



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 12, 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/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 *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. Approval of Board signature of Document No. 2024-461, a contract with Helion Software for assessment and taxation software
2. Approval of appointment of Phil Anderson to the Audit Committee for a term ending on June 30, 2026
3. Consideration of Board Signature on letters thanking Robin Ingram, and reappointing Sandy Storrie, Michael Pennavaria, Lynn McAward and Thomas Schuchardt, for service on the Dog Control Board of Supervisors.
4. Consideration of Board Signature on letters reappointing Cody Meredith and David Rosenberg for service on the Ambulance Service Area Committee
5. Consideration of Board Signature on letter reappointing Darci Palmer for service on the Central Oregon Housing Authority (dba Housing Works) Board
6. Consideration of Board Signature on letter thanking Jim Starnes for service on the Facility Project Review Committee
7. Consideration of Board Signature on letters reappointing Rodney Dieckhoff and Duncan Atwood for service on the Three Rivers Vector Control District Board
8. Approval of Minutes of the April 29 and May 20 and 22, 2024 Budget Committee Meetings

ACTION ITEMS

9. **9:10AM** Public Hearing to consider Ordinance No. 2024-005 which would amend Deschutes County Code section 8.08, Noise Control

10. **9:25 AM** Order No. 2024-017 designating the Deschutes County District Attorney to represent the State's interest in civil commitment proceedings
11. **9:30 AM** Second reading and adoption of Ordinance No. 2024-004, amending Deschutes County Code 8.35 regarding weed control
12. **9:35 AM** Public Hearing: Consideration of the Solid Waste Advisory Committee recommendation to select the Hooker Creek "Moon Pit" property for siting the County's future solid waste management facility
13. **10:35 AM** Public Hearing: Comprehensive Plan Amendment and Zone Change request for property on the northeast corner of the Deschutes Junction Highway 97 overpass
14. **11:35 AM** Public Hearing: FY 2025 Deschutes County Fee Schedule and consideration of Resolution No. 2024-26 adopting the Fee Schedule

CONVENE AS THE GOVERNING BODY OF THE DESCHUTES COUNTY 9-1-1 SERVICE DISTRICT

15. **11:40 AM** Public Hearing: FY 2025 Deschutes County 9-1-1 Service District Fee Schedule and consideration of Resolution No. 2024-027 approving the fee schedule

CONVENE AS THE GOVERNING BODY OF THE COUNTY EXTENSION AND 4H SERVICE DISTRICT

16. **11:45 AM** Public Hearing: FY 2025 Deschutes County Extension and 4H Service District Fee Schedule and consideration of Resolution No. 2024-028 approving the fee schedule

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

17. **11:50 AM** Public Hearing: FY 2025 Sunriver Service District Fee Schedule and consideration of Resolution No. 2024-029 adopting the fee schedule

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH SERVICE DISTRICT

18. **11:55 AM** Public Hearing: FY 2025 Black Butte Ranch Service District Fee Schedule and consideration of Resolution No. 2024-030 adopting the fee schedule

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

19. **12:00 PM** First reading of Ordinance 2024-002: Redmond Airport Master Plan Update
20. **12:10 PM** Community Development Department Draft FY 2024-25 Work Plan

LUNCH RECESS

Continued ACTION ITEMS

21. **1:00 PM** Memorandum of Understanding with NeighborImpact, Housing Works and the Central Oregon Builders Association to establish a Workforce Housing Program for Median-Income Earners (HOME Fund)
22. **1:15 PM** Request to Accept Energy Efficiency and Conservation Block Grant Funds
23. **1:20 PM** Oregon Health Authority Health-Related Social Needs Capacity Building Grant
24. **1:35 PM** Proposed Economic Development Loan Conversion for Cognitive Surplus

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.

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

ADJOURN