



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, APRIL 5, 2023

Barnes Sawyer Rooms - Deschutes Services Building

(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 topic that is not on the current agenda. *Comments and testimony regarding public hearings are allowed at the time of the public hearing.* 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 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: 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. 2023-017, converting 3.0 limited duration Health Services FTE to regular duration within the FY 2022-2023 Deschutes County Budget
2. Approval of Document No. 2023-318, a Reimbursement Agreement with Avion Water Company for the Deschutes Market Road/Hamehook Road Intersection Improvement Project
3. Approval of Chair Signature of Document No. 2023-351, Amendment No. 3 to Document No. 2015-052 with the Federal Highway Administration for the Fall Creek Bridge Replacement Project
4. Consideration of Board Signature on Letter of Thanks to David Huntley, and Letters Appointing Logan Clausen, Erin Gage Fitzpatrick, Carmen Madrid and Ruth Vernotico for service on the Deschutes County Public Health Advisory Board
5. Approval of minutes of the March 24, 2023 Legislative Update meeting
6. Approval of minutes of the March 20 2023 BOCC meeting

ACTION ITEMS

7. **9:10 AM** Proclamation: Child Abuse Prevention Month
8. **9:20 AM** Proclamation: Fair Housing Month
9. **9:30 AM** Public Hearing for a Plan Amendment and Zone Change to approximately 93 acres located east of Bend between Neff Road and Highway 20
10. **10:30 AM** Public Hearing on 4 Peaks Music Festival 2024 Outdoor Mass Gathering Permit

11. **11:10 AM** Request approval to apply for SAMHSA Treatment for Individuals Experiencing Homelessness grant
12. **11:25 AM** Request approval to apply for OHA Mobile Health Unit grant
13. **11:40 AM** Board Direction Regarding FY24 Fee Increases

LUNCH RECESS

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