



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, WEDNESDAY, JANUARY 24, 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/3h3oqgD>.
- 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 Document No. 2024-086, a Dedication Deed for 78th Street south of Arid Avenue within the Second Addition of the Whispering Pines subdivision
2. Approval of Document No. 2024-062, a Sewer Sampling Manhole Easement, and Document No. 2024-063, a Public Utility Easement over a portion of County-owned property north of Highway 126 in Redmond
3. Consideration of Board Signature on letter appointing Leslie Langenfeld for service on the Two Rivers Special Road District
4. Approval of minutes of the January 12, 2024 Legislative Update meeting
5. Approval of minutes of the BOCC January 10, 2024 meeting

ACTION ITEMS

6. **1:05 PM** Special Project Grant Status Update – Deschutes Basin Water Collaborative
7. **1:20 PM** Special Project Grant Status Update – Deschutes Collaborative Forest Project
8. **1:35 PM** Special Project Grant Status Update – Friends of the Children
9. **1:50 PM** Approval of Document No. 2024-077, a Notice of Intent to Award a contract for the Deschutes County Road Department HVAC Replacement Project
10. **1:55 PM** Fair & Expo Center Grant Application for Business Oregon's County Fair and Fairground Operation Loss Support

11. **2:05 PM** 2023 Annual Report for the Prescribed Fire, Smoke and Public Health Community Response Plan
12. **2:20 PM** Update to County Finance Policy No. F-14 General Financial Policies
13. **2:40 PM** Treasury Report for December 2023
14. **3:00 PM** Finance Report for December 2023

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.

15. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN