



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, MONDAY, DECEMBER 19, 2022

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.

Members of the public may view the meeting in real time via the public meeting portal at [www.deschutes.org/meetings](http://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](mailto: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](https://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](mailto:brenda.fritsvold@deschutes.org).

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

**CITIZEN INPUT**—May be provided as comment on any topic that is not on the agenda.

## **CONSENT AGENDA**

1. Consideration of Board signature of Resolution No. 2022-079, authorizing an increase in change funds maintained by the Solid Waste Department
2. Contracts to utilize CJC Restorative Justice grant funding to expand the Emerging Adult Program

## **ACTION ITEMS**

3. **1:05PM** Presentation from the Bend Chamber of Commerce on its Workforce Housing Initiative
4. **1:35PM** Presentation of Award from the Government Finance Officers Association for the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2021
5. **1:45PM** Approval of two new Licensed Nurse Practitioners to support the new medication-assisted treatment program in the Adult Jail
6. **2:00PM** Psilocybin TPM Amendments – Consideration of First Reading of Ordinance
7. **2:20PM** Preparation for Public Hearing: Request to Rezone 59 acres on Bear Creek Road (Marken)
8. **2:40PM** Work Session – Oregon Department of Transportation (ODOT) Noise Variance
9. **2:55PM** Work Session – Improvement Agreements for Phase C-1 and Phase A of the Caldera Springs Destination Resort Expansion
10. **3:10PM** Staff Report - Treasury and Finance Reports for November 2022

## **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.*

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

## **ADJOURN**