



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 07, 2022

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

(541) 388-6570 | [www.deschutes.org](http://www.deschutes.org)

### AGENDA

**MEETING FORMAT:** The Oregon legislature passed House Bill (HB) 2560, which requires that public meetings be accessible remotely, effective on January 1, 2022, with the exception of executive sessions. Public bodies must provide the public an opportunity to access and attend public meetings by phone, video, or other virtual means. Additionally, when in-person testimony, either oral or written is allowed at the meeting, then testimony must also be allowed electronically via, phone, video, email, or other electronic/virtual means.

**Attendance/Participation** options are described above. Members of the public may view the BOCC meetings/hearings in real time via the public meeting portal: [www.deschutes.org/meetings](http://www.deschutes.org/meetings).

**Citizen Input:** Citizen Input is invited in order to provide the public with an opportunity to comment on any meeting topic that is not on the current agenda. Citizen Input is provided by submitting an email to: [citizeninput@deschutes.org](mailto:citizeninput@deschutes.org) or by leaving a voice message at 541-385-1734. Citizen input received by noon on Tuesday will be included in the Citizen Input meeting record for topics that are not included on the Wednesday agenda.

**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/3gSxoKG>.
- To join by phone, call 253-215-8782 and enter webinar ID # 891 6719 9128 followed by the passcode 519997.
- 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.

**For Public Hearings,** the link to the Zoom meeting will be posted in the Public Hearing Notice as well as posted on the Deschutes County website at [www.deschutes.org/PH-notices](http://www.deschutes.org/PH-notices).



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.

## 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 of Board Signature on Letter of Thanks to Al Dertinger for service on the Deschutes County Facility Project Review Committee
2. Consideration of Board Signature on letter reappointing Judy Trego for service on the Deschutes County Budget Committee, the 9-1-1 County Service District Budget Committee, the Countywide Law Enforcement District #1 Budget Committee and the Rural Law Enforcement District #2 Budget Committee
3. Consideration of Board Signature on letters appointing Eric Yates, Don Selsor and Kelly Winch to the Spring River Special Road District
4. Consideration of Board Signature on Letter of Thanks to Carl Jansen for service on the Spring River Special Road District
5. Consideration of Board Signature on letter reappointing Gil Levy for service on the Deschutes County Public Safety Coordinating Council

## ACTION ITEMS

6. **9:05AM** SunWest Builders Guaranteed Maximum Price Amendment No. 2 to Contract No. 2022-197
7. **9:20AM** Bend Downtown Campus Parking Analysis
8. **9:35AM** Courthouse Progress Update and Schematic Design Options
9. **10:05AM** Notice of Intent to Award Contract to Oregon Beverage Service
10. **10:10AM** FY 2023 Video Lottery Fund Allocations: United Way
11. **10:15AM** Request approval to accept COHC Grant to purchase a Mobile Outreach Van

12. **10:20AM** Request approval for extension of seven limited duration Covid-19 positions and one new position to continue Covid-19 recovery step down

**CONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY 9-1-1 SERVICE DISTRICT**

13. **10:35AM** Agreement with Noble 911 for 9-1-1 Phone System Upgrade

**RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY**

14. **10:45AM** Public Hearing and Resolution amending the Deschutes County Fee Schedule to adopt revised FY 2023 Health Services fees
15. **10:55AM** Consideration of Document 2022-973, an Intergovernmental Agreement establishing a Coordinated Office on Houselessness
16. **11:05AM** Consideration of Resolution No. 2022-069, Regarding Right of Way Acquisitions for the US97: Lower Bridge Way-NW 10th St (Terrebonne) Project

**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.*

17. Executive Session under ORS 192.660 (2) (e) - Real Property Negotiations

**ADJOURN**