

# **BOARD OF COUNTY COMMISSIONERS MEETING**

9:00 AM, WEDNESDAY, MAY 07, 2025 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: <a href="http://bit.ly/3mmlnzy">http://bit.ly/3mmlnzy</a>. *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: <a href="http://bit.ly/3h3oqdD">http://bit.ly/3h3oqdD</a>.
- 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 <a href="mailto:brenda.fritsvold@deschutes.org">brenda.fritsvold@deschutes.org</a>.

**Time estimates**: The times listed on agenda items are <u>estimates only</u>. 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**

The Board of Commissioners provides time during its public meetings for citizen input. This is an opportunity for citizens to communicate to the Commissioners on matters that are not otherwise on the agenda. Time is limited to 3 minutes.

The Citizen Input platform is not available for and may not be utilized to communicate obscene or defamatory material.

**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**

- Approval of amendment to the contract with Amergis Healthcare Staffing for DCSO Adult Jail medical staffing
- 2. Authorize the donation of 0.21 acre of real property located in Newberry Neighborhood 3 in La Pine to the City of Pine, and further authorize granting a temporary construction easement to the City of La Pine
- 3. Acceptance of Oregon Health Authority substance misuse prevention grant and approval of Resolution No. 2025-012 appropriating the grant funds
- 4. Consideration of Board Signature on letter thanking Denise Gardiner for service on the Newberry Estates Special Road District
- 5. Approval of the minutes of the March 31 and April 16, 2025 BOCC meetings

## **ACTION ITEMS**

- 6. **9:05 AM** Proclamation: Mental Health Awareness Month
- 7. **9:15 AM** Work Session: Deschutes County FY 2026 Proposed Fee Schedule Changes
- 8. **9:40 AM** Board Order 2025-016; Decision whether to hear an appeal of a Hearings Officer's remand decision associated with the zoning designation for the ODOT Lava Butte Trail

- 9. **9:50 AM** Consideration of first reading of an ordinance amending Deschutes County Code regarding Temporary Hardship Dwellings
- 9:55 AM Consideration of First and Second Readings and emergency adoption of Ordinance No. 2025-004 to allow RVs as Rental Dwellings
- 11. **10:10 AM** Public Hearing: Remand of a modification to the Final Master Plan of the Thornburgh Destination Resort

#### **LUNCH RECESS**

## **Continued ACTION ITEMS**

12. **1:00 PM** Public Hearing on the Community Development Department Draft FY 2025-26 Work Plan

#### **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**