



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, MONDAY, NOVEMBER 04, 2024

Allen Room - 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. Adopt Order No. 2024-044, denying the Energy Wise Services protest of contract award for Deschutes County Fair and Expo Center Solar PV System
2. Approval of Document No. 2024-838, an amendment to an Intergovernmental Agreement with the City of La Pine
3. Consideration of Board Signature on letters thanking Anne Danczyk and appointing Ben Ives, for service on the Deschutes River Recreation Homesites (DRRH) #6 Special Road District
4. Approval of the minutes of the BOCC September 23 and September 25, 2024 meetings

ACTION ITEMS

5. **1:05 PM** First reading of Ordinance No. 2024-011- CORE3 Comprehensive Plan Amendment, Zone Change, and UGB Expansion
6. **1:15 PM** Board Order No. 2024-045, denying an applicant-Initiated text amendment to allow mini-storage in the MUA-10 Zone adjacent to Highway 97
7. **1:20 PM** Board Order No. 2024-046, denying an applicant-Initiated text amendment to allow mini-storage in the MUA-10 Zone adjacent to Highway 20
8. **1:25 PM** NEHA-FDA grant applications
9. **1:40 PM** Oregon Health Authority M110 BHRN grant application
10. **1:50 PM** ARPA Update and Reallocation Considerations
11. **2:15 PM** Discuss limiting public use of certain County-owned vacant land

12. **2:35 PM** Department Performance Measures Updates for FY 25 Q1

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