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:** Citizen Input may be provided as comment on any topic that is not on the agenda.

*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. Consideration of Board Signature on letter appointing Denney Kelley for Service on the Sunriver Service District Budget Committee
2. Consideration of Board Signature on letter reappointing John Carrigg for Service on the Pinewood Country Estates Special Road District
3. Approval of minutes of the BOCC November 1, 2023 meeting

**ACTION ITEMS**

4. **9:05 AM** Public Hearing: Draft 2020-2040 Tumalo Community Plan Update
5. **10:35 AM** Economic Development Loan Conversion for Holy Kakow
6. **10:45 AM** Proposed purchase of property at 640-652 SE Wilson Avenue in Bend to provide shelter and housing for clients of Adult Parole and Probation
7. **11:00 AM** Convert 1.0 FTE from limited duration to regular in Health Services
8. **11:10 AM** Discussion and Consideration of Safe Parking Board Orders

**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