



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

10:00 AM, WEDNESDAY, FEBRUARY 15, 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. Authorize the County Administrator to sign a Termination of Improvement Agreement specific to property neighboring the Windhaven Park Phase 1 subdivision in Redmond
2. Consideration of Board Signature on letters making appointments to the Deschutes River Mitigation & Enhancement Committee
3. Consideration of Board Signature on letters appointing Jay Patrick and Chris Piper, and reappointing James Lewis for service on the Central Oregon Intergovernmental Council's Board of Directors
4. Consideration of Board Signature on letters thanking Katy Brooks and Ron Osmundson for service on the Central Oregon Intergovernmental Council Board of Directors
5. Consideration of Board Signature on letters appointing Brian Durbin and James Wood for service on the Investment Advisory Committee
6. Approval of minutes of the February 3, 2023 Legislative Update meeting
7. Approval of the January 25 and 30, 2023 BOCC meeting minutes

ACTION ITEMS

8. **10:05 AM** Consideration of a recommendation from the Solid Waste Advisory Committee relative to the implementation of FAA Advisory Circular 150/5200-33C recognizing a 5-mile public-use airport exclusion zone for the siting of landfills, and discussion of siting a new solid waste facility
9. **10:20 AM** Notice of Intent to Award 2023 Qualified Pool of Fuels Reduction Contractors
10. **10:25 AM** Presentation from the Deschutes Trail Coalition on its Stewardship Grants

11. **10:45 AM** Presentation of Workforce Housing Proposal
12. **11:00 AM** Consideration of an order to extend the open record period for the Board's review of two appeals of a modification request to the Thornburgh Resort
13. **11:10 AM** Public Hearing on 2023 Housekeeping Amendments to Deschutes County Code
14. **11:40 AM** Public Hearing: Amateur/HAM Radio Facility Amendments
15. **12:10 PM** Resolution No. 2023-011, allocating \$95,950 of contingency within video lottery to mid-year projects and priorities
16. **12:15 PM** Certified Local Government (CLG) Grant Application – Permission to Proceed

LUNCH RECESS

17. **1:00 PM** Camping Feasibility Study Proposals

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.

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

ADJOURN