



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 01, 2021

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

(541) 388-6570 | 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.

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 12:00 noon on Tuesday will be included in the Citizen Input meeting record for topics not 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: *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 or you may leave a brief voicemail at 541.385.1734. To be timely, emails for citizen input must be received by 12:00 noon on Tuesday.*

CONSENT AGENDA

1. Consideration of Document Number 2021-902, a Revocable License between Deschutes County Health Services and Mosaic Medical, a nonprofit organization, to provide space to operate a Primary Medical Care Clinic, as agreed upon through a Memorandum of Understanding, located at the North County Services Building at 406 W. Antler Avenue, Redmond.
2. Consideration of Board Signature for Order No. 2021-062, authorizing the Deschutes County Property Manager to execute the documents associated with accepting the donation of a 0.70-acre property
3. Consideration of Board Signature for Order No. 2021-063, authorizing the Deschutes County Property Manager to execute the documents associated with accepting the donation of a 0.11-acre property
4. Approval of Minutes of the November 1 2021 BOCC Meeting
5. Approval of Minutes of the November 3 2021 BOCC Meeting
6. Approval of Minutes of the November 8 2021 BOCC Meeting
7. Approval of Minutes of the November 10 2021 BOCC Meeting
8. Approval of Minutes of the November 15 2021 BOCC Meeting
9. Approval of Minutes of the November 22 2021 BOCC Meeting

ACTION ITEMS

10. **9:05 AM PUBLIC HEARING:** and Consideration of Order 2021-061 Approving Annexation to Rural Fire District #2
11. **9:10 AM** Consideration of Chair signature of Document No. 2021-908, Intergovernmental Agreement with the Oregon Health Authority
12. **9:15 AM** Oregon Living With Fire (OLWF) update

13. **9:45 AM** Break
14. **10:00 AM** COVID19 Update
15. **10:30 AM** American Rescue Plan Funding Update

LUNCH RECESS

16. **1:00 PM** Consideration of Board Signature of Document No. 2021-732, Amendment to Services Contract 2011-648 with Republic Services of Oregon for operational assistance at Negus Transfer Station
17. **1:15 PM** CORE3 Project Update (formerly the Regional Emergency Services and Training Coordination Center (RESTCC))
18. **1:45 PM** Consideration of Acceptance of DEQ grant for Community Response Plan for smoke
19. **2:00 PM** Legislative Session Planning

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.
