



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MAY 15, 2024

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – 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 attend the meeting virtually 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 via Zoom from a computer, use this link: <http://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 *9 to indicate you would like to speak and *6 to unmute yourself when you are called on.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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.

Time estimates: The times listed on agenda items are estimates only. Generally, items will be heard in sequential order and items, including public hearings, may be heard before or after their listed times.

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. Authorization to submit an application for a Justice Reinvestment Program Supplemental Funding Grant for the 23-25 Biennium
2. Approval of a lease with Shawn Roxy AndraDe, dba Club House Foster - Clairaway
3. Consideration of Board Signature on letters thanking Nina Dille, and appointing Anne Danczyk, for service on the Deschutes River Recreation Homesites Special Road District #6 Board.
4. Consideration of Board Signature on letters thanking Danielle Hebener, and appointing Kristin Gaines, for service on the Howell's Hilltop Acres Special Road District.
5. Approval of minutes of the BOCC April 22, 2024 meeting

ACTION ITEMS

6. **9:10 AM** FY 2025 Proposed Fee Schedule Changes
7. **9:35 AM** Public Hearing: Community Development Department Draft FY 2024-25 Work Plan and 2023 Annual Report
8. **10:05 AM** Sustainable Battery Management – A Legislative Approach
9. **10:15 AM** Community Capacity Building Grant
10. **10:30 AM** Dedication of a road extending east and south of Cloverdale Road
11. **10:45 AM** OHA PE 43 funding and extension of 1.0 limited duration FTE

12. **10:50 AM** Notice of Intent to Award Contract for Community Development Building Repairs Project
13. **11:00 AM** Intergovernmental agreement with Central Oregon Intergovernmental Council and various partner agencies for the CORE3 project

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