

### **BOARD OF COUNTY COMMISSIONERS MEETING**

9:00 AM, WEDNESDAY, JUNE 14, 2023
Barnes Sawyer Rooms - Deschutes Services Bldg - 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: <a href="http://bit.ly/3mmlnzy">http://bit.ly/3mmlnzy</a>. 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 <a href="mailto:brenda.fritsvold@deschutes.org">brenda.fritsvold@deschutes.org</a>.

### **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**

- Consideration of Board Signature on Document No 2023-368 for 4Peaks 2024 Outdoor Mass Gathering Permit
- 2. Consideration of Board Signature on Letter Appointing Nina Dille for service on the Deschutes River Recreation Homesites #6 Special Road District
- 3. Consideration of Board Signature on Letter of Thanks to Kyle Shortsleeve for service on the Deschutes River Recreation Homesites Special Road District #6

### **ACTION ITEMS**

- 4. **9:10 AM** Public Hearing: Deschutes County FY 2023-24 Budget
- 5. **9:20 AM** Public Hearing: FY 2024 Deschutes County Fee Schedule and consideration of Board adoption

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

6. **9:30 AM** Public Hearing: FY 2024 Deschutes County 9-1-1 Service District Fee Schedule and consideration of Board adoption

# CONVENE AS THE GOVERNING BODY OF THE COUNTY EXTENSION AND 4H SERVICE DISTRICT

7. **9:35 AM** Public Hearing: FY 2024 Deschutes County Extension and 4H Service District Fee Schedule and consideration of Board adoption

# CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

8. **9:40 AM** Public Hearing FY 2024 Sunriver Service District Fee Schedule and consideration of Board adoption

### CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH SERVICE DISTRICT

9. **9:45 AM** Public Hearing: FY 2024 Black Butte Ranch Service District Fee Schedule and consideration of Board adoption

### RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

- 10. **9:50 AM** SunWest Builders Change Order No. 1—North County Campus
- 11. **10:00 AM** Community Development Department Fiscal Year 2023-24 Work Plan

### **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.

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

# **ADJOURN**