



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 27, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – Bend  
(541) 388-6570 | [www.deschutes.org](http://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](mailto: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](mailto: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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734.

## **CONSENT AGENDA**

1. Approval of a lease with Saving Grace to operate the Mary's Place supervised visitation program and the Saving Grace courthouse advocacy project
2. Approval of Revocable License with Trenton Wayne LLC dba 97 Café to operate 97 Café located in the Deschutes Services Building
3. Resolution No. 2023-056, increasing 0.2 regular duration FTE within the Health Services Department
4. Approval of Order No. 2023-037 denying the petition for incorporation of the proposed City of Mountain View and adopting findings and conclusions and prescribing an effective date
5. Approval of Order 2023-040 concerning appointments to the 2023 Board of Property Tax Appeals
6. Consideration of Board Signature on letters reappointing Jo Ellen Zucker, Michael Simpson and Michael Walker, and appointing Frances Harder, Matthew Latimer, Brian Ricker, Peggy O'Donnell and Robert James Horvat, Jr., to the Deschutes County Board of Property Tax Appeals
7. Consideration of Board Signature on letters thanking James Sinasek and Mara Stein, for their service on the Deschutes County Board of Property Tax Appeals
8. Approval of minutes of the BOCC August 23 and 28, 2023 meetings

## **ACTION ITEMS**

9. **9:10 AM** Presentation of 25-year service award to Kevin Furlong, IT Operations Manager

10. **9:20 AM** Public Hearing and Resolution amending the Deschutes County 2023-2024 Fee Schedule to add new fees in the Community Development Department
11. **9:40 AM** Consideration of Approval for Road Department Submittal of ODOT Local Bridge Program Applications
12. **9:50 AM** Request for approval of two grant proposals for the Central Oregon Landscape Resiliency Project and a Community Wildfire Defense Grant
13. **10:10 AM** Consideration to hear an appeal of the Hearings Officer's decision approving land use applications for the Redmond Water Pollution Control Facility Effluent and Biosolids Disposal Complex
14. **10:25 AM** Consideration of Document No. 2023-880 rendering a final County decision approving a Conditional Use Permit to establish a manufactured home as a secondary accessory farm dwelling at 19825 Connarn Road
15. **10:40 AM** Deschutes County Adult Parole and Probation Community Corrections Plan and receipt of Grant in Aid funding from the Department of Corrections
16. **11:10 AM** Treasury Report for August 2023
17. **11:30 AM** Finance Report for August 2023

## **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.*

18. Request for reconsideration of Mountain View petition to incorporate

## **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**