



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 15, 2021

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

(541) 388-6570 | 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. Effective June 30, 2021, COVID-based restrictions have been discontinued.

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.

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 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 or you may leave a brief voicemail at 541.385.1734. To be timely, citizen input must be received by 12:00 noon on Tuesday.*

CONSENT AGENDA

1. Consideration of Board Signature of Resolution No. 2021-083 Increasing 3.0 Limited Duration FTE within the Health Services Fund and the 2021-2022 Deschutes County Budget.
2. Consideration of Board Signature on letter extending appointment of Iman Simmons for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
3. Consideration of Board Signature on letter extending appointment of Andrew Davis for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
4. Consideration of Board Signature on letter extending appointment of Kelsey Rook for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
5. Consideration of Board Signature on letter extending appointment of Dan Youmans for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
6. Consideration of Board Signature on letter extending appointment of Jamie Donahue for service on the Deschutes County Special Transportation Fund (STF) Advisory Committee.
7. Consideration of Board Signature on letter extending appointment of Matthew Schmitz for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
8. Consideration of Board Signature on letter extending appointment of Paul Bertanga for service on the Deschutes County Statewide Transportation Improvement Fund Advisory Committee.
9. Consideration of Board Signature on letter appointing Heather Johnson for service on the Two Rivers Special Road District Board.

10. Consideration of Board Signature on letter reappointing Megan Tucker for service on the Two Rivers Special Road District Board.
11. Consideration of Board Signature on letter thanking Lorna Turner for service on the Two Rivers Special Road District Board.
12. Consideration of Board Signature on letter appointing Larry Bartlemay for service on the Pinewood Country Estates Special Road District Board.
13. Consideration of Board Signature on letter thanking Bill Filsinger for service on the Pinewood Country Estates Special Road District Board.
14. Consideration of Board Signature on letter reappointing Nyle Head for service on the Panoramic Access Special Road District Board
15. Consideration of Board Signature on letter thanking Frank A. Mengel for service on the Newberry Estates Special Road District Board.
16. Approval of minutes of the November 29, 2021 BOCC Meeting

ACTION ITEMS

17. **9:05 AM PUBLIC HEARING:** 2021 Housekeeping Amendments
18. **9:35 AM** Consideration of Board approval and Chair Signature of OHA #173133, Document No. 2021-972 - Behavioral Health Funding
19. **9:45 AM** Consideration to Request Additional Oregon Health Authority Federal Emergency Management Agency Funds for COVID-19 Vaccine Distribution and Outreach
20. **9:55 AM** COVID19 Update
21. **10:15 AM** American Rescue Plan Funding Update - Affordable Housing

LUNCH RECESS

22. **1:00 PM** Consideration of a Memorandum of Understanding between Crook County, Deschutes County, and ODOT relating joint obligations to maintain and operate George Millican Road for freight use and accommodation.
23. **1:10 PM** Consideration of Acceptance of Victims Assistance Grant Award
24. **1:20 PM** 2022 Arts & Culture Grant Review
25. **1:40 PM** Zoning Status of County-owned property consisting of +/- 11.38-acres

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.
