



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, AUGUST 09, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – Bend

(541) 388-6570 | [www.deschutes.org](http://www.deschutes.org)

### REVISED 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](mailto: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](mailto: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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734.

## **CONSENT AGENDA**

1. Approval of Deschutes County Behavioral Health Advisory Board Bylaws
2. Approval of a Memorandum of Understanding with the American Federation of State, County and Municipal Employees to formalize Juvenile Community Justice Position Pay Differentials
3. Approval of a contract with Iris Telehealth to provide tele-psychiatric treatment services
4. Approval of Document No. 2023-740 to authorize the purchase of a Caterpillar 938M Loader for the Solid Waste Department
5. Approval of a lease with Getz Properties, LLC for space at 2100 NE Wyatt Court
6. Approval of Document No. 2023-646, an amendment extending the services contract with Clean Earth Environmental Solutions, Inc.
7. Approval of an amendment to the contract with HHPR, Inc. for Phase 2 of the Downtown Campus Parking Project
8. Approval of a Notice of Intent to Award a contract for the paving of Old Bend-Redmond Hwy: US 20 to Tumalo Rd Project
9. Approval of a Notice of Intent to Award a contract for engineering services for the Hamehook Road Bridge Replacement Project
10. Approval of Resolution No. 2023-047, appropriating a \$300,000 grant from the Oregon Department of Energy for a biomass facility at Mt. Bachelor
11. Acceptance of an Oregon Department of Energy Community Renewable Energy Grant Award

12. Approval of an amendment to a grant from the Oregon Health Authority (#173133-10)
13. Consideration of Board Signature on letters reappointing Alysha DeLorto, Chris Perry, Drew Norris, Jared Jeffcott and Jared Earnest for service on the Deschutes County Ambulance Service Area Committee
14. Approval of the minutes of the June 21, 26 and 28 and July 5, 10 and 12, 2023 BOCC meetings

#### **ACTION ITEMS**

15. **9:10 AM** First reading of a revised ordinance amending Deschutes County Code relative to camping and other sleeping associated activity on public property
16. **9:15AM** Public Hearing on a request to vacate a portion of Schibel Road
17. **9:25 AM** Public Hearing: Repeal of the Conventional Housing Combining Zone
18. **9:45 AM** Public Hearing on Land Use File Nos. 247-23-000162-CU, 23-516-A: Secondary Accessory Farm Dwelling
19. **10:25 AM** Public Hearing on a declaratory ruling to determine if the marijuana production facility approved under file no. 247-17-000907-AD has been initiated

#### **LUNCH RECESS until 1:30**

#### **ACTION ITEMS continued**

20. **1:30 PM** Consideration of Document No. 2023-710, a Collective Bargaining Agreement with the International Union of Operating Engineers (IUOE), Local 701
21. **1:40 PM** Oregon Health Authority funding for Medical Reserve Corps
22. **1:50 PM** Deliberations: Rural Accessory Dwelling Unit (ADU) Text Amendments
23. **2:30 PM** First reading of Ordinance 2023-009 relating to Destination Resort Text Amendments
24. **2:40 PM** Accepting a petition to incorporate a new City of Mountain View Petition and setting the date for a public hearing

## **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) (e) Real Property Negotiations

## **ADJOURN**