



BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 22, 2022

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

(541) 388-6570 | 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 still view the BOCC meetings/hearings in real time via the Public Meeting Portal at 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 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: Staff and citizens that are presenting agenda items to the Board for consideration or who are planning to testify in a scheduled public hearing may participate via Zoom meeting. The Zoom meeting id and password will be included in either the public hearing materials or through a meeting invite once your agenda item has been included on the agenda. Upon entering the Zoom meeting, you will automatically be placed on hold and in the waiting room. Once you are ready to present your agenda item, you will be unmuted and placed in the spotlight for your presentation. If you are providing testimony during a hearing, you will be placed in the waiting room until the time of testimony, staff will announce your name and unmute your connection to be invited for testimony. Detailed instructions will be included in the public hearing materials and will be announced at the outset of the public hearing.

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 <https://www.deschutes.org/bcc/page/public-hearing-notices>.

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. Consideration of Purchase Agreement, Document No. 2022-288, and Dedication Deed, Document No. 2022-289, from Eric D. Cole and Kathryn Cole for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
2. Consideration of Document Number 2022-447, a Temporary Construction Easement from Greenlee Holdings LLC for the Tumalo Multi-Use Path Project
3. Consideration of Board Signature of Order No. 2022-035 replacing Exhibit F to Order No. 2022-029 to correct typographical error regarding 30 cubic yard drop box pricing
4. Approval of Minutes of the May 4 2022 BOCC Meeting
5. Approval of Minutes of the May 11 2022 BOCC Meeting
6. Approval of Minutes of the May 16 2022 BOCC Meeting
7. Approval of Minutes of the May 18 2022 BOCC Meeting
8. Approval of Minutes of the May 23 - 26, 2022 Budget Meetings
9. Consideration of Board Signature on Letter of Thanks to Thomas Linhares for his service and Letters of Reappointment to Daryl Parish, Stan Turel and Lee Randall to the Deschutes County Audit Committee.
10. Consideration of Board Signature of Letter Appointing Robin Ingram as alternate on the Dog Board of Supervisors.

ACTION ITEMS

11. **9:05 AM Public Hearing** and Order Considering Hankins annexation to Redmond Fire & Rescue District
12. **9:15 AM READING OF A PROCLAMATION:** Declaring Amateur Radio Week

13. **9:30 AM** Ordinance Adoption: Bend UGB Expansion, Plan Amendment, and Zone Change – Affordable Housing Pilot Project Work Session (HB 4079)
14. **9:45 AM PUBLIC HEARING:** FY 2023 Deschutes County Fee Schedule and Consideration of Board Adoption
15. **9:55 AM PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-033 Deschutes County FY 2022-23 Budget Adoption

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

16. **10:05 AM PUBLIC HEARING:** FY 2023 Deschutes County 9-1-1 Service District Fee Schedule and Consideration of Board Adoption

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

17. **10:15 AM PUBLIC HEARING:** FY 2023 Deschutes County Extension and 4H Service District Fee Schedule and Consideration of Board Adoption

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

18. **10:25 AM PUBLIC HEARING:** FY 2023 Sunriver Service District Fee Schedule and Consideration of Board Adoption

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH DISTRICT

19. **10:35 AM PUBLIC HEARING:** FY 2023 Black Butte Ranch Service District Fee Schedule and Consideration of Board Adoption

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

20. **10:45 AM** Consideration of Resolution No. 2022-047 Increasing Appropriations Within the 2021-22 Deschutes County Budget.
21. **10:55 AM** Discussion: Landfill Site Selection Criteria Memorandum
22. **11:15 AM** Consideration of Purchase and Sale Agreement with DR Horton, Inc., Document Number 2022-546, and Board Order 2022-034 to authorize the Deschutes County Property Manager to execute the documents associated with the sale and closing of County-owned property
23. **11:35 AM** Consideration of Request of Mt Bachelor Grant application for Biomass District Heating Project

LUNCH RECESS

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.

24. Executive Session under ORS 192.660 (2) (h) Litigation
25. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations

ADJOURN



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, please call (541) 617-4747.
