



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, OCTOBER 11, 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 Resolution No. 2023-059 extending 1.50 limited duration District Attorney FTE within the FY 2023-2024 Deschutes County Budget
2. Approval of Resolution No. 2023-057, adding 2.00 FTEs and increasing appropriations in Health Services and Adult Parole and Probation for use of the Opioid Settlement funds
3. Approval of Board Order No. 2023-042 appointing Health Services Director's Designees
4. Approval of a lease with Mosaic Medical to operate a School-Based Health Center at the Sisters Clinic
5. Approval of Chair signature of Document No. 2023-069, a Notice of Intent to Award a contract for the Gribbling Road Bridge #17C30 Replacement Project
6. Consideration of Board signature on letters reappointing Andrew Aasen, Dustin Miller and Hunter Neubauer for service on the Deschutes County Cannabis Advisory Panel
7. Consideration of Board signature on letters reappointing Renee Alexander, Mark Kelley, Jerry Milstead, Kent Vander Kamp, Mark Kneeshaw and Jim Starnes for service on the Deschutes County Facility Project Review Committee
8. Consideration of Board signature on letter of thanks to David Quiros for his service on the Deschutes County Facility Project Review Committee
9. Consideration of Board signature on letters appointing Greg Brady and Tamara Kuntz as alternate members on the Dog Control Board of Supervisors
10. Approval of August 30 and September 6, 13 and 18, 2023 BOCC meeting minutes

ACTION ITEMS

11. **9:10 AM** Public Hearing and Board Order considering the annexation of certain properties totaling approximately 153.61 acres to the Bend Park & Recreation District
12. **9:20 AM** Multiple Unit Property Tax Exemption application for 105 NE Franklin Avenue
13. **9:50 AM** Update to County Finance Policy No. F-4 Capital Asset Policy

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.

14. Executive Sessions under ORS 192.660 (2) (h) Litigation and ORS 192.660 (2) (i) Employee Evaluation

ADJOURN