



## BOARD OF COMMISSIONERS

### BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, FEBRUARY 5, 2025

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – Bend  
(541) 388-6570 | [www.deschutes.org](http://www.deschutes.org)

#### REVISED 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](mailto: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/3h3oqD>.
- 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](mailto: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:**

**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](mailto:citizeninput@deschutes.org) or you may leave a brief voicemail at 541.385.1734..

## **CONSENT AGENDA**

1. Approval to accept an Oregon Health Authority Health-Related Social Needs Housing grant
2. Approval to apply for and accept, if awarded, a five-year grant from Oregon Health and Science University to coordinate care for families who have children with special health care needs
3. Approval of a Notice of Intent to Award a contract for the Local Road Pavement Preservation 2025 project
4. Approval of Document No. 2025-138, an agreement accepting a grant from the Criminal Justice Commission to implement the County's Organized Retail Theft Program

### ***Convening as the Governing Body of the Sunriver Service District***

5. Approval of Resolution 2025-004 adopting a supplemental budget and increasing appropriations for the Sunriver Service District Reserve Fund

### ***Reconvening as the Governing Body of Deschutes County***

6. Consideration of Board Signature on letter reappointing Mark Kneeshaw for service on the Facility Project Review Committee
7. Approval of the minutes of the January 24, 2025 Legislative Update meeting

## **ACTION ITEMS**

### ***Convening as the Governing Body of the Black Butte Ranch Service District***

8. **9:10 AM** Public Hearing and consideration of Resolution No. 2025-002 submitting to the electors in the Black Butte Ranch Service District a proposal for a new five-year local option levy to fund law enforcement services

### ***Reconvening as the Governing Body of Deschutes County***

9. **9:20 AM** Award of agreement with Parnel Biogas Inc. for sole source procurement of landfill gas flaring equipment and startup services
10. **9:35 AM** Health Services—Behavioral Health Reserve Fund Policy (Fund 270)
11. **9:50 AM** Public Hearing: Greater Sage-Grouse Habitat Map Update
12. Diversity, Equity, Inclusion and Access (DEIA) Committee

## **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.*

13. Executive Session under ORS 192.660 (2) (e) Real Property Negotiations

## **ADJOURN**