



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MARCH 19, 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: <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

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

1. Approval of an amendment to the Public Health Provider Services Agreement with PacificSource Community Solutions
2. Approval of an amendment to the Behavioral Health Provider Services Agreement with PacificSource Community Solutions
3. Approval of Order No. 2025-010, creating temporary No-Parking Zones in Terrebonne
4. Approval of Document No. 2025-032, a Notice of Intent to Award Contract for the Slurry Seal 2025 Project
5. Approval of Order No. 2025-011 authorizing the acquisition of real property located at 907 SW 12th Street, Redmond
6. Approval of Document No. 2025-145 – Improvement Agreement for Phase D of the Caldera Springs Destination Resort
7. Approval of Order Nos. 2025-008 and 2025-009, Correcting Clerical Errors in Exhibit D and A of Ordinances 2024-011 and 2025-001, respectively
8. Approval of an amendment to Document No. 2025-212, Notice of Intent to Award the 2025 Qualified Pool of Fuels Reduction Contractors
9. Approval of Order No. 2025-012 appointing Health Services Director’s designees

10. Consideration of Board Signature on letter appointing Nicole Swarts for service on the Noxious Weed Advisory Board
11. Consideration of Board Signature on letters thanking Mike Gocke, and appointing Dennis Dishaw and Mitch Cooney for service on the Sunriver Service District Budget Committee
12. Consideration of Board Signature on letters appointing Catherine Hernandez, Frances Sittel, Elizabeth Allen and Robert Maimone as alternates on the Deschutes County Dog Control Board of Supervisors
13. Approval of the minutes of the January 29, 2025 BOCC meeting
14. Approval of the minutes of the February 26, 2025 BOCC meeting

ACTION ITEMS

15. **9:10 AM** Public Hearing and consideration of Order No. 2025-007 approving the annexation of parcels into the Terrebonne Sanitary District
16. **9:20 AM** Public Hearing and consideration of Order No. 2025-005 approving the annexation of certain property into the Bend Park & Recreation District
17. **9:25 AM** Consideration of various approaches to the disposal of solid waste after the future closure of Knott Landfill
18. **10:00 AM** Consideration of First Reading of Ordinance 2025-003 – Last Ranch Plan Amendment & Zone Change involving approximately 20.36 acres at 64994 Deschutes Market Road, Bend and 64975 Deschutes Pleasant Road, Bend
19. **10:20 AM** Deschutes County Opioid Settlement Funds: FY26 Department Funding Requests
20. **10:45 AM** Application for a Community Wildfire Defense Grant from the U.S. Forest Service

LUNCH RECESS

Continued ACTION ITEMS

21. **1:00 PM** Spring 2025 Discretionary Grant Application Review and Allocation

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.

22. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN