



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 1, 2023

Barnes Sawyer Rooms - Deschutes Services Building

(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 the public meeting portal at [www.deschutes.org/meetings](http://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](mailto: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](https://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](mailto:brenda.fritsvold@deschutes.org).

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

**CITIZEN INPUT: Citizen input may be provided on any topic that is not on the agenda.**

*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. Lease with the Department of Environmental Quality for continued use of an air-monitoring site located at the Deschutes County Road Department
2. Consideration of Board Signature of Order No. 2023 - 009, appointing Health Services Director's Designees
3. Consideration of Purchase Agreement, Document No. 2023-061, and Dedication Deed, Document No. 2023-062, from Ted K. Gilbert and Kerry S. Gilbert for Right of Way for the Deschutes Market Road/Hamehook Road Intersection Improvement Project
4. Consideration of Board Signature on letter appointing Loren Kellogg for service on the Deschutes County Extension / 4H Budget Committee.
5. Approval of minutes of the February 17, 2023 BOCC Legislative Update meeting
6. Approval of the minutes of the February 1, 8 and 13, 2023 BOCC meetings

## ACTION ITEMS

*Note: Item Nos. 7 – 11 pertain to the creation of the Deschutes County Road Agency, and will be taken up starting at 9:00 am in the order as shown*

7. **9:00 AM** Approval and signature of Document No. 2023-131, an Intergovernmental Agreement creating the Deschutes County Road Agency

*\*\*convening as the governing body of the Deschutes County 911 Service District\*\**

8. Approval and signature of Document No. 2023-131, an Intergovernmental Agreement creating the Deschutes County Road Agency
9. Public Hearing. Adoption by Emergency, of Ordinance No. 2023-006, an ordinance ratifying the creation of an intergovernmental entity known as the Deschutes County Road Agency

*\*\*reconvening as the governing body of Deschutes County\*\**

10. Public Hearing: Adoption by Emergency of Ordinance No. 2023-005, an ordinance ratifying the creation of an intergovernmental entity known as the Deschutes County Road Agency
11. Approval of Resolution 2023-008, creating a new fund and increasing appropriations within the 2022-2023 Deschutes County Budget
12. **9:30 AM** Tiny Watts Solar Economic Development Loan Request
13. **9:40 AM** Policy Revisions: General Administrative Policies 12, 13, and 16
14. **9:50 AM** Consideration of Chair Signature of Document No. 2023-181, a Notice of Intent to Award Contract for the Supplying and Hauling of Crushed, Uncoated Rock for Chip Seal 2023 Contract
15. **9:55 AM** Deliberations on the request to change the Comprehensive Plan designation of 59 acres in the 21400 block of Bear Creek Road from Agricultural to Rural Residential Exception Area with a corresponding Zone change from Exclusive Farm Use to Multiple Use Agricultural (Marken)
16. **10:25 AM** Second reading of Ordinance No. 2023-001, 2023 Housekeeping Amendments to the Comprehensive Plan
17. **10:30 AM** Second reading of Ordinance No. 2023-004, Amateur (HAM) Radio Text Amendments

## **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.*

18. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

## **ADJOURN**