

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, OCTOBER 29, 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.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approval of Document No. 2025-944, amending the contract with Oregon Beverage Services for liquor operations at the Fair & Expo Center
- 2. Consideration of Board Approval of Order No. 2025-048, an Order Authorizing the ORS 311.392 Advance of Taxes, Assessments and Charges to Small Tax Districts
- Consideration of Purchase Agreement, Document No. 2025-979 and Dedication Deed, Document No. 2025-980 from the Pettit Family Trust for Right of Way for the Tumalo Reservoir Road Improvement Project
- 4. Release deed restriction encumbering real property currently owned by the Opportunity Foundation
- 5. Deschutes County Adult Parole and Probation Justice Reinvestment Funding for the 25-27 Biennium
- 6. Consideration of Board Signature on letters reappointing Renee Alexander, Daniel Ledesma, Bruce Barton, and Phil Henderson for service on the Facility Project Review Committee
- 7. Approval of the minutes of the October 6 and 8, 2025 BOCC meetings

ACTION ITEMS

- 8. **9:10 AM**Recognition of Staff and Presentation of the Triple Crown Designation from the Government Finance Officers Association (GFOA) for the fiscal year ended June 30, 2024
- 9. **9:20 AM**Pacific Source Health Related Social Needs Capacity Building Grant Agreement
- 10. **9:30 AM**Allocate funds to support homeless initiatives
- 11. **10:00 AM**Notice of Intent to Award Contract to Taylor NW LLC to construct the Deschutes County East Redmond Managed Camp

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