



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, FEBRUARY 7, 2024

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – Bend  
(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 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](mailto: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](mailto: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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734.

## CONSENT AGENDA

1. Approval of Document No. 2024-027, a Notice of Intent to Award a contract for the Powell Butte Hwy/Butler Market Rd Intersection Improvement Project
2. Consideration of Board Signature on letters appointing Elizabeth Weide, Horace Ward, Heather Miller, and Melissa Steele for service on the Project Wildfire Steering Committee
3. Consideration of Board Signature on letters thanking Brandon Fogelman, Dan Galecki, Dave Gibson, and Doug Green for their service on the Project Wildfire Steering Committee
4. Approval of the minutes of the January 26, 2024 BOCC Legislative Update meeting

## ACTION ITEMS

5. **9:10 AM** South County Groundwater Protection Update from the Oregon Department of Environmental Quality
6. **10:10 AM** First reading of Ordinance 2024-003 – Miller Pit Plan Amendment and Zone Change
7. **10:15 AM** Community Navigator Pilot grant from the Oregon Health Authority
8. **10:35 AM** Grant application to the Office of Developmental Disabilities Services for an ARPA Emergency Response grant
9. **10:45 AM** Deliberations: Draft 2020-2040 Transportation System Plan Update
10. **10:50 AM** Discussion and Possible Action on County ARPA Funds for CHRO RFP Process

11. **11:20 AM** Review Draft Presentation for Annual State of South Deschutes County Breakfast

## **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.*

12. Consideration of Declaration of a Local State of Emergency:  
Fentanyl Public Health and Safety Crisis

## **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.*

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

## **ADJOURN**