



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, MONDAY, NOVEMBER 21, 2022

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

(541) 388-6570 | [www.deschutes.org](http://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](http://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](mailto: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](mailto: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 Document No. 2022-450, Purchase Agreement, and Document No. 2022-451, Permanent Slope Easement, from Anthony and Jessica Minisce for right-of-way for the Deschutes Market Road/Hamehook Road Intersection Improvement Project
2. Consideration of Document No. 2022-906, a Deed of Dedication for public right of way appurtenant to Sunrise Boulevard
3. Consideration of Resolution No. 2022-074 correcting a scrivener's error and replacing Resolution No. 2022-060
4. Authorize the requisition of computer servers and operating system software licenses for the Deschutes County Information Technology department using State of Oregon pricing agreement membership
5. Consideration of Resolution No. 2022-068, Initiating Vacation Proceedings for a Public Right of Way in Section 19 of Township 18S, Range 12E, W.M.
6. Consideration of Board Signature on letter reappointing Richard Ambrose for service on the Deschutes County Investment Advisory Committee
7. Consideration of Board Signature on Letters of Thanks to Michelle Cermak and Dave Edwards for service on the Deschutes County Investment Advisory Committee
8. Draft minutes of BOCC meeting November 7, 2022

## ACTION ITEMS

9. **1:05 PM** Board Plaque Presentation to Charla DeHate, recognizing her for ten years of service on the Public Health Advisory Board
10. **1:10 PM** Request for authorization to add 1.0 FTE within Health Services
11. **1:15 PM** Application for a COHC grant to purchase a mobile outreach van

12. **1:20 PM** Consideration of Chair Signature of Document No. 2022-830, a Notice of Intent to award a contract for the Deschutes Market Rd/Hamehook Rd Canal Crossing Project
13. **1:30 PM** Legislative Update
14. **2:10 PM** Healthy Schools 2021-2022 Annual Report
15. **2:40 PM** Discussion and consideration of letter to Oregon's Congressional Delegation requesting assistance in asking FEMA to delay implementation of the Oregon NFIP BiOp
16. **2:45 PM** Memorandum of Understanding establishing Deschutes County as a cooperating agency with the Bureau of Land Management with respect to land use plans involving the management of Greater Sage-Grouse
17. **2:55 PM** First reading of Ordinance No. 2022-011, amending the Comprehensive Plan and approving a Zone change for property totaling approximately 19.12 acres along Highway 97
18. **3:05 PM** First reading of Ordinance No. 2022-013 amending the Comprehensive Plan and approving a zone change for property totaling approximately 710 acres to the west of Terrebonne and north of Highway 126
19. **3:15 PM** Public Hearing – Psilocybin TPM Amendments

#### **DINNER RECESS**

19. **6:00 PM** Public Hearing – Psilocybin TPM Amendments (continued if needed)

#### **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.*

20. Executive Session under ORS 192.660 (2) (e) Real Property 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.

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