

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

9:00 AM, WEDNESDAY, JULY 14, 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 8:00a.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 8:00 am on the day of the meeting.

CONSENT AGENDA

 Consideration of Board signature on Order number 2021-030 for the proposed Road Name Assignment of Hedgehog Court

ACTION ITEMS

- 2. Consideration of Document No. 2021-624, Delegation of Authority for Grandview Fire
- 3. Consideration of Chair Signature of Document No. 2021-521, Greater Redmond Area Enterprise Zone Extended Agreement
- 4. Discussion of Board Approval of FTE for Deschutes County Public Health's HIV Early Intervention and Outreach Services Program
- 5. Consideration of Resolution No. 2021-054 Increasing Appropriations and Adding 1.0 Limited Duration FTE within the Fiscal Year 2021-2022 Deschutes County Budget.
- 6. Consideration of Chair Signature of Document No. 2021-538, Oregon Health Authority Intergovernmental Agreement for Local Public Health Authority
- 7. Series 2012 Full Faith and Credit Obligation Refunding Proposal
- 8. American Rescue Plan Act Funding Discussion
- 9. 2nd reading of Ordinance No. 2021-010 An Ordinance Amending Sections of Deschutes County Code 1.08, 1.16, 13.12 and 13.36, Regarding Code Compliance

LUNCH RECESS

- 10. Staff Updates for Wildfire Mitigation Amendments Senate Bill 762
- 11. Discussion: SB 391 / Rural Accessory Dwelling Unit Legislation
- 12. House Bill 3295 / Marijuana Tax Revenue / Cannabis Advisory Panel

13. 2021 Legislative Session Outcomes and Impacts

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.