



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, AUGUST 23, 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. 2023-049 regarding right-of-way acquisitions for construction of road improvements on Powell Butte Highway and Butler Market Road
2. Approval of Behavioral Health Sponsorship for Oregon Recovers
3. Authorizing the extension of the Criminal Justice Commission's Restorative Justice grant to December 31, 2024
4. Consideration of Board Signature on letter reappointing Jeff Swan for service on the Black Butte Ranch County Service District Managing Board.
5. Consideration of Board Signature on letter reappointing Rosemary Norton for service on the Black Butte Ranch Service District's Budget Committee.
6. Consideration of Board Signature on letter thanking Steve Strang for eight years of service on the Deschutes County Public Health Advisory Board.
7. Approval of the minutes of the July 24, 2023 BOCC meeting

ACTION ITEMS

8. **9:10 AM** Public Hearing on the proposed conveyance of property on Drafter Road in La Pine to Foundation for Affordable Housing
9. **9:25 AM** Request for Proposals from Deschutes County Community Justice Department for New Shelter and Housing Units for Male Justice-Involved Individuals
10. **9:35 AM** Deliberations: Repeal of the Conventional Housing Combining Zone

11. **9:50 AM** Oregon Department of Fish and Wildlife Mule Deer Presentation
12. **10:35 AM** ARPA Updates and Funding Considerations
13. **11:20 AM** Deliberations on a request to vacate a portion of Schibel Road
14. **11:35 AM** Deliberations of Hearings Officer decision on initiation of use involving a marijuana production facility in the 26200 block of Willard Road
15. **12:05 PM** Second reading of an ordinance amending Deschutes County Code relative to camping and other sleeping associated activity on public property

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.

16. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN