

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, MAY 28, 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: <u>http://bit.ly/3mmlnzy</u>. *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: <u>http://bit.ly/3h3oqdD</u>.
- 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 <u>brenda.fritsvold@deschutes.org</u>.

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 an Intergovernmental Agreement with the City of Sisters for the provision of law enforcement services by DCSO
- 2. Approval of an amendment to the Intergovernmental Agreement with the City of La Pine regarding the provision of law enforcement services by DCSO
- 3. Approval of a lease agreement with Coppertop, LLC for the Terrebonne substation of the Deschutes County Sheriff's Office
- 4. Consideration of Board Signature on letter thanking Erin Gage Fitzpatrick, for service on the Public Health Advisory Board
- 5. Consideration of Board Signature on letter thanking Lore Christopher, for service on the Historic Landmarks Commission
- 6. Approval of the minutes of the April 23 and April 30, 2025 BOCC meetings
- 7. Approval of the May 16, 2025 BOCC Legislative Delegation Update and Legislative Update minutes

ACTION ITEMS

8. **9:05 AM** Public Hearing: Consideration of extending the Deschutes County Rural Renewable Energy Development Zone

- 9. **9:25 AM** Public Hearing: Clear and Objective Housing Text Amendments regarding Title 17 Subdivisions
- 10. **10:25 AM** Public Hearing: Clear and Objective Housing Text Amendments Goal 5 (Title 18)
- 11. **11:10 AM** Upper Deschutes Watershed Council Service Partner Year-end Update
- 12. **11:25 AM** Extension of a 1.0 limited duration FTE position to support the Forensic and Acute Services Program for an additional 12 months
- 13. **11:35 AM** PacificSource Health Related Social Needs Capacity Building Grant Application
- 14. 11:45 AM Courthouse Expansion Update

LUNCH RECESS

Continued ACTION ITEMS

15.	1:00 PM	Deliberations: A Plan Amendment and Zone Change for Bend Park and Recreation District involving approximately 279 acres located southeast of the City
16.	2:00 PM	Community Development Department Fiscal Year2025-26 Work Plan / Deliberation
17.	2:15 PM	Estimated timeline to address a Code Enforcement violation issued by Deschutes County Community Development Department associated with County-owned property in East Redmond
18.	2:35 PM	Work Session: Fee for Issuing Transient Lodging Tax Certificates of Authority
19.	2:55 PM	EDCO request for letter of support / Central Oregon Innovation Hub
20.	3:05 PM	Western Rivers Conservancy request for letter supporting BLM's funding request to the Department of the Interior (Paulina Meadows / Little Deschutes River land acquisition)

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.

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

ADJOURN