



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, OCTOBER 18, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street - 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: <http://bit.ly/3mmlnzy>. 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 via Zoom from a computer, use this link: <http://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.

Time estimates: The times listed on agenda items are estimates only. Generally, items will be heard in sequential order and items, including public hearings, may be heard before or after their listed times.

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

1. Approval of Document No. 2023-906 terminating the Improvement Agreement for Caldera Springs Destination Resort
2. Approval of Chair signature of Document No. 2023-919, a Notice of Intent to Award a contract for the Knott Landfill Cell 9 construction project
3. Approval of a lease with Dr. Anne Onishi and Maureen McCaffrey for the Medical Examiner's Office
4. Consideration of Board Signature on letter reappointing Donna Mills for service on the Deschutes County Public Safety Coordinating Council.
5. Approval of minutes of the BOCC September 20 and 27, 2023 meetings

ACTION ITEMS

6. **9:10 AM** Proclamation: Domestic Violence Awareness Month
7. **9:20 AM** Public Hearing and first reading of Ordinance No. 2023-022, amending Deschutes County Code section 6.12
8. **9:35 AM** Road Dedication –Fryrear Butte Road
9. **9:45 AM** Ordinance No. 2023-014, amending Deschutes County Code to allow Rural Accessory Dwelling Units
10. **10:05 AM** Consideration to hear an appeal of a modification of a previously approved land use permit to change the point of access

11. **10:15 AM** Amendment to a contract with Iris Telehealth and Resolution 2023-058 which increases appropriations and reduces reserves within the Health Services Fund
12. **10:25 AM** Oregon Health Authority grant agreement #180009-2 and Resolution No. 2023-060 converting 1.0 limited duration FTE to regular and increasing appropriations in the Health Services Fund
13. **10:35 AM** Public Health Advisory Board By-Laws Update
14. **10:50 AM** Deschutes County Employee Benefits Renewal for the 2024 Plan Year
15. **11:05 AM** FY 2024 Q2 Discretionary grant application 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.

16. Executive Session under ORS 192.660 (2) (h) Litigation

ADJOURN