

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JULY 26, 2023
Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall St – 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/3h3oqdD.
- 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 <u>estimates only</u>. 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. Consideration of Board Signature on letter appointing Duncan Atwood for service on the Deschutes County Four Rivers Vector Control District Board.
- 2. Consideration of Board Signature on letter thanking Cindy Van Patten for her service on the Four Rivers Vector Control District Board
- 3. Consideration of Board Signature on letter appointing Matt Muchna for service on the Deschutes County Bicycle-Pedestrian Advisory Committee.
- 4. Consideration of Board Signature on letter thanking Kenneth Piarulli for service on the Deschutes County Bicycle-Pedestrian Advisory Committee.
- 5. Approval of the minutes of the June 14, 2023 BOCC meeting

ACTION ITEMS

- 6. **9:10 AM** Public Hearing on Senate Bills 391 and 644 Rural Accessory Dwelling Unit Legislative Amendments
- 7. **9:40 AM** Deliberations and possible first reading of an ordinance amending Deschutes County Code relative to camping and other sleeping associated activity on public property
- 8. **9:55 AM** Amendment to the Intergovernmental Agreement with the Oregon Department of Transportation for the US97: Lower Bridge Way-NW 10th Street project
- 9. 10:05 AM COIC Grant Application Request for Broadband Action Team Funding

- 10. **10:30 AM** Deliberations: Destination Resort Text Amendments
- 11. 10:55 AM 10-year Ground Lease with City of Redmond
- 12. **11:15 AM** Bend Downtown Campus Parking Project
- 13. Subrecipient Agreement with Central Oregon Intergovernmental Council for Emergency Housing Funds from Governor's Executive Order 23-02

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