

# **BOARD OF COUNTY COMMISSIONERS MEETING**

9:00 AM, WEDNESDAY, APRIL 02, 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: <a href="http://bit.ly/3mmlnzy">http://bit.ly/3mmlnzy</a>. **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: <a href="http://bit.ly/3h3oqdD">http://bit.ly/3h3oqdD</a>.
- 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 <a href="mailto:brenda.fritsvold@deschutes.org">brenda.fritsvold@deschutes.org</a>.

**Time estimates**: The times listed on agenda items are <u>estimates only</u>. 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 Resoluton No. 2025-009, extending a limited duration 1.0 FTE Behavioral Health Specialist I position through June 30, 2026
- 2. Consideration of Board Signature on letter thanking Jerry Milstead, for service on the Facility Project Review Committee
- 3. Consideration of Board Signature on letters thanking Mason Lacy, Sabrina Haggerty and Rachel Zakem, for service on the Bicycle and Pedestrian Advisory Committee
- 4. Approval of the minutes of the February 3 and 5, 2025 BOCC meetings
- 5. Approval of the minutes of the March 5, 2025 BOCC Meeting
- 6. Approval of the minutes of the March 14 and 21, 2025 BOCC Legislative Update meetings
- 7. Approval of the minutes of the March 21, 2025 BOCC Legislative Delegation Update

### **ACTION ITEMS**

- 8. **9:10AM**Proclamation: Child Abuse Awareness Month
- 9. **9:20AM**Proclamation: Fair Housing Month
- 10. **9:30AM**Courthouse Expansion Update

- 11. **9:50AM**Board determination whether to conduct a hearing in response to complaint by Daniel Jones against Forest View Special Road District
- 12. **10:00AM**Second 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 Market Road, Bend
- 13. **10:05AM**Public Hearing for a Plan Amendment and Zone Change for the Bend Park and Recreation District
- 14. **11:20AM**Request to convert 1.0 FTE Administrative Assistant position supporting the Forensic and Acute Services program (Behavioral Health division) from limited duration to regular
- 15. 11:30AMPublic Health Advisory Board By-Laws Update
- 16. **11:45AM**BOCC Letter of Support for the Deschutes County Justice Reinvestment Preliminary Formula Grant Application for the 25-27 Biennium

#### **ACTION ITEMS**

17. 1:00PMFY 2026 Video Lottery Fund Allocations

### **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**