



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

9:00 AM, WEDNESDAY, MAY 11, 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 of Document No. 2022-420, Renewal of Contract for Yard Debris and Urban Wood Waste Management Services-Year 3
2. Consideration of Board Signature of Document No. 2022-311, First Amendment to a Lease with St. Charles Health System, at 244 NW Kingwood Avenue, in Redmond
3. Consideration of Board Signature of Document Number 2022-446, a Permanent Easement from Redmond School District 4J for the Tumalo Multi-Use Path Project
4. Consideration of Board signature of Order No. 2022-024, to re-appoint Gregory P. Colvin as Justice of the Peace, Pro-tem.
5. Consideration of Board Signature on Letters of Reappointment to the Deschutes County Extension/4H Advisory Council for Loren Kellogg, Carley Sanders and Peggy Kellogg, and for Reappointment to the Extension/4H Budget Committee for Peggy Kellogg.
6. Consideration of Board Signature on Letters of Appointment to Kelley Hamby and Sunny Simpkins, Letters of Reappointment to Gena Goodman-Campbell, Will Groves and Joanne Richter and Letters of Thanks to Ted Wise and Shon Rae, to the Upper Deschutes Watershed Council.

ACTION ITEMS

7. **9:05 AM** PRESENTATION: South County Update
8. **10:05 AM** PROCLAMATION: Declaring May 14 2022 as Apraxia Awareness Day
9. **10:15 AM** Consideration of Board Signature of Resolution No. 2022-026, Authorize Issuance of Debt for Negus and Potential Refinancing
10. **10:30 AM** Consideration of Board Signature of Resolution No. 2022-027, Authorize the issuance of Hospital Revenue Refunding Bonds series 2022

11. **10:45 AM** Consideration of Board Signature of Resolution No. 2022-028, Capital Project Reimbursement Declarations
12. **11:00 AM** Discussion of Conversion of two limited-duration FTE's to permanent FTE's in the Sheriff's Office
13. **11:10 AM** Consideration of 2022 Illegal Marijuana Market Enforcement Grant Application
14. **11:20 AM** Notice of Intent to Award Contract to Pence Contractors for Construction Manager/General Contractor services for the Deschutes County Courthouse Expansion Project

LUNCH RECESS

15. **1:00 PM Public Hearing** – Community Development Department Draft Fiscal Year 2022-23 Work Plan
16. **1:30 PM** Westgate Phase 8 Improvement Agreement
17. **1:45 PM** Preparation for Public Hearing: Deschutes County Road Department Nighttime Noise Variance (File No. 247-22-000243-V)
18. **1:55 PM** Discussion of 2022 Spay & Neuter Grant Solicitation Program

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



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.

