meeting. Email or Voice Mail 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 Chair Signature of Document No. 2021-662, IGA #14702 Oregon Youth Authority Basic and Diversion
2. Consideration of Board Signature of a Lease with Cascade Peer and Self Help Center, Document Number 2021-692
3. Consideration and signature IGA #15668 with Department of Education for Juvenile Crime Prevention
4. Consideration of Board Signature of Resolution No. 2021-064 Transferring Appropriations within the Adult Parole and Probation Fund and Increasing Appropriations in the Vehicle Replacement Fund within the 2021-2022 Deschutes County Budget.
5. Approval of Minutes of the August 23, 2021 BOCC Meeting
6. Approval of Minutes of the August 25, 2021 BOCC Meeting
7. Approval of Minutes of the September 2, 2021 Joint Meeting with the City of Bend and Deschutes County Board of Commissioners

ACTION ITEMS

8. **9:05 AM** PRESENTATION: National Suicide Prevention Awareness Month
9. **9:20 AM** Discussion of Increased Staffing Needs for the Health Services Intellectual and Developmental Disabilities Program
10. **9:50 AM** COVID19 Update
11. **10:50 AM** Discussion and Consideration of Draft Vaccine Requirement for County Employees in Health Services and the Community Justice - Juvenile Division
12. **11:15 AM** Consideration of Deschutes County's Support of the Vietnam War Memorial on the Oregon State Capitol Grounds

LUNCH RECESS

13. **1:00 PM** Consideration of Board Approval of ORMAP Grant Application by the Information Technology Department, Deschutes County GIS Mapping Software
14. **1:10 PM** Consideration of 2021 EOCA Membership Dues

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.

15. 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.
