



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 30, 2022

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

(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT: The Oregon legislature passed House Bill (HB) 2560, which requires that public meetings be accessible remotely, effective on January 1, 2022, with the exception of executive sessions. Public bodies must provide the public an opportunity to access and attend public meetings by phone, video, or other virtual means. Additionally, when in-person testimony, either oral or written is allowed at the meeting, then testimony must also be allowed electronically via, phone, video, email, or other electronic/virtual means.

Attendance/Participation options are described above. 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 noon on Tuesday will be included in the Citizen Input meeting record for topics that are not included 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: 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 Resolution No. 2022-022 Increasing 1.0 Limited Duration FTE within the Deschutes County Health Services Budget.
2. Consideration of Dedication Deed, Document No. 2022-276
3. Consideration of Purchase Agreement, Document No. 2022-285, Dedication Deed, Document No. 2022-286, and Temporary Construction Easement, Document No. 2022-287, from Jeffrey L. and Elizabeth M. Mishler for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
4. Consideration of Purchase Agreement, Document No. 2022-292, and Permanent Slope Easement, Document No. 2022-293 from the Nobert and Joan Volny Trust for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
5. Consideration of Board Signature for Order No. 2022-018, authorizing the Deschutes County Property Manager to execute the documents associated with the sale of County-owned property located at 16623 and 16631 Box Way, La Pine, Oregon 97739
6. Consideration of Board Signature on Letters of Reappointment for Sharon Leighty and Dan Ellingson to the Deschutes County Historical Landmarks Commission.
7. Consideration of Board Signature on Letters of Appointment to Judy Trago and Jim Fister, and Letters of Thanks to Mike Maier and Bill Anderson, for service on the Deschutes County Budget Committees.

ACTION ITEMS

8. **9:05AM** Public Hearing and Order Considering Stilson Annexation to Rural Fire District #2
9. **9:15 AM** Consideration of Board Signature of Order No. 2022-020, Appointing Nick Lelack as Deschutes County Treasurer

10. **9:25 AM** Consideration and Board chair signature of Notice of intent to award contract for audit services
11. **9:50 AM** 1st Reading: Ordinance 2022-001 and Ordinance 2022-002 – Central Oregon Irrigation District (COID) Plan Amendment/Zone Change
12. **10:00 AM** Reading of a Proclamation Declaring April 2022 as Child Abuse Prevention Month
13. **10:20 AM** Consideration of Board Signature of Order No. 2022-019, recognizing Juneteenth as a paid Deschutes County holiday consistent with Section 10.070 of the Deschutes County HR Personnel Rules.

LUNCH RECESS

14. **1:00 PM** Approval of Grant Agreement #2022-262 to construct advance wastewater collection system improvements in Terrebonne.
15. **1:30 PM** Request approval to apply for OHA Aid and Assist grant fund

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.
