



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 13, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street - Bend
(541) 388-6570 | www.deschutes.org

REVISED 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 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.

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 or you may leave a brief voicemail at 541.385.1734.

CONSENT AGENDA

1. Approval of Resolution No. 2023-053 accepting grant funding for the Victims of Crime Act and Criminal Fine Account and extending 2.7 FTE positions in the FY2023-24 Deschutes County Budget
2. Approval of Board Order No. 2023-035 authorizing the sale of property at 16609 Dillon Way in La Pine, and further authorizing the Deschutes County Property Manager to execute the documents associated with the sale
3. Approval of the procurement of four replacement dump trucks for the Road Department
4. Approval of the minutes of the August 9, 2023 BOCC meeting

ACTION ITEMS

5. **9:10 AM** Enterprise Zone Abatement Extension for BasX
6. **9:25 AM** Senate Bill 80 – Wildfire Hazard Risk Mapping Discussion
7. **9:55 AM** Public Hearing and consideration of Ordinance No. 2023-021 concerning the Local Wildfire Hazard Zone and Oregon Residential Specialty Code updates regarding wildfire hazard mitigation
8. **10:15AM** Board Decision on Land Use File No. 247-23-000125-DR, Initiation of Use
9. **10:20 AM** Second Reading of Ordinance No. 2023-015 – LBNW, LLC Plan Amendment / Zone Change

10. **10:25 AM** Authorization of Issuance of Debt for Courthouse Expansion and Potential Refinancing
11. **10:45 AM** Pence Early Work Contract Amendment for the Deschutes County Courthouse Expansion Project
12. **10:55 AM** Amendment #1 to Oregon Health Authority grant agreement #180009-1 for Public Health
13. **11:05 AM** City of Bend Homeless Partnership: Franklin Avenue Shelter Contract Amendment
14. **11:15 AM** Second reading and adoption of Ordinance No. 2023-020, amending Deschutes County Code relative to signs placed within the County road right-of-way

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.

15. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations

ADJOURN