



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, NOVEMBER 29, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – 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 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](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 via Zoom from a computer, use this link: <http://bit.ly/3h3oqgD>.
- 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.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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).

**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.

**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 Document No. 2023-1023 granting five permanent easements to the Oregon Department of Transportation over portions of County-owned property, and approval of Document No. 2023-1024 Terms of State's Offer
2. Approval of County Administrator signature of revised County Finance Policy No. F-15, Payments to Suppliers
3. Approval of Chair Signature of Document No. 2023-928, a Notice of Intent to Award a contract for the Smith Rock Way Bridge #15452 Replacement Project
4. Approval of Document No. 2023-1011, an amendment to the interlocal agreement with the Department of Education for Juvenile Crime Prevention funds
5. Consideration of Board Signature on letter appointing Travis Kriek as the Black Butte Ranch Rural Fire Protection District representative to the Deschutes County Ambulance Service Area Committee
6. Approval of minutes of the BOCC October 25 and 30 and November 1, 8 and 13, 2023 meetings

## ACTION ITEMS

7. **9:10 AM** Public hearing and consideration of Resolution 2023-062 adopting a supplemental budget and reducing FY24 Beginning Working Capital and appropriations

***Convening as the governing body of the Countywide Law Enforcement District***

8. **9:20 AM** Consideration of Resolution 2023-063 adopting a supplemental budget which

recognizes additional funds, reduces FY24 Beginning Working Capital, and decreases appropriations within the Countywide Law Enforcement District Fund

***Convening as the governing body of the Rural Law Enforcement District***

9. **9:25 AM** Consideration of Resolution 2023-064 adopting a supplemental budget which recognizes additional funds, reduces FY24 Beginning Working Capital, and decreases appropriations within the Rural Law Enforcement District Fund

***Reconvening as the governing body of Deschutes County***

10. **9:30 AM** Multiple Unit Property Tax Exemption application for Jackstraw development at 310 & 350 SW Industrial Way
11. **9:35 AM** Second Reading of Ordinance No. 2023-025 – Stevens Road Tract Plan Amendment / Zone Change
12. **9:40 AM** Ordinance No. 2023-023 amending Deschutes County Code relating to the composition of the Historic Landmarks Commission
13. **9:50 AM** Resolution No. 2023-066, adding a new position of Information Security Manager to the IT Department and allocating funds to address immediate cybersecurity needs
14. **10:00 AM** Text Amendment for an Air Traffic Control Tower at the Bend Municipal Airport
15. **10:10 AM** Public Hearing: Draft 2020-2040 Transportation System Plan 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.*

**ADJOURN**