



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

9:00 AM, WEDNESDAY, SEPTEMBER 07, 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 Board Signature of Order No. 2022-047, Appointing Health Services Director's Designees
2. Consideration of Board Signature on letters appointing Bill Gregarious, Jamie Donahue and Troy Rayburn for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee
3. Consideration of Board Signature on letters extending appointments of Andrea Breault, Ken Thorp, Jonathon Bullock, Iman Simmons, Zachary Bass, Andrew Davis, Dan Youmans, Casey Bergh, Jennifer Glover and Matthew Schmitz for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee
4. Consideration of Board Signature on Letters of Thanks to Sintha Townsend, Kelsey Rook, Paul Bertanga, Walter McCain and Derek Hofbauer for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee
5. Consideration of Board Signature on Letters of Thanks to Tyler Deke, Bill Gregarious, Michelle Furman, Jamie Donahue and Peter Russell for service on the Deschutes County Special Transportation Fund (STF) Advisory Committee
6. Approval of Minutes of the August 22, 2022 BOCC Meeting
7. Approval of Minutes of the August 24, 2022 BOCC Meeting

ACTION ITEMS

8. **9:05 AM** National Suicide Prevention Awareness Month
9. **9:10 AM** Public Hearing: LBNW LLC Plan Amendment and Zone Change
10. **10:10 AM** Consideration of Board approval and Chair Signature of document #2022-741, a CJC IMPACTS grant
11. **10:20 AM** Consideration of COHC IMPACTS grant award acceptance
12. **10:25 AM** Consideration of Board Authorization for Purchase of Caterpillar 950 Loader

13. **10:35 AM** Secure Rural Schools (SRS) allocation elections between Titles I, II and III
14. **10:45 AM** ARPA Grant Status Update: ReVillage Childcare Expansion
15. **11:05 AM** Senate Bill (SB) 762 – Wildfire Adapted Communities Recommendations Report
16. **11:25 AM** Consideration of Approval for Road Department Submittal of Safe Streets For All (SS4A) Grant Application for the US20: Fryrear Road Project
17. **11:40 AM** **Add On** Consideration of Board Approval to Apply for VAWA Grant Funding

LUNCH RECESS

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.

18. Executive Session under ORS 192.660(2)(e) - Real Property Negotiations
19. 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.
