

BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, MONDAY, SEPTEMBER 27, 2021
Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St – Bend
(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT

In response to the COVID-19 public health emergency, Oregon Governor Kate Brown issued Executive Order 20-16 (later enacted as part of HB 4212) directing government entities to utilize virtual meetings whenever possible and to take necessary measures to facilitate public participation in these virtual meetings. Since May 4, 2020, meetings and hearings of the Deschutes County Board of Commissioners have been conducted primarily in a virtual format. Effective June 30, 2021, COVID-based restrictions have been discontinued.

Attendance/Participation options include: A) In Person Attendance and B) Live Stream Video: Members of the public may still view the BOCC meetings/hearings in real time via the Public Meeting Portal at www.deschutes.org/meetings.

Citizen Input: Citizen Input is invited in order to provide the public with an opportunity to comment on any meeting topic that is not on the current agenda. Citizen Input is provided by submitting an email to: citizeninput@deschutes.org or by leaving a voice message at 541-385-1734, or through inperson attendance at the meeting Email or Voice Mail citizen input received by 8:00 a.m. before the start of the meeting will be included in the meeting record.

Zoom Meeting Information: Staff and citizens that are presenting agenda items to the Board for consideration or who are planning to testify in a scheduled public hearing may participate via Zoom meeting. The Zoom meeting id and password will be included in either the public hearing materials or through a meeting invite once your agenda item has been included on the agenda. Upon entering the Zoom meeting, you will automatically be placed on hold and in the waiting room. Once you are ready to present your agenda item, you will be unmuted and placed in the spotlight for your presentation. If you are providing testimony during a hearing, you will be placed in the waiting room until the time of testimony, staff will announce your name and unmute your connection to be invited for testimony. Detailed instructions will be included in the public hearing materials and will be announced at the outset of the public hearing.

For Public Hearings, the link to the Zoom meeting will be posted in the Public Hearing Notice as well as posted on the Deschutes County website at https://www.deschutes.org/bcc/page/public-hearing-notices.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACTION ITEMS

- 1. **1:00 PM** PUBLIC HEARING: Consideration of Resolution No. 2021-068 Amending the Deschutes County Sheriff's Office 2021-2022 Fee Schedule.
- 2. **1:10 PM** Board Order establishing overnight parking prohibition on Spring River Road
- 3. **1:25PM** Applications for the Federal Lands Access Program (FLAP) 2021 Call for Projects
- 4. **1:35 PM** Letter of Support for ODOT FLAP Projects
- 5. **1:40 PM** Consideration of How to Apply Funds Received in Repayment of Small Business Assistance Loans

RECESS: 2:00 PM

- 6. **2:30PM** County Treasurer and Finance Report as of August 31, 2021.
- 7. **2:50 PM** Discussion of increasing FTE in the Health Services Fund for Behavioral Health
- 8. **3:00 PM** Reallocation of existing Facilities Department FTE from Maintenance Specialist II to Maintenance Specialist III
- 9. **3:10 PM** House Bill 3295 / Marijuana Tax Revenue / Cannabis Advisory Panel
- 10. **3:25 PM** DLCD 2021-2023 Technical Assistance Grant Application Discussion
- 11. **3:40 PM** Discussion of Possible Update of Resolution Establishing Policy on Undocumented Structures
- 12. **4:00 PM** American Rescue Plan Funding Update Redmond Bethlehem Inn

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.

- 13. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations
- 14. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN



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, please call (541) 617-4747.