



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MAY 31, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 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.

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 or you may leave a brief voicemail at 541.385.1734.

CONSENT AGENDA

1. Consideration of Board Signature on letters of thanks to Dan Ellingson and Kelly Madden for service on the Deschutes County Historic Landmarks Commission
2. Approval of minutes of the May 12 and May 19, 2023 BOCC Legislative Update meetings
3. Approval of minutes of the April 24, April 26, May 1 and May 10, 2023 BOCC meetings

ACTION ITEMS

4. **9:10 AM** Presentation of 25-year service awards to Darrell Loveland and Brian Hayward
5. **9:20 AM** Community Development Department Draft Fiscal Year 2023-24 Work Plan and 2022 Annual Report / Public Hearing
6. **10:05 AM** Public Hearing: Griffin/Renfro Plan Amendment and Zone Change for approximately 40 acres south of Bear Creek Road and east of Hamby Road
7. **10:50 AM** Deliberations: 4Peaks 2024 Outdoor Mass Gathering Permit
8. **11:30 AM** Notice of Intent to Award a contract for the Slurry Seal 2023 Project
9. **11:40 AM** Acceptance of Trauma Informed Response Training Grant

LUNCH RECESS

ACTION ITEMS—continued

10. **1:00 PM** Finance Report for April 2023
11. **1:20 PM** Select eligible grantee for the 2023-25 Oregon Community Dispute

Resolution Grant Program

12. **1:25 PM** FY23 Q3 Service Partner Work Plan Updates

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.

13. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN