



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, FEBRUARY 8, 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 the public meeting portal at 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 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.
- 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. To be timely, citizen input must be received by noon on Tuesday in order to be included in the meeting record.*

CONSENT AGENDA

1. Approval of FY 2024 Goals and Objectives
2. Approval of a reimbursement agreement with Avion Water Company for the Hunnell Rd: Loco Rd to Tumalo Rd Project
3. Consideration of Board signature of Order No. 2023-007, authorizing the Deschutes County Property Manager to execute the documents associated with the sale of County-owned property located at 19755 Simpson Avenue, Bend, Oregon 97702
4. Consideration of Board Signature on letters of appointment, reappointment and thanks for various Committees and the Vandevent Acres Special Road District
5. Consideration of Board Signature on letters of appointment for members and alternates to the Deschutes County Solid Waste Advisory Committee (SWAC)
6. Approval of minutes of the January 27, 2023 Legislative Update meeting
7. Approval of the BOCC meeting minutes for January 18 and 23, 2023

ACTION ITEMS

8. **9:05 AM** Update from NeighborImpact on Domestic Well Grant/Loan Program
9. **9:20 AM** Public Hearing: Ordinance No. 2023-003, implementing a housekeeping amendment/Oregon Administrative Rules
10. **9:25 AM** Acceptance of a grant from the Oregon Health Authority for Mobile Crisis Intervention Services, and authorization to add 2.0 FTE within the Health Services Fund

11. **9:35 AM** Amendment to an agreement with Oregon Health Authority extending the term for grant funding of mental health, addiction treatment, recovery & prevention, and problem gambling services
12. **9:45 AM** Transfer and Extension of a Limited Duration Position for Project Manager to Work with Homeless Camps

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