



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 22, 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 topic that is not on the current agenda. *Comments and testimony regarding public hearings are allowed at the time of the public hearing.* 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 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.*

CONSENT AGENDA

1. Consideration of Intergovernmental Cooperative Purchasing Agreement with Walla Walla County
2. Consideration of Resolution No. 2023-014 to extend 1.0 limited duration Health Services FTE within the FY 2022-2023 Deschutes County Budget
3. Consideration of Board Signature on letters reappointing Bill Anderson and David Pilz to the Upper Deschutes Watershed Council
4. Approval of the minutes of the March 3 and 10, 2023 BOCC Legislative Update meeting
5. Approval of the minutes of the February 22 and 27 and March 1 and 6 BOCC meetings

ACTION ITEMS

6. **9:10 AM** Recognition of staff and presentation of the Triple Crown Designation from the Government Finance Officers Association
7. **9:15 AM** Resolution authorizing participation in the 2023-2025 Oregon Community Dispute Resolution Grant Program
8. **9:25 AM** Consideration of ARPA Funding to support the Homeless Outreach Services Team
9. **9:30 AM** Resolution converting 1.0 FTE Behavioral Health Specialist II and 1.0 FTE Peer Support Specialist positions from limited duration to regular
10. **9:35 AM** Grant from the City of Bend and addition of a Behavioral Health Specialist to be located at the Navigation Center
11. **9:40 AM** Grant from the Oregon Department of Transportation for an awareness campaign to address impaired driving

12. **9:50 AM** Amendment to the contract with St. Charles for psychiatric emergency Services
13. **10:00 AM** Safe Parking Program Update

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) (e) Real Property Negotiations and ORS 192.660 (2) (d) Labor Negotiations

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