



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 21, 2022

Barnes Sawyer Rooms - Deschutes Services Building - 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 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—May be provided as comment on any topic that is not on the agenda.

CONSENT AGENDA

1. Consideration of Board Signature of Order No. 2022-067, Road Name Assignment of McClain Drive
2. Consideration of Board Signature on Document No. 2022-955, Improvement Agreement for Phase A of the Caldera Springs Destination Resort Expansion
3. Consideration of Board Signature on Document No. 2022-954, Improvement Agreement for Phase C-1 of the Caldera Springs Destination Resort Expansion
4. Approval of Resolution No. 2022-081, recognizing the receipt of \$147,595 in grant funding from PacificSource and increasing appropriations within the Health Services Fund and the 2022-23 Deschutes County Budget
5. Consideration of Board signature on letter appointing Danielle Grimes to the Deschutes County Central Oregon Housing Authority (dba Housing Works) Board
6. Consideration of Board Signature on letter reappointing James Getchell to the Newberry Estates Special Road District
7. Approval of the minutes of the December 7 2022 BOCC meeting

ACTION ITEMS

8. **9:05AM** Presentation from CASA of Central Oregon
9. **9:25AM** Consideration of Board signature of Document No. 2022-984, Funding Contribution Agreement with ODOT for the US 20/Locust Project
10. **9:30AM** Informational presentation on the Tumalo Wastewater Feasibility Study
11. **10:30AM** Planning Commission Representation / Tumalo Area / Recruitment
12. **10:50AM** Findings of Ambulance Service Area (ASA) Advisory Committee with Respect to Allegations from St. Charles Health Systems and the La Pine Community Health Clinic Against the La Pine Rural Fire Protection District
13. **11:20AM** Request Board signature of Document No. 2022-870, a contract with Allied Universal Security for security at the Deschutes County Stabilization Center

14. **11:30AM** Consideration to hear a land use matter involving commercial activity in conjunction with farm use (meadery)
15. **11:45AM** Request to purchase a MRL Model 1-660-ALS Paint Truck Striping Body
16. **11:55AM** Request approval to apply for OHA Workforce Incentives grant

LUNCH RECESS

ACTION ITEMS (continued)

17. **1:00PM** Adult Parole & Probation Expansion Project Skanska USA Building, Inc. Change Order No. 1—Secure Parking Lot
18. **1:10PM** Adult Parole & Probation Expansion Project Skanska USA Building, Inc. Change Order No. 3—Shell Space Finish
19. **1:20PM** Board selection of Chair and Vice Chair for 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.

ADJOURN