



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 25, 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 the public meeting portal at www.deschutes.org/meetings. To view the meeting via Zoom, see below.

Citizen Input: The public may comment on any meeting topic that is not on the current agenda. To provide citizen input, submit an email to citizeninput@deschutes.org or leave a voice message at 541-385-1734. Citizen input received by noon on Tuesday will be included in the meeting record for topics that are not on the Wednesday agenda.

If 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 from a computer, copy and paste this link: 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.

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 Board Signature on letter appointing Bill Shurte for service on the Pinewood Country Estates Special Road District
2. Open new checking account with First Interstate Bank for use by the Deschutes County Sheriff's Office
3. Approval of the BOCC meeting minutes of January 4, 2023

ACTION ITEMS

4. **9:05 AM** Recognition of Deputy Herrmann's 25 Years of Service with the Deschutes County Sheriff's Office
5. **9:10 AM** Board direction relative to the exclusion of certain candidate landfill sites from consideration in accordance with Federal Aviation Administration recommendations
6. **9:40 AM** Special Project Grant Status Update – Friends of the Children
7. **9:55 AM** Special Project Grant Status Update – Deschutes Collaborative Forest Project
8. **10:10 AM** Special Project Grant Status Update – Deschutes Basin Water Collaborative
9. **10:25 AM** Resolution No. 2023-004, converting a limited duration Health Educator II position to regular duration
10. **10:35 AM** Request Board approval of Document Number 2023-087, an agreement with Bethlehem Inn for emergency shelter access and client stabilization services

11. **10:45 AM** Consideration of Chair Signature of Document No. 2023-079, amending an agreement with Oregon Health Authority for tobacco prevention and cessation efforts, and a resolution formalizing how these grant funds will be expended
12. **11:00 AM** Planning Division Work Plan Update / Long Range Planning / FY 2022-2023

LUNCH RECESS

13. **1:00 PM** Public Hearing: A Commercial Activity in Conjunction with Farm Use (Meadery) in the Exclusive Farm Use Zone

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.

14. Executive Sessions under ORS 192.660 (2) (d) Labor Negotiations and ORS 192.660 (2) (h) Litigation

ADJOURN