



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, FEBRUARY 09, 2022

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St - Bend

(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT: The Oregon legislature passed House Bill (HB) 2560, which requires that public meetings be accessible remotely, effective on January 1, 2022, with the exception of executive sessions. Public bodies must provide the public an opportunity to access and attend public meetings by phone, video, or other virtual means. Additionally, when in-person testimony, either oral or written is allowed at the meeting, then testimony must also be allowed electronically via, phone, video, email, or other electronic/virtual means.

Attendance/Participation options are described above. 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. Citizen input received by noon on Tuesday will be included in the Citizen Input meeting record for topics that are not included on the Wednesday agenda.

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

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. To be timely, citizen input must be received by noon on Tuesday in order to be included in the meeting record.*

CONSENT AGENDA

1. Consideration of Board Signature of Resolution No. 2022-005, Appointing financial assistance administrator and signing authority for the Deschutes County Health Services Department
2. Consideration of Resolution No. 2022-010 Increasing 3.0 Limited Duration FTE within the Health Services Department and funded through the American Rescue Plan Act in response to the Covid-19 Pandemic.
3. Consideration of Resolution No. 2022-012 to convert a limited duration FTE to regular FTE, Deschutes County Stabilization Center
4. Consideration of Document No. 2022-182, a Dedication Deed for Bailey Road across Lot 6, Block 36, Townsite of Laidlaw Plat
5. Approval of Minutes of the January 19 2022 BOCC Meeting
6. Approval of Minutes of the January 24 2022 BOCC Meeting
7. Approval of Minutes of the January 26 2022 BOCC Meeting
8. Approval of Minutes of the January 31 2022 BOCC Meeting

ACTION ITEMS

9. **9:05 AM PUBLIC HEARING:** and consideration of Resolution No. 2022-006, a Resolution submitting to the voters in the Sunriver Service District an election on a new ten-year capital improvement local option levy to fund the remodel and expansion of the Sunriver Public Safety Building
10. **9:20 AM** Consideration of Chair Signature of Document No. 2022-183, Notice of Intent to Award

11. **9:30 AM** Construction Manager/General Contractor Findings of Fact for the Deschutes County Courthouse Expansion Project
12. **9:45 AM** Consideration of Chair Signature of Document No. 2022-167, Intergovernmental Agreement with Oregon Youth Authority for Expunction of Juvenile Records
13. **10:00 AM** Consideration of Chair signature of Document No. 2022-161, Amendment #2 to OHA #170124
14. **10:15 AM** Consideration of Board approval of Resolution 2022-011 accepting funds and increasing appropriations in the Health Services Fund.
15. **10:20 AM** American Rescue Plan Funding Update
16. **11:00 AM** Deschutes Cultural Coalition Funding Request

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.

17. Executive Session under ORS 192.660 (2) (h) Litigation
18. 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.
