



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 21, 2023

Barnes Sawyer Rooms - Deschutes Services Bldg - 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 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.

Time estimates: *The times listed on agenda items are estimates only. 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.**

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. Approval of Board signature of Document No. 2023-501, a lease with J Bar J Youth Services for space at the Juvenile Detention Facility to provide program services
2. Approval of Board signature of Document No. 2023-485, a lease with Mosaic Medical for space at 244 NW Kingwood Avenue in Redmond
3. Approval of Chair signature of an agreement accepting a Community Wildfire Risk Reduction program grant from the Oregon State Fire Marshal
4. Approval of Chair signature of a Notice of Intent to Award contracts to Oregon Living With Fire (OLWF) Co-Coordinator
5. Consideration of Board Signature on Letters of Thanks to Maggie Kirby and Dale Crawford for service on the Deschutes County Planning Commission
6. Consideration of Board Signature on Letter of Thanks to Jeff Mayernik for service on the Deschutes County Cascade View Estates Special Road District
7. Consideration of Board Signature on letter appointing Denis Sieben for service on the Deschutes County Cascade View Estates Special Road District
8. Approval of minutes of the June 9, 2023 BOCC Legislative Update meeting
9. Approval of minutes of the May 25, 2023 Budget Committee meeting

ACTION ITEMS

10. **9:10 AM** Discussion and Board Direction to Address Public Health and Safety Concerns on County-Owned Land Located in North Juniper Ridge

11. **10:40 AM** Discussion and Possible Board Direction on a Safe Parking Program in Unincorporated Deschutes County
12. **11:10 AM** Public Hearing to consider amendments to Deschutes County Code to modify franchise fees for commercial and noncommercial haulers
13. **11:30 AM** Public Hearing: Rate adjustments for waste and recyclables collection and transfer services
14. **11:50 AM** Second reading of Ordinance No. 2023-010 for a Plan Amendment and Zone Change for approximately 93 acres east of Bend and north of Highway 20

LUNCH RECESS

ACTION ITEMS continued

Note: Item Nos. 15 – 22 will be taken up starting at 1:00 pm in the order as shown

15. **1:00 PM** Second Public Hearing and consideration of Resolution No. 2023-029 adopting the Deschutes County FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE COUNTY EXTENSION AND 4H SERVICE DISTRICT

16. Public Hearing and consideration of Resolution No. 2023-030, adopting the Deschutes County Extension and 4H Service District FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE DESCHUTES COUNTY 9-1-1 SERVICE DISTRICT

17. Public Hearing and consideration of Resolution No. 2023-031 adopting the Deschutes County 9-1-1 Service District FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH SERVICE DISTRICT

18. Public Hearing and consideration of Resolution No. 2023-032 adopting the Black Butte Ranch Service District FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE COUNTYWIDE LAW ENFORCEMENT DISTRICT

19. Public Hearing and consideration of Resolution No. 2023-033 adopting the Countywide Law Enforcement District (District #1) FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE RURAL LAW ENFORCEMENT DISTRICT

20. Public hearing and consideration of Resolution No. 2023-034 adopting the Rural Law Enforcement District (District #2) FY 2023-24 Budget

CONVENING AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

21. Public Hearing and consideration of Resolution No. 2023-035 adopting the Sunriver Service District FY 2023-24 Budget

RECONVENING AS THE GOVERNING BODY OF DESCHUTES COUNTY

22. Public Hearing and consideration of Resolution No. 2023-036, increasing appropriations within the 2022-23 Deschutes County Budget
23. **1:30 PM** 2023 Spay & Neuter Grant Program

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.

24. Executive Session under ORS 192.660 (2) (d) Labor Negotiations and ORS 192.660 (2) (e) Real Property Negotiations

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