



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 29, 2023

Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St – 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 the public meeting portal at www.deschutes.org/meetings. To view the meeting via Zoom, see below.

Citizen Input: The public may comment on any meeting topic that is not on the current agenda. To provide citizen input, submit an email to citizeninput@deschutes.org or leave a voice message at 541-385-1734. Citizen input received by noon on Tuesday will be included in the meeting record for topics that are not on the Wednesday agenda.

If 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 from a computer, copy and paste this link: bit.ly/3h3oqdD.
- 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.

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 Approval of Board Order No. 2023-012 to authorize a loan assumption, and to authorize the Deschutes County Property Manager to execute the necessary documents to complete the loan assumption
2. Notice of Intent to Award for Juvenile Justice Remodel
3. Consideration of Document No. 2023-330, Amendment No. 3 to an Intergovernmental Agreement with the Oregon Department of Transportation for the US20: Tumalo - Cooley Road Project
4. Second Amendment to Ground Lease with Mountain View Community Development
5. Consideration of Board Signature on letter appointing Jim Starnes for service on the Deschutes County Facility Project Review Committee.
6. Approval of Minutes of the March 8 and 20, 2023 BOCC Meetings
7. Approval of Minutes of the March 10 and 17, 2023 Legislative Update Meetings

ACTION ITEMS

8. **9:10 AM** Final Decision for a Commercial Activity in Conjunction with Farm Use (Meadery) in the Exclusive Farm Use Zone (File nos. 247-22-000024-CU, 025-SP, 757-A, 914-A)
9. **9:25 AM** Consideration of Approval of Board Order No 2023-014, to authorize the sale of an 8.35-acre property in Redmond now as Map and Tax Lot 151329BB00300 to the City of Redmond, and to authorize the Deschutes County Property Manager to execute the documents associated with the sale.
10. **9:35 AM** Deliberations: Board Review of Two Appeals for a Modification Request to the Thornburgh Destination Resort's Fish & Wildlife Mitigation Plan ("FWMP").

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.

ADJOURN