



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JULY 23, 2025

Barnes Sawyer Rooms, 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/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.

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 an agreement with the Oregon Criminal Justice Commission for an IMPACTS Grant for Stabilization Center services
2. Approval of an intergovernmental agreement accepting funding from the Oregon Health Authority for Public Health services #185808
3. Approval of a Notice of Intent to Award a contract for Yard Debris and Wood Waste Management Services
4. Approval of an amendment to the Intergovernmental Agreement with the City of La Pine for law enforcement services
5. Approval of Resolution No. 2025-033 to extend a 0.20 limited duration FTE for three months to allow the District Attorney's Office to continue the Organized Retail Theft prevention program
6. Approval of an intergovernmental agreement with the Oregon Health Authority for the funding of Problem Gambling Services
7. Approval of an intergovernmental agreement with the Oregon Health Authority for the funding of PATH services #PO-44300-00043924
8. Authorization to apply for an Oregon Cold Case Investigation Association Grant

9. Approval of a Notice of Intent to Award a contract to LRS Architects for design of the Deschutes County Downtown Campus Plan Project
10. Approval of agreement extending the Emerging Adult Program Contract with Thrive Central Oregon
11. Approval of a Notice of Intent to Award a contract for Hazardous Waste Transportation and Management Services to Clean Earth Environmental Solutions
12. Consideration of Board Signature on letter thanking Tim Whitehall, for service on the Forest View Special Road District
13. Consideration of Board Signature on letter appointing Lindsey Hardy, for service on the Solid Waste Advisory Committee as an alternate member
14. Consideration of Board Signature on letters thanking Bill Hepburn and appointing Kent Zook, Jill Stephens, John Shoemaker, and Jim Fister for service on the Sunriver Service District Managing Board
15. Approval of the Budget Committee meeting minutes for May 12 and May 14, 2025
16. Approval of the minutes of the May 21 and 28 and June 4, 11, and 16, 2025 BOCC meetings
17. Approval of the minutes of the June 27, 2025 Legislative Update meeting

ACTION ITEMS

18. **9:10 AM** 30-year service award—Kelli Candella, Administrative Supervisor for the Road Department
19. **9:20 AM** Confirm appointments to the District Mapping Advisory Committee
20. **9:35 AM** Review draft guidelines for the District Mapping Advisory Committee
21. **10:20 AM** Consideration of request to amend the ARPA grant agreement with Sisters Habitat for Humanity to revise the project's AMI threshold
22. **10:30 AM** Final Decision: Remand of a Thornburgh Destination Resort Modification
23. **10:40 AM** License Agreement – Redmond School District (Tumalo Community School) for use of right-of-way on Wharton Avenue
24. **10:55 AM** Solid Waste Disposal Fee Waivers for Fiscal Year 2026

25. **11:00 AM** Consideration of Resolution 2025-031 adding 1.00 limited duration FTE within the Information Technology department
26. **11:10 AM** Central Oregon Health Council's Community Health Project grant application
27. **11:20 AM** Notice of Intent to Award a contract for the Behavioral Health Deflection Program
28. **11:35 AM** Notice of Intent to Award a Contract for the County's Purchasing Card Program via Participating Addendum

LUNCH RECESS

Continued ACTION ITEMS

29. **1:00 PM** Planning Division Work Plan Update & Direction
30. **1:30 PM** Summer Audit Update

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.

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

ADJOURN