



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 20, 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 *9 to indicate you would like to speak and *6 to unmute yourself when you are called on.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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. 2023-068 adopting a supplemental budget and increasing or adjusting appropriations in the Full Faith and Credit Debt Service Fund, the General Fund and the Project Development and Debt Reserve Fund
2. Approval of a Water Pipeline and Access Easement to Avion Water Company, and a Gas Pipeline and Access Easement to Cascade Natural Gas
3. Approval of Board Order No. 2023-057 authorizing the sale of property located at 16775 CW Reeves Lane in La Pine to Pudding River Properties, and further authorizing the Deschutes County Property Manager to execute the documents associated with the sale
4. Approval of Chair Signature of Document No. 2023-1078, a Notice of Intent to Award Contract for Engineering Services for the Tumalo Reservoir Road: OB Riley Road to Sisemore Road Improvement Project
5. Approval of amendment to Oregon Health Authority grant agreement #180009-4
6. Approval of request to apply for State and Local Cybersecurity Grant Program
7. Consideration of Board Signature on letters of appointment to the Deschutes River Mitigation and Enhancement Committee
8. Consideration of Board Signature on letters of appointment, reappointment and thanks for various Committees and Special Road Districts
9. Approval of minutes of the BOCC November 27 and 29 and December 4, 2023 meetings

ACTION ITEMS

10. **9:10 AM** Public Hearing: Plan Amendment and Zone Change at 64430 Hunnell Road

11. **9:55 AM** Resolution No. 2023-067, adding 3.00 FTE and increasing revenue and appropriations for the Intellectual and Developmental Disabilities Program within Health Services
12. **10:05 AM** Resolution No. 2023-069 effecting changes to the FY 2023-34 Budget to extend a .10 limited duration FTE in the District Attorney's Office by six months to support illegal marijuana market enforcement
13. **10:15 AM** Pre-Deliberation Update: Draft 2020-2040 Transportation System Plan
14. **10:35 AM** Consideration of letter providing input on a comprehensive approach to Measure 110
15. **10:45 AM** Draft letter regarding ODF Wildfire Funding Proposal
16. **11:00 AM** Treasury Report for November 2023
17. **11:15 AM** Finance Report for November 2023
18. **11:30 AM** Board selection of Chair and Vice Chair for 2024

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.

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

ADJOURN