



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 31, 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.

CONSENT AGENDA

1. Consideration of Board Signature on letter reappointing Jeannie Adkins for service on the Lazy River Special Road District
2. Consideration of Board Signature on letter thanking Patrick Trowbridge for service on the Deschutes County Planning Commission
3. Approval of minutes of the January 19, 2024 Legislative Update meeting
4. Approval of minutes of the BOCC January 17, 2024 meeting

ACTION ITEMS

5. **9:10 AM** Emergency Operations Plan Update
6. **9:30 AM** Public hearing and consideration of Resolution No. 2024-003 adopting a supplemental budget and increasing or adjusting appropriations in the General Fund and the Natural Resources Fund
7. **9:40 AM** Public hearing and consideration of Resolution No. 2024-004 adopting a supplemental budget and increasing appropriations in the Full Faith & Credit Debt Service Fund
8. **9:50 AM** Public Hearing: Redmond Airport Master Plan Update Text Amendment
9. **10:50 AM** Miller Pit Plan Amendment and Zone Change
10. **11:10 AM** Ordinance 2024-001 changing the Comprehensive Plan Map Designation and Zone Designation for 40 acres located at 64430 Hunnell Road

11. **11:15 AM** Approval of the 2023 Title III Certification Form
12. **11:20 AM** Amendment to the land donation agreement with the City of Redmond for Northpoint Vista, and Board Order authorizing the Deschutes County Property Manager to execute the documents associated with closing the land Donation
13. **11:40 AM** Application for Energy Efficiency and Conservation Block Grant Funds

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