



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, OCTOBER 15, 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.

## **COMMISSIONER ANNOUNCEMENTS**

## **CONSENT AGENDA**

1. Approval of Board Order No. 2025-046 Appointing Health Services Director's Designees
2. Authorizing an application for a Criminal Justice Commission Organized Retail Theft Grant
3. Approval of a Notice of Intent to Award a contract for the S Century Dr / Huntington Rd Intersection Improvement Project
4. Approval of a Notice of Intent to Award a contract for the Landfill Siting Consultant Services-Phase 2 Addendum
5. Approval to relinquish water pipeline and lateral easements previously granted to Central Oregon Irrigation District which encumber County-owned property at 236 and 244 NW Kingwood in Redmond and approval of Board Order No. 2025-047 authorizing the Deschutes County Property Manager to execute the necessary documents
6. Approval of Document No. 2025-981, a Purchase Agreement, and Document No. 2025-982, a Dedication Deed, to obtain Right of Way from Peter P. and Norma D. Post for the Tumalo Reservoir Road Improvement Project
7. Approval of Document No. 2025-983, a Purchase Agreement, and Document No. 2025-984, a Dedication Deed, to obtain Right of Way from the David and Jane Tolve Living Trust for the Tumalo Reservoir Road Improvement Project

8. Approval of Document No. 2025-985, a Purchase Agreement, and Document No. 2025-986, a Dedication Deed, to obtain Right of Way from the Tumalo Irrigation District for the Tumalo Reservoir Road Improvement Project
9. Approval of Document No. 2025-987, a Purchase Agreement, and Document No. 2025-988, a Dedication Deed, to obtain Right of Way from KRMA Properties, LLC for the Tumalo Reservoir Road Improvement Project

## **ACTION ITEMS**

10. **9:10 AM** Acceptance of grant funds for Behavioral Health Deflection Program
11. **9:15 AM** Allocation of funds to support homeless initiatives
12. **9:35 AM** Notice of Intent to Award a contract to Taylor NW LLC to construct the Deschutes County East Redmond Managed Camp
13. **9:45 AM** Second Reading: Farm and Forest Housekeeping Amendments
14. **9:50 AM** Health Benefits Plan Renewal
15. **10:05 AM** Deliberations: BCL LLC Plan Amendment and Zone Change for 240 acres located to the north and south of Highway 20, approximately one-quarter mile east of Bend's Urban Growth Boundary

## **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.*

### ***Convening as the Governing Body of the 9-1-1 Service District***

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

### ***Reconvening as the Governing Body of Deschutes County***

## **ADJOURN**