



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JULY 12, 2023

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 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 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 *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.

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. Approval of Board Signature of Order No. 2023-030 appointing Health Services Director's Designees
2. Authorize the Risk Manager to renew the County's Property Insurance Policy
3. Authorize the Risk Manager to renew the County's Excess Liability Insurance Policy
4. Approval of minutes of the June 30, 2023 BOCC Legislative Update meeting
5. Approval of the May 17 and May 31, 2023 BOCC meeting minutes

ACTION ITEMS

6. **9:10 AM** 25-Year Service Recognition: Sara Crosswhite and Megan Craig
7. **9:20 AM** 2023 Legislative Session Report
8. **10:05 AM** Public Hearing to consider transferring jurisdiction of a portion of Bear Creek Road to the City of Bend
9. **10:20 AM** Public Hearing: Destination Resort Text Amendments
10. **11:20 AM** Sheriff's Office Terrebonne Substation Lease
11. **11:30 AM** Extension of the agreement with the Heart of Oregon Corps for youth work crews to assist the Solid Waste Department
12. **11:40 AM** Secure Rural Schools (SRS) federal funding allocation determinations

13. **11:50 AM** Consideration to hear an appeal of a Hearings Officer decision on a Conditional Use Permit to establish a secondary accessory farm dwelling In the Multiple Use Agricultural Zone
14. Resolution No. 2023-044, increasing the Fair & Exposition Department's Imprest checking account for upcoming food and beverage activity

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.

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

ADJOURN