



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 02, 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 for Order No. 2022-007, authorizing the Deschutes County Property Manager to execute and record the documents associated with lot line adjustments as required by the City of La Pine
2. Consideration of Board Signature of Document No. 2022-217, a Memorandum of Understanding for the Central Oregon Ready, Responsive, Resilient known as CORE3; formally known as the Regional Emergency Services Training and Coordination Center (RESTCC).
3. Consideration of Board Signature of Document No. 2022-218, a System Development Charges Exemption Agreement with the City of Bend.
4. Consideration of Resolution No. 2022-015 to convert a limited duration FTE to regular FTE, Health Services
5. Consideration of Board Signature of Resolution 2022-017, Correcting the membership number for Oregon Living With Fire (OLWF)
6. Consideration of Board Signature on Letter of Appointment for Dean Bolden to the Deschutes River Recreation Homesites Special Road District #8 Board.
7. Consideration of Board Signature on Letter of Thanks for Lester Todd Moorman for service on the Deschutes River Recreation Homesites Special Road District #8 Board.
8. Consideration of Board Signatures on Reappointment Letters to Susan Baker, Jared Black, Bill Duerden, Paul Bertagna, Jake Obrist, Cassie Lacy, Mike Riley and Erwin Swetnam to the Solid Waste Advisory Committee.
9. Consideration of Board Signature on Letters of Thanks to Catherine Morrow, Jerry Andres and Rick Williams for service on the Solid Waste Advisory Committee.
10. Consideration of Board Signature on Letter of Reappointment for Christina Lee to the Behavioral Health Advisory Board.

ACTION ITEMS

11. **9:05 AM PUBLIC HEARING:** Consideration of Resolution No. 2022-013, Transferring Appropriations within the 2021-22 Deschutes County Budget
12. **9:15 AM** Proclamation Declaring March as Red Cross Month
13. **9:30 AM** Deliberations: Central Oregon Irrigation District (COID) Plan Amendment and Zone Change
14. **10:15 AM** American Rescue Plan Funding Update
15. **11:00 AM** Consideration of Board approval and signature of Youth Villages, Inc., Document Number 2022-015.
16. **11:10 AM** 2022 Legislative Session Update
17. **12:15 PM** Executive Session under ORS 192.600 (2) (d) Labor Negotiations

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.

18. **1:30 PM** 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.
