



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MAY 21, 2025

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/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](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**

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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734.

## **CONSENT AGENDA**

1. Approval of a Notice of Intent to Award a contract to Steele Associates Architects for design of the Gray Courthouse Improvements Project
2. Approval of an Intergovernmental Cooperative Purchasing Agreement with Pend Oreille County
3. Authorization to relinquish mineral rights associated with real property located at 54785 Pinewood Avenue, Bend
4. Approval of Board Order No. 2025-021 reappointing Gregory Colvin as Justice of the Peace Pro Tempore
5. Consideration of Board signature on letter appointing Christina Maier for service on the Project Wildfire Steering Committee
6. Approval of the minutes of the BOCC April 21, 2025 meeting
7. Approval of the minutes of the May 9, 2025 Legislative Update
8. Approval of the Minutes of the May 2, 2025 BOCC Legislative Update

## **ACTION ITEMS**

9. **9:10 AM** Presentation by Deschutes Trails Coalition on the Stewardship Grant Closeout Report and request regarding use of remaining grant funds

10. **9:40 AM** Public Hearing and consideration of emergency adoption of Ordinance No. 2025-006 amending County Code regarding Transient Room Tax collections
11. **10:00 AM** Board direction to schedule a hearing in response to the complaint by Amy Varner against Rodney Dieckhoff, President of the Four Rivers Vector Control District
12. **10:10 AM** Cascade East Transit Presentation: Fare Policy and other updates
13. **10:30 AM** Resolution regarding public use fire restrictions on unprotected lands and County owned lands
14. **10:45 AM** Consideration of second reading of Ordinance No. 2025-005: Temporary Hardship Dwelling Text Amendments
15. **10:50AM** Continued Public Hearing: Reconsideration of Deschutes County 2040 Comprehensive Plan Update

#### **LUNCH RECESS**

#### **Continued ACTION ITEMS**

16. **1:00 PM** Work Session: Preparation for Public Hearing - Clear and Objective Housing Text Amendments to Deschutes County Code Section Title 17 (Subdivisions)
17. **1:45 PM** Work Session: Clear and Objective Housing Text Amendments – Goal 5 (Title 18)
18. **2:10 PM** Nomination Process to form a Committee to Draw Commissioner District Maps
19. **2:35 PM** Consideration of Administrative Policy GA-27, Temporary Safe Stay Area Guidelines, Rules, & Enforcement
20. **2:55 PM** Dedicate +/- 15.05 acres of County-owned property to public right-of-way in East Redmond associated with the CORE3 project, and authorize granting a Temporary Construction Easement to Central Oregon Intergovernmental Council
21. **3:10 PM** Treasury Report for April 2025
22. **3:25 PM** Finance Report for April 2025

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## **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.*

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

## **ADJOURN**