



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, WEDNESDAY, JULY 5, 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 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 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.

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 Board Order No. 2023-028 authorizing the Deschutes County Sheriff's Office to donate a vehicle to a nonprofit corporation
2. Approval of a contract with Helion Software for assessment and taxation software
3. Approval of Amendment No. 1 to the Intergovernmental Agreement with the Oregon Judicial Department for Parental Custody Mediation Funds
4. Consideration of Board Signature on letter reappointing David Roth for service on the Deschutes County Bicycle and Pedestrian Advisory Committee
5. Approval of minutes of the June 23, 2023 BOCC Legislative Update meeting
6. Approval of minutes of the May 4, 2023 Budget Committee meeting
7. Approval of minutes of the BOCC May 15, 2023 meeting

ACTION ITEMS

8. **1:10 PM** Public Hearing and Board Order considering the Atias annexation to the Bend Park & Recreation District
9. **1:25 PM** Document No. 2023-668, a Collective Bargaining Agreement between Deschutes County and the Federation of Oregon Parole and Probation Officers
10. **1:35 PM** Notice of Intent to Award a contract for the paving of Butler Market Rd: Hamehook Rd to Powell Butte Hwy Project

11. **1:45 PM** Intergovernmental Agreement with the Oregon Department of Transportation and Central Oregon Irrigation District for the US97: Lower Bridge Way-NW 10th St (Terrebonne) Project
12. **1:55 PM** Submittal of Safe Streets For All grant application for the Deschutes County Transportation Safety Action Plan Update
13. **2:05 PM** Agreement with the Central Oregon Intergovernmental Council to distribute State Transportation Improvement Funds
14. **2:20 PM** Community Development Department elimination of six unfilled full-time equivalents (FTE)
15. **2:30 PM** Planning Division Work Plan Update / Long Range Planning / FY 2023-24
16. **3:00 PM** Presentation of Countywide Long-term Financial Forecast with Courthouse Debt Service

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.

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

ADJOURN