



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 17, 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.

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.*

COMMISSIONER ANNOUNCEMENTS

CONSENT AGENDA

1. Authorization to accept a Quality Incentive Measures payment from Central Oregon Health Council for Public Health
2. Approval of Resolution No. 2025-039 adopting a supplemental budget, increasing or transferring appropriations within the Fiscal Year 2026 (FY 2026) Deschutes County budget

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

3. Approval of Resolution 2025-047 adopting a supplemental budget increasing Fiscal Year 2026 Beginning Working Capital and appropriations within the Countywide Law Enforcement District (District 1) Fund

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

4. Approval of Resolution 2025-048 adopting a supplemental budget which increases FY 2026 Beginning Working Capital, and appropriations within the Rural Law Enforcement District (District 2) Fund

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

5. Approval of Resolution 2025-050 adopting a supplemental budget which recognizes additional Fiscal Year 2026 Beginning Working Capital and increases appropriations within the Deschutes County Extension and 4-H Service District

Reconvening as the Governing Body of Deschutes County

6. Approval of third amendment to the lease with Telecare Mental Health Services of Oregon for the Recovery Center at 20370 Poe Shoes Drive in Bend
7. Consideration of Board Signature on letters of appointment, reappointment and thanks for various Special Road Districts
8. Consideration of Board Signature on letter thanking Judy Trego for service on the Deschutes County Budget Committees
9. Consideration of Board Signature on letter appointing Jennifer Hobson-Hinsley for service on the Upper Deschutes Watershed Council Board
10. Approval of the BOCC meeting minutes of November 24 and December 1, 2025

ACTION ITEMS

11. **9:10 AM** Proclamation: 250th Anniversary of the signing of the Declaration of Independence
12. **9:20 AM** Consideration of first reading of Ordinance No. 2025-020: Sunriver Community Limited District Text Amendment
13. **9:25 AM** Consideration of Document 2025-1096, a Grant Agreement Between Deschutes County and Craig and Lori Gales Living Trust
14. **9:40 AM** Consideration of Document 2025-1097, an Agreement Creating a Land Use Restrictive Covenant involving property at 62150 Hamby Road, Bend
15. **9:50 AM** Public Hearing: Consideration of Order No 2025-059 transferring jurisdiction of portions of Northwest Way, SW Helmholtz Way, and NW Pershall Way to the City of Redmond
16. **10:00 AM** Public hearing and consideration of Resolution No. 2025-044 adopting a supplemental budget in the Fiscal Year 2026 (FY 2026) Deschutes County Budget
17. **10:10 AM** Public hearing and consideration of Resolution 2025-046 adopting a supplemental budget and increasing or reducing Fiscal Year 2026 (FY 2026) beginning working capital and appropriations

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

18. **10:20 AM** Public hearing and consideration of Resolution 2025-049 adopting a supplemental budget which recognizes additional Fiscal Year 2026 Beginning Working Capital and increased appropriations within the Deschutes County 9-1-1 Service District
19. **10:30 AM** Sales Agreement with Russ Bassett Corp. for 9-1-1 dispatch console replacements

Convening as the Governing Body for the Sunriver Service District

20. **10:40 AM** Public hearing and consideration of Resolution No. 2025-056 adopting a supplemental budget increasing and transferring appropriations in the Sunriver Service District Public Safety Building Fund

Reconvening as the Governing Body of Deschutes County

21. **10:50 AM** Public Hearing regarding the proposed temporary conveyance of real property commonly known as the Rease Cemetery located at 17799 Paulina Lake Road in La Pine to Deschutes Land Trust, and further authorize accepting said real property from Deschutes Land Trust
22. **10:55 AM** Consideration of Resolution 2025-053 adopting a supplemental budget for the Community Justice department and eliminating or reducing FTEs
23. **11:10 AM** Consideration of Resolution No. 2025-054, reducing 11.00 approved FTEs within the Sheriff's Office
24. **11:20 AM** Consideration of Resolution 2025-052 eliminating 10.35 unfilled Full Time Equivalent (FTE) positions in the Health Services Department and adopting a supplemental budget

LUNCH RECESS

25. **1:00 PM** Presentation by Limitless Solutions & NorthRenew Energy for a potential solar project on County-owned property north of Ft. Thompson Lane, Bend
26. **1:30 PM** FY 2027 Budget Development – Limited Growth Strategies
27. **1:50 PM** Wage Equity Project Update: Phase II (Market Study for AFSCME and Non-Represented Positions)
28. **2:35 PM** Proposed Policy Updates: HR-5: Non-Wage and Salary Compensation and HR-17: Payroll Deductions for Health Club Membership Dues

29. **2:45 PM** Treasury Report for November 2025
30. **3:00 PM** Finance Report for November 2025
31. **3:20 PM** Board selection of Chair and Vice Chair for 2026

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 for the Deschutes County 9-1-1 Service District

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

ADJOURN



Deschutes County encourages persons with disabilities to participate in all programs and activities. This meeting/event is accessible. Accommodations including sign and other language interpreter services, assistive listening devices, materials in alternate formats such as Braille, large print, electronic formats, or language translations are available upon advance request at no cost. Please make a request at least 24 hours in advance of the meeting/event by calling Brenda Fritsvold at (541) 388-6572 or send an email to brenda.fritsvold@deschutes.org.



El condado de Deschutes anima a las personas con discapacidad a participar en todos los programas y actividades. Esta reunión/evento es accesible. Hay disponibles servicios de intérprete de lengua de señas y de otros idiomas, dispositivos de escucha asistida, materiales en formatos alternativos como braille, letra grande, formatos electrónicos, traducciones o cualquier otra adaptación, con solicitud previa y sin ningún costo. Haga su solicitud al menos 24 horas antes de la reunión/el evento llamando a Brenda Fritsvold al (541) 388-6572 o envíe un correo electrónico a brenda.fritsvold@deschutes.org.
