

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 11, 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 <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 Resolution No. 2025-030, extending 1.50 Limited Duration FTEs in the District Attorney's Office for three months
- 2. Authorization to apply for a Criminal Justice Commission Restorative Justice Grant
- 3. Approval of an amendment to the Intergovernmental Agreement with the Oregon Department of Transportation for Traffic Signal Maintenance
- 4. Consideration of Board Signature on letters thanking Jill Adams and appointing Molly Wells-Darling, for service on the Deschutes County Behavioral Health Advisory Committee
- 5. Consideration of Board Signature on letter thanking Donna Harris, for service on the Wolf Depredation and Financial Assistance Compensation Committee
- 6. Approval of the minutes of the May 13, 2025 Deschutes County Budget Committee meeting
- 7. Approval of the Minutes of the May 30, 2025 BOCC Legislative Update

ACTION ITEMS

8. **9:10 AM** Bicycle and Pedestrian Advisory Committee 2024-2025 Annual Report and Safe Sidewalk Awards

- 9. **9:35 AM** Consideration of a Notice of Intent to Award a contract for a Materials Recovery Facility (MRF), Composting, and C&D Consultant Services
- 10. **9:45 AM** Public Hearing Deschutes County Code Title 12 Text Amendments
- 11. **10:15 AM** Public Hearing: FY 2026 Deschutes County Fee Schedule and consideration of Resolution No. 2025-014 adopting the Fee Schedule

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

12. **10:25 AM** Public Hearing: FY 2026 Deschutes County 9-1-1 Service District Fee Schedule and consideration of Resolution No. 2025-015 adopting the fee schedule

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

13. **10:30 AM** Public Hearing: FY 2026 Deschutes County Extension and 4H Service District Fee Schedule and consideration of Resolution No. 2025-016 approving the Fee Schedule

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

14. **10:35 AM** Public Hearing: FY 2026 Black Butte Ranch Service District Fee Schedule and consideration of Resolution No. 2025-018 adopting the Fee Schedule

Convening as the Governing Body for the Sunriver Service District

15. **10:40 AM** Public Hearing: FY 2026 Sunriver Service District Fee Schedule and consideration of Resolution No. 2025-017 adopting the Fee Schedule

Reconvening as the Governing Body for Deschutes County

- 16. **10:45 AM** Consideration of Contract No. 2025-597, a Collective Bargaining Agreement Between Deschutes County and the American Federation of State, County and Municipal Employees Local 3997 (AFSCME)
- 17. **10:55 AM** Request from Mountain View Community Development to lease property at the County's Public Safety Campus for its Safe Parking program
- 11:10 AM First reading of Ordinance 2025-010 Plan Amendment and Zone Change for property totaling approximately 279 acres southeast of the City of Bend (60725 Arnold Market Road)

- 19. **11:20 AM** Western Rivers Conservancy request for letter supporting BLM's funding request to the Department of the Interior (Paulina Meadows / Little Deschutes River land acquisition)
- 20. **11:25 AM** Deliberations: Reconsideration of Deschutes County 2040 Comprehensive Plan 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 SESSIONS

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.

21. Executive Sessions under ORS 192.660 (2) (h) Litigation and ORS 192.660 (2) (e) Real Property Negotiations

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