



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 26, 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/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 *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..

CONSENT AGENDA

1. Acceptance of a grant from Business Oregon for County Fair and Fairground Operation Loss Support
2. Approval of Resolution No. 2024-034 to acquire right-of-way for the construction of improvements on Hamehook Road
3. Approval of Order No. 2024-023 cancelling uncollectible personal property taxes of \$40,632.83
4. Approval of Board signature of Document No. 2024-550, an Oregon Criminal Justice Commission IMPACTS Grant Amendment #6
5. Approval of Board Signature of Document No. 2024-573, a Deed of Dedication for ten feet of right-of-way on Bear Creek Road
6. Approval of a Revocable License with Capitol Dental Care
7. Consideration of Board Signature on letter reappointing Lee Ferguson for service on the Black Butte Ranch Service District Budget Committee
8. Consideration of Board Signature on letters appointing Jay Hamachek, reappointing Caryl Gibson and thanking Stephen Buckley, for service on the Black Butte Ranch Service District Managing Board
9. Approval of minutes of the BOCC May 1, 8, 13 and 15, 2024 meetings

ACTION ITEMS

10. **9:10 AM** Public Hearing and consideration of Order No. 2024-026 adjusting rates for Wilderness Garbage and Recycling, Cascade Disposal, Bend Garbage and Recycling, High Country Disposal and Deschutes Transfer Company

11. **9:25 AM** Public Hearing and Order No. 2024-020 regarding the proposed Calande annexation to Rural Fire Protection District #2
12. **9:30 AM** Second Reading of Ordinance 2024-002: Redmond Airport Master Plan Update Text Amendment
13. **9:35 AM** Deschutes County Ambulance Service Area Committee recommendation to support additional ambulance support for Oregon wildfire incidents
14. **9:55 AM** Oregon Department of Environmental Quality Grant Award Acceptance
15. **10:20 AM** Consideration of Chair Signature of Document No. 2024-029, a Notice of Intent to Award Contract for Engineering Services for the S Century Dr: Sunriver Corridor Intersections Improvement Project
16. **10:30 AM** Consideration of Document No. 2024-436, Amendment No. 1 to Contract for Engineering Services for the NW Lower Bridge Way/NW 43rd Street Intersection Improvement Project

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.

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

ADJOURN