



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MAY 29, 2024

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 attend the meeting virtually 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 *9 to indicate you would like to speak and *6 to unmute yourself when you are called on.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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 Resolution No. 2024-015 to extend 1.00 limited duration Health Services FTE
2. Approval of Resolution No. 2024-025 extending a .10 limited duration District Attorney FTE by six months
3. Approval of Amendment No. 1 to the Intergovernmental Agreement accepting Grant in Aid Funding
4. Approval to apply for Criminal Justice Commission Restorative Justice grant continuation
5. Approval of minutes of the BOCC April 23, 24 and 30, 2024 meetings

ACTION ITEMS

6. **9:10 AM** Bicycle and Pedestrian Advisory Committee 2023-2024 Annual Report and Safe Sidewalk Awards
7. **9:30 AM** SB 5525 funding to support a Secure Residential Treatment Facility
8. **9:40 AM** Updated Oregon Health Authority grant #177672 for behavioral health housing funds
9. **9:50 AM** Oregon Criminal Justice Commission Deflection Program grant and Resolution No. 2024-031 adding 1.0 Behavioral Health Specialist II FTE as of June 1, 2024
10. **10:00 AM** Public Hearing to consider amendment to DCC 8.35, Weed Control; deliberations and first reading of Ordinance No. 2024-004
11. **10:05 AM** Presentation: 2024 Point-In-Time count data for Central Oregon

12. **10:25 AM** Request to reopen the record on the matter concerning a commercial activity in conjunction with farm use (Lava Terrace Cellars) in the Multiple Use Agricultural Zone
13. **10:30 AM** Amendment to the agreement with the City of Bend regarding the use of ARPA funds for the Homeless Solutions Partnership project
14. **10:45 AM** Update on the possible use of County-owned property on Fort Thompson Lane for a recreational campground
15. **11:10 AM** Board consideration of whether to hear an appeal of a Hearings Officer decision concerning a psilocybin service center within Juniper Preserve destination resort
16. **11:25 AM** Department Performance Measures Updates for FY '24 Q3
17. **11:40 AM** Treasury Report for April 2024
18. **11:50 AM** Finance Report for April 2024

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.

19. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations

ADJOURN