



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 17, 2026

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 Board of Commissioners provides time during its public meetings for Citizen Input. Alternatively, comments may be submitted on any topic at any time by emailing 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: <https://bit.ly/4bXfL6g>.
- To join by phone, call 253-215-8782 and enter webinar ID # 160 497 4576.
- 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.

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

APPROVAL OF AGENDA

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. Citizen Input is not available for matters that have closed records, are presently scheduled for a quasi-judicial public hearing, or are anticipated or likely to come before the Commissioners as a future quasi-judicial public hearing. 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.*

COMMISSIONER ANNOUNCEMENTS

CONSENT AGENDA

1. Approval of Resolution No. 2026-017 terminating Intergovernmental Agreement #2023-131 and dissolving the Deschutes County Road Agency

Convening as the governing body for the 9-1-1 Service District

2. Approval of Resolution No. 2026-018 terminating Intergovernmental Agreement #2023-131 and dissolving the Deschutes County Road Agency
3. Approval of Resolution No. 2026-016 closing Funds 030, 135, 536, 556 and 715
4. Approval of a contract with Helion Software for assessment and taxation software
5. Approval of an Intergovernmental Agreement with the City of Bend to receive funding for the operations of the Deschutes County Stabilization Center
6. Approval of a contract with CompuNet for Microsoft 365 business application licensing
7. Approval to reappoint Tamara Kuntz, Robert Maimone, Michael Pennavaria, Sandy Storrie and Frances Sittel (alternate) for service on the Deschutes County Dog Control Board of Supervisors
8. Consideration of reappointments to the Bicycle and Pedestrian Advisory Committee

9. Acceptance of resignation of Jim Close from Special Road District 1, and appointment of John Cordell to the vacant position
10. Acceptance to appoint Allan Dulwick to Position 1 and Susan Waddell to Position 2 on the Black Butte Ranch Service District Board

ACTION ITEMS

11. **9:10 AM** CORE3 project update and potential lease and Memorandum of Understanding with Central Oregon Intergovernmental Council on behalf of the CORE3 project
12. **9:35 AM** Oregon State University ARPA Grant Agreement Amendment

Note: Item Nos. 13 – 23 will be taken up starting at approximately 9:45 am in the order shown

13. **9:45 AM** Public Hearing and consideration of Resolution No. 2026-025 Deschutes County Fiscal Year 2027 Budget Adoption

Convening as the governing body for the Countywide Law Enforcement (District #1) Service District

14. Public Hearing and consideration of Resolution No. 2026-026 Countywide Law Enforcement District (District #1) Fiscal Year 2027 Budget Adoption

Convening as the governing body for the Rural Law Enforcement (District #2) Service District

15. Public Hearing and consideration of Resolution No. 2026-027 Rural Law Enforcement District (District #2) Fiscal Year 2027 Budget Adoption
16. Resolution 2026-034 transferring appropriations within the Rural Law Enforcement District (District 2) Fund

Convening as the governing body for the 9-1-1 Service District

17. Public Hearing and consideration of Resolution No. 2026-028 Deschutes County 9-1-1 Service District Fiscal Year 2027 Budget Adoption

Convening as the governing body for the OSU Extension and 4H Service District

18. Public Hearing and consideration of Resolution No. 2026-029 Deschutes County Extension and 4H Service District Fiscal Year 2027 Budget Adoption

Convening as the governing body for the Sunriver Service District

19. Public Hearing and consideration of Resolution No. 2026-030 Sunriver Service District Fiscal Year 2027 Budget Adoption

Convening as the governing body for the Black Butte Ranch Service District

20. Correction of Black Butte Ranch Service District Budget Week Publication Error
21. Public Hearing and consideration of Resolution No. 2026-031 Black Butte Ranch Service District Fiscal Year 2027 Budget Adoption

Reconvening as the governing body for Deschutes County

22. Public Hearing and consideration of Resolution 2026-033 increasing and transferring appropriations within the Fiscal Year 2026 Deschutes County Budget
23. Public Hearing: FY 2027 Deschutes County Fee Schedule and consideration of Board adoption
24. **10:15 AM** Temporary limited transfer of use of County-owned property adjacent to SE 21st Street in Redmond from lessee Mountain View Community Development to Jericho Road, and authorization to MVCD to contract with Jericho Road for temporary use of the property for homeless outreach services
25. **10:25 AM** La Pine Basin All-Lands Partnership Charter
26. **10:35 AM** Groundwater Protection Funds / Opportunities for Investment
27. **11:50 AM** Final Decision for a Commercial Activity in Conjunction with Farm Use (Winery) in the Multiple Use Agricultural Zone (Lava Terrace Cellars, 20520 Bowery Lane)

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.

LUNCH RECESS

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.

28. **1:00 PM** Executive Session under ORS 192.660 (2) (h) Litigation and under ORS 192.660 (2) (d) Labor Negotiations (note that the Board may temporarily convene as the governing body for Deschutes County or the 9-1-1 Service District)

ADJOURN



Deschutes County encourages persons with disabilities to participate in all programs and activities. This meeting/event is accessible. Accommodations including sign and other language interpreter services, assistive listening devices, materials in alternate formats such as Braille, large print, electronic formats, or language translations are available upon advance request at no cost. Please make a request at least 24 hours in advance of the meeting/event by calling Brenda Fritsvold at (541) 388-6572 or send an email to brenda.fritsvold@deschutes.org.



El condado de Deschutes anima a las personas con discapacidad a participar en todos los programas y actividades. Esta reunión/evento es accesible. Hay disponibles servicios de intérprete de lengua de señas y de otros idiomas, dispositivos de escucha asistida, materiales en formatos alternativos como braille, letra grande, formatos electrónicos, traducciones o cualquier otra adaptación, con solicitud previa y sin ningún costo. Haga su solicitud al menos 24 horas antes de la reunión/el evento llamando a Brenda Fritsvold al (541) 388-6572 o envíe un correo electrónico a brenda.fritsvold@deschutes.org.
