



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, FEBRUARY 14, 2024

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – 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 YouTube using this link: <http://bit.ly/3mmlnzy>. **To attend the meeting virtually 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/3h3oqgD>.
- 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 *9 to indicate you would like to speak and *6 to unmute yourself when you are called on.
- When it is your turn to provide testimony, you will be promoted from an attendee to a panelist. You may experience a brief pause as your meeting status changes. Once you have joined as a panelist, you will be able to turn on your camera, if you would like to.



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. To be timely, citizen input must be received by noon on Tuesday in order to be included in the meeting record.

CONSENT AGENDA

1. Approval of Chair signature of Document No. 2024-047, a Notice of Intent to Award Contract for the Supplying and Hauling of Crushed, Uncoated Rock for Chip Seal 2024 Contract
2. Approval of Chair signature of Document No. 2024-049, a Notice of Intent to Award Contract for the Supply and Delivery of Asphalt Oil for Chip Seal 2024 Contract
3. Consideration of Board Signature on letter thanking Mike Kutansky and appointing David McDonald for service on the River Bend Estates Special Road District
4. Consideration of Board Signature on letter reappointing Danielle MacBain for service on the Behavioral Health Advisory Board
5. Consideration of Board Signature on letter appointing Sheldon Rhoden for service on the Project Wildfire Steering Committee
6. Approval of the minutes of the February 2, 2024 BOCC Legislative Update meeting
7. Approval of minutes of the BOCC January 24 and 29, 2024 meetings

ACTION ITEMS

8. **9:10 AM** Potential Ground Lease Extension with Mountain View Community Development for the Redmond Safe Parking Program
9. **9:25 AM** Consideration whether to hear an appeal of a Hearings Officer's decision associated with the Oregon Department of Transportation's Lava Butte Trail Multi-Use Path Project

10. **9:40 AM** Consideration to hear an appeal of a Hearing's Officer decision involving commercial activity in conjunction with farm use at 20520 Bowery Lane, Bend
11. **9:55 AM** Oregon Health Authority grant agreement #PO-44300-00026008 for Behavioral Health Services
12. **10:10 AM** Deliberations: Draft 2020-2040 Transportation System Plan Update

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