



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 11, 2023

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

(541) 388-6570 | 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 the public meeting portal at www.deschutes.org/meetings. To view the meeting via Zoom, see below.

Citizen Input: The public may comment on any meeting topic that is not on the current agenda. To provide citizen input, submit an email to citizeninput@deschutes.org or leave a voice message at 541-385-1734. Citizen input received by noon on Tuesday will be included in the meeting record for topics that are not on the Wednesday agenda.

If 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 from a computer, copy and paste this link: bit.ly/3h3oqdD.
- 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.

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 Document No. 2022-946, an amendment to the contract with Youth Villages for crisis and transition services
2. Adoption of Board Order No. 2023-006 directing the La Pine Rural Fire Protection District to comply with the Deschutes County Ambulance Service Plan and Chapter 8.30 of the Deschutes County Code
3. Approval of BOCC meeting minutes for December 21 2022

ACTION ITEMS

4. **9:05 AM** Consideration of approval to purchase two 2024 International Truck Tractors
5. **9:10 AM** Sisters Area Chamber of Commerce Presentation
6. **9:25 AM** City of Sisters ARPA Reserve Allocation Request
7. **9:40 AM** Public Hearing: Oregon Department of Transportation Noise Variance
8. **9:55 AM** Planning Commission Representation / Geographic Areas
9. **10:20 AM** Public Hearing: Planning Division Long Range Work Plan for FY 2022-2023
10. **11:20 AM** Board Order 2023-004—Decision whether to hear two appeals of a Hearings Officer's decision for a Thornburgh Resort modification request
11. **11:40 AM** Authorization to apply for a grant in the amount of \$3.25 million from FEMA's Building Resiliency in Communities program and also for a \$500,000 grant from the Oregon State Fire Marshall

LUNCH RECESS

Continued ACTION ITEMS

12. **1:00 PM** Consideration of Administrative Policy GA-23, Removal of Unsafe Encampments Located on County-owned Property
13. **1:30 PM** Courthouse Expansion Scope of Work
14. **1:45 PM** Oregon Department of Energy Community Renewable Energy Grant Program
15. **2:05 PM** Request and Discussion of Worrell Wayside Park Application for a City of Bend Upland Area of Special Interest (ASI) Designation
16. **2:20 PM** Document No. 2022-939, amending the agreement with PacificSource for healthcare coordination services
17. **2:30 PM** Request to repurpose an existing mediation full time position to support the School-Based Health Center (SBHC)

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