



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 18, 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/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 Document No. 2025-609, a Dedication Deed for County-Owned Land Containing a Portion of NW Davidson Way
2. Approval of Document No. 2025-615, an amendment to the IGA with Oregon Health Authority for the funding of Public Health services #180009-20
3. Approval of Resolution No. 2025-032 authorizing the acquisition of Right of Way for the construction of road improvements on South Century Drive and Huntington Road
4. Approval of Order No. 2025-022 changing the name of an existing 1,288-foot-long existing right-of-way currently named Cardwell Road to Conquest Road
5. Approval of Document No. 2025-586, an Oregon Department of Human Services grant agreement #185414 for the My Future - My Choice program
6. Approval of Resolution No. 2025-007 adopting a supplemental budget and adjusting appropriations within the Fiscal Year 2025 Deschutes County budget

Convening as the Governing Body for the Sunriver Service District

7. Approval of Resolution No. 2025-029 adopting a supplemental FY2025 budget for the Sunriver Service District to increase appropriations in the Public Safety Building Fund and transfer appropriations from the General Fund

Reconvening as the Governing Body for Deschutes County

8. Consideration of Board Signature on letter thanking Dan Holland for service on the Dog Control Board of Supervisors
9. Approval of the minutes of the May 7, 2025 BOCC meeting
10. Approval of the minutes of the June 6, 2025 BOCC Legislative Update meeting

ACTION ITEMS

11. **9:10 AM** Consideration of a Ground Lease with Mountain View Community Development for use of +/- 0.25-acres of County-owned property for Safe Parking at the Public Safety Campus

Convening as the Governing Body for the OSU Extension and 4H Service District

12. **9:15 AM** Public Hearing and consideration of Resolution No. 2025-021 adopting the Deschutes County Extension and 4H Service District FY 2026 Budget

Convening as the Governing Body for the 9-1-1 Service District

13. **9:20 AM** Public Hearing and consideration of Resolution No. 2025-022 adopting the Deschutes County 9-1-1 Service District FY 2026 Budget

Convening as the Governing Body for the Black Butte Ranch Service District

14. **9:25 AM** Public Hearing and consideration of Resolution No. 2025-023 adopting the Black Butte Ranch Service District FY 2026 Budget

Convening as the Governing Body for the Countywide Law Enforcement (District #1) Service District

15. **9:30 AM** Public Hearing and consideration of Resolution No. 2025-024 adopting the Countywide Law Enforcement District (District #1) FY 2026 Budget

Convening as the Governing Body for the Rural Law Enforcement (District #2) Service District

16. **9:35 AM** Public Hearing and consideration of Resolution No. 2025-025 adopting the Rural Law Enforcement District (District #2) FY 2026 Budget

Convening as the Governing Body for the Sunriver Service District

17. **9:40 AM** Public Hearing and consideration of Resolution No. 2025-026 adopting the Sunriver Service District FY 2026 Budget

Reconvening as the Governing Body for Deschutes County

18. **9:45 AM** Public Hearing and consideration of Resolution No. 2025-020 adopting the Deschutes County FY 2026 Budget
19. **9:50 AM** Public Hearing and consideration of Resolution No. 2025-028, increasing or transferring appropriations in the ARPA Fund and the Campus Improvement Fund for FY2025
20. **9:55 AM** Consideration of First and Second Reading and emergency adoption of Ordinance No. 2025-009: Clear and Objective Housing Text Amendments – Goal 5 (Title 18)
21. **10:00 AM** Public Hearing: Plan Amendment and Zone Change for approximately 22.5 acres south of Tumalo and west of Highway 20 (Cascades Academy)
22. **11:15 AM** Deliberations: Remand of a Thornburgh Destination Resort Modification to The Final Master Plan to amend the Fish and Wildlife Management Plan

LUNCH RECESS

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.

ADJOURN