



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, NOVEMBER 03, 2021

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St - Bend

(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT

In response to the COVID-19 public health emergency, Oregon Governor Kate Brown issued Executive Order 20-16 (later enacted as part of HB 4212) directing government entities to utilize virtual meetings whenever possible and to take necessary measures to facilitate public participation in these virtual meetings. Since May 4, 2020, meetings and hearings of the Deschutes County Board of Commissioners have been conducted primarily in a virtual format. Effective June 30, 2021, COVID-based restrictions have been discontinued.

Attendance/Participation options include: A) In Person Attendance and B) Live Stream Video: 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 12:00 noon on Tuesday will be included in the meeting record for topics not 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: *For items not on this 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 8:00am on the day of the meeting.*

CONSENT AGENDA

1. Consideration of Resolution No. 2021-077 Converting 1.0 Limited Duration Performance Auditor FTE to regular duration within the 2021-2022 Deschutes County Budget.
2. Consideration of Resolution 2021-078, Increasing Appropriations within the District Attorney's Office and the 2021-2022 Deschutes County Budget and Increasing 0.1 limited duration Management Analyst FTE through December 2023.
3. Consideration of Resolution 2021-079, Transferring Appropriations within the 2021-2022 Deschutes County Budget.
4. Consideration of Board Signature to Thank Kristin Gyford for Service on the Behavioral Health Advisory Board.
5. Approval of Minutes of the October 18 2021 BOCC Meeting
6. Approval of Minutes of the October 20 2021 BOCC Meeting
7. Approval of Minutes of the October 25 2021 BOCC Meeting
8. Approval of Minutes of the October 27 2021 BOCC Meeting

ACTION ITEMS

9. **9:05AM** Consideration of Acceptance of DOJ Domestic Violence Grant
10. **9:20 AM** Consideration of Board Signature of Document No. 2021-842 for the Purchase of Paint Truck Chassis
11. **9:30 AM** Consideration of Board Signature of Document No. 2021-246, St. Charles PES/Sage View
12. **9:45 AM** Discussion of increasing FTE for Deschutes County Public Health's Early Intervention and Outreach Services Program
13. **10:00 AM** ARPA Update

LUNCH RECESS

14. **1:00 PM** Consideration of Signature of Board Order No. 2021-060, Authorizing Service Contract Between La Pine Rural Fire District and Cascade Medical Transport

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



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.
