



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 14, 2022

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 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 via Zoom 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. Consideration of Resolution No. 2022-080 Increasing Appropriations within the Health Services Fund and the 2022-23 Deschutes County Budget
2. Consideration of Board Signature on letters reappointing Melanie Butler and Brenda Collette to the Deschutes River Recreation Homesites Special Road District #8
3. Consideration of Board Signature on letter reappointing Megan Tucker for service on the Two Rivers Special Road District.
4. Consideration of Board Signature on letter reappointing Debra Grinols for service on the Deschutes County Ponderosa Pines East Special Road District.
5. Consideration of Board Signature on letter appointing Tina Ward for service on the Fall River Estates Special Road District.
6. Approval of the Minutes of the November 21, 28 and 30, 2022 BOCC Meetings

ACTION ITEMS

7. **9:05AM** Consideration of Ordinance No. 2022-012, Enacting Section 2.04.052 of the Deschutes County Code (DCC) to change the mode of selection of Commissioner positions from partisan to non-partisan
8. **9:15AM** Second Reading of Ordinance 2022-011, amending the Comprehensive Plan and approving a Zone change for property totaling approximately 19.12 acres along Highway 97 – LBNW LLC Plan Amendment / Zone Change
9. **9:20AM** Second Reading of Ordinance 2022-013, amending the Comprehensive Plan and approving a zone change for property totaling approximately 710 acres to the west of Terrebonne and north of Highway 126
10. **9:25AM** Consideration of Board approval of Document #2022-981, accepting a grant from PacificSource for Behavioral Health Workforce Diversity

11. **9:30AM** STIF and 5310 Grant Funding Allocations (Transit)
12. **10:00AM** Consideration of Chair Signature of Document No. 2022-834, a Notice of Intent to Award Contract for the Hunnell Rd: Loco Rd to Tumalo Rd Project
13. **10:15AM** Work Session for the Road Name Assignment of McClain Drive
14. **10:25AM** Deliberations – Psilocybin TPM Amendments
15. **11:25AM** 2023 Arts & Culture Grant Review

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.

ADJOURN