



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, APRIL 12, 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.

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](mailto: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/3h3oqD](https://bit.ly/3h3oqD).
- 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.

### CALL TO ORDER



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).

## 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.*

## CONSENT AGENDA

1. Approval of OHA amendment #169509-14 awarding funding for HIV Early Intervention Services and Outreach
2. Approval of Resolution No. 2023-019, authorizing the application for an assessment and taxation grant from the Oregon Department of Revenue
3. Adoption of Order No. 2023-016, an Order Declaring the Results of the Election Held on March 14, 2023 Regarding the Establishment and Formation of the Terrebonne Sanitary District
4. Adoption of Order No. 2023-013, Partially Staying the Corrective Action Previously Imposed Against the La Pine Rural Fire Protection District in Order No. 2023-006
5. Approval of the application from Hiatus Homes for a Multiple Unit Property Tax Exemption
6. Approval of the minutes of the March 31, 2023 Legislative Update meeting

## ACTION ITEMS

7. **9:10 AM** Proclamation: Sexual Assault Awareness Month
8. **9:20 AM** Letter of support for the FEMA Building Resilient Infrastructure and Communities (BRIC) Grant
9. **9:40 AM** 1st Reading of Ordinance 2023-007 – Marken Plan Amendment / Zone Change
10. **9:50 AM** FY24 CDD Fee Increases – Continued Discussion
11. **10:05 AM** Consideration to apply for a Community Development Block Grant for Housing Rehabilitation
12. **10:20 AM** Resolution No. 2023-001 Establishing an Appeals Process for Trespass Notices and Adoption of Risk Management Policy (RM-5): Trespass Notice

Policy

13. **10:35 AM** FY 2023 Q4 Discretionary grant review and Arts & Culture grant modification

**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 Session under ORS 192.660 (2) (d) Labor Negotiations

**ADJOURN**