



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, AUGUST 25, 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.

**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 8:00 a.m. on the day of the meeting.*

## CONSENT AGENDA

1. Consideration of Board Signature for Order No. 2021-011, the Deschutes County Surplus Property Auction
2. Consideration of Board Signature for Order No. 2021-039, authorizing the Deschutes County Property Manager to execute the documents associated with the sale of County-owned property located at 16688 Box Way, La Pine, Oregon 97739
3. Consideration of Board Signature of Resolution No. 2021-059 Transferring Appropriations and Increasing 2.0 Regular Duration FTE in support of the Community Development Department within the 2021-2022 Deschutes County Budget.
4. Consideration of Resolution No. 2021-060 Increasing 3.0 Regular Duration FTE in support of the Solid Waste Department within the 2021-2022 Deschutes County Budget.
5. Consideration of Board Signature to Appoint Michael Pennavaria to the Deschutes County Dog Control Board of Supervisors
6. Consideration of Board Signature to Appoint Sandy Storrie to the Deschutes County Dog Control Board of Supervisors
7. Consideration of Board Signature to Appoint Lynn McAward to the Deschutes County Dog Control Board of Supervisors
8. Consideration of Board Signature to Thank Norma Brenton of the Deschutes County Dog Board Control of Supervisors
9. Consideration of Board Signature to Thank Keith Winsor of the Deschutes County Public Health Advisory Board
10. Consideration of Board Signature to Reappoint David Huntley to the Deschutes County Public Health Advisory Board
11. Consideration of Board Signature to Reappoint Peter Boehm to the Deschutes County Public Health Advisory Board

12. Consideration of Board Signature to Appoint Danielle MacBain to the Deschutes County Behavioral Health Advisory Board
13. Consideration of Board Signature to Appoint Michael Shults to the Deschutes County Behavioral Health Advisory Board
14. Approval of Minutes of the August 11, 2021 BOCC Meeting
15. Approval of Minutes of the August 16, 2021 BOCC Meeting
16. Approval of Minutes of the August 18, 2021 BOCC Meeting

#### **ACTION ITEMS**

17. **9:05 AM PRESENTATION:** Bend/Deschutes County Transportation Safety Briefing
18. **9:30 AM Public Hearing:** Marijuana Retail and Annual Reporting Text Amendments
19. **10:15 AM** Consideration of Chair Signature of Document No. 2021-631, Oregon Health Authority (OHA) #171296, Parent Child Interaction Therapy (PCIT)
20. **10:30 AM** Consideration of Board Signature of Resolution No. 2021-061, Authorizing the Cash Redemption of the County's Full Faith and Credit Obligations Related to La Pine Sewer District
21. **10:45 AM** American Rescue Plan Update - Supportive Housing

#### **LUNCH RECESS**

22. **1:00PM** Consideration of Proposed Contribution to Brothers Hampton Rangeland Fire Protection District and Authorization of County Administrator Signature of Document No. 2021-691, Memorandum of Understanding
23. **1:15 PM** Progress Update for Senate Bill 762 (Wildfire Hazard Mitigation)
24. **2:00 PM** Terrebonne Wastewater Feasibility Study Update

#### **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.*

25. 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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