



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, OCTOBER 20, 2021

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St – Bend

(541) 388-6570 | [www.deschutes.org](http://www.deschutes.org)

## AGENDA

### MEETING FORMAT

In response to the COVID-19 public health emergency, Oregon Governor Kate Brown issued Executive Order 20-16 (later enacted as part of HB 4212) directing government entities to utilize virtual meetings whenever possible and to take necessary measures to facilitate public participation in these virtual meetings. Since May 4, 2020, meetings and hearings of the Deschutes County Board of Commissioners have been conducted primarily in a virtual format. Effective June 30, 2021, COVID-based restrictions have been discontinued.

**Attendance/Participation** options include: A) In Person Attendance and B) Live Stream Video: Members of the public may still view the BOCC meetings/hearings in real time via the Public Meeting Portal at [www.deschutes.org/meetings](http://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](mailto:citizeninput@deschutes.org) or by leaving a voice message at 541-385-1734. Citizen input received by 8:00 a.m. before the start of the meeting will be included in the meeting record.

**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:** *For items not on this 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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734. To be timely, citizen input must be received by 8:00am on the day of the meeting.*

## CONSENT AGENDA

1. Consideration of Board Signature of Order No. 2021-048, Correcting a Scrivener's Error on Four Plats Abutting Hinkle Way in Order to Allow Proper Addressing of Affected Properties
2. Consideration of Board Signature of Order No. 2021-051, Declaring certain Deschutes County Personal Property Surplus and Authorizing Sale
3. Consideration of Board Signature of Order No. 2021-057, an Order Authorizing the ORS 311.392 Advance of Taxes, Assessments and Charges to Small Tax Districts
4. Consideration of Board Signature for Document No. 2021-693, a Lease Amendment with Genoa Healthcare, LLC
5. Consideration of Board Signature of Resolution No. 2021-075, Increasing FTE within the FY 2021-2022 Deschutes County Budget in the Administrative Services Department
6. Approval of Minutes of the October 4, 2021 BOCC Meeting
7. Approval of Minutes of the October 6, 2021 BOCC Meeting
8. Approval of Minutes of the October 13, 2021 BOCC Meeting

## ACTION ITEMS

9. **9:05 AM** PUBLIC HEARING and Consideration of Order No. 2021-040 Approving Annexation to Rural Fire District #2
10. **9:10 AM** PUBLIC HEARING and Consideration of Order No. 2021-041 Approving Annexation to Bend Park & Recreation District
11. **9:15 AM** PUBLIC HEARING - Consideration of Order No 2021-046, Surrendering Jurisdiction of Portions of Knott Rd, Tekampe Rd, and Stevens Rd to the City of Bend

12. **9:30 AM** Consideration of Board Signature of Document No. 2021-830, authorizing the purchase of a pre-engineered metal building for the Negus Transfer Station improvements project.
13. **9:45 AM** American Rescue Plan Funding Update - Child Care
14. **10:15 AM** Community Development Fee Waiver Policy – Proposed Revisions

## **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) (h) Litigation

## **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.

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