



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 4, 2023

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

(541) 388-6570 | [www.deschutes.org](http://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](http://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](mailto: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](https://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](mailto: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](mailto: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 to authorize the District Attorney's Office to accept a CJC Restorative Justice Supplemental Grant Award
2. Consideration of Resolution No. 2023-001 Increasing Appropriations and FTE within the Sheriff's Office Fund and the 2022-23 Deschutes County Budget
3. Approve Document No. 2022-998 to accept a \$60,000 grant for online threat monitoring in coordination with Safer Schools Together
4. Consideration of Board Signature on Letter of Thanks to Ron Brown for service on the Fall River Estates Special Road District.
5. Consideration of Board Signature on letter reappointing Tod Watkins for service on the Howell's Hilltop Acres Special Road District
6. Consideration of Board Signature on letter reappointing Ruth Keller for service on the Howell's Hilltop Acres Special Road District
7. Consideration of Board Signature on Letter of Thanks to Whitney Lowe for service on the Panoramic Access Special Road District
8. Consideration of Board Signature on letter reappointing Rodney Dieckhoff for service on the Deschutes River Recreation Homesites Special Road District Board #1
9. Consideration of Board Signature of Letter of Thanks to Sandra Mayernik for service on the Cascade View Estates Special Road District
10. Approval of the minutes of the December 13, 2022 Budget Committee meeting
11. Approval of the BOCC meeting minutes of December 14 and 19, 2022

## **ACTION ITEMS**

12. **9:05 AM** Presentation from KOR Land Trust on its Workforce Housing Program and Partnerships
13. **9:20AM** Public Hearing and Consideration of Order No. 2023-003, Vacating a Public Right of Way in Section 19 of Township 18S, Range 12E, W.M.
14. **9:40AM** Psilocybin TPM Amendments – Consideration of Second Reading of Ordinance
15. **9:45AM** Consideration of a Cybersecurity Services Contract with XentIT, LLC

## **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**