



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 7, 2023

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 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 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/3h3oqD.
- 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. Consideration of Board Signature on letter reappointing Craig Renkert for service on the Deschutes County Investment Advisory Committee
2. Consideration of Board Signature on Letters Reappointing Jodi Burch, Summer Sears and Charles Fadeley for service on the Deschutes County Audit Committee.
3. Consideration of Board Signature on Letter of Thanks to Scott Reich for service on the Deschutes County Audit Committee.
4. Consideration of Board Signature on Letters of Reappointment for David Green, Wendy Holzman, Mason Lucy and Rachel Zakem, to the Deschutes County Bicycle and Pedestrian Advisory Committee.
5. Approval of minutes of the May 22, 23 and 24, 2023 Budget Committee meetings

ACTION ITEMS

6. **9:05 AM** Staff recognition: Kathy Christensen 25 years of service
7. **9:10 AM** Informational update from the Arnold Irrigation District on its infrastructure modernization project
8. **9:30 AM** Service Partner Annual Update – Upper Deschutes Watershed Council
9. **9:50 AM** Extension of a limited duration position for a project manager to work with houseless individuals
10. **10:00 AM** Camping on Publicly-Owned Property (DCSO Proposed Code Revisions)
11. **10:30 AM** First reading of Ordinance No. 2023-010 for a Plan Amendment and Zone Change for approximately 93 acres east of Bend and north of Highway 20

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.

12. Executive Sessions under ORS 192.660 (2) (d) Labor Negotiations and ORS 192.660 (2) (e) Real Property Negotiations

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