



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 14, 2026

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 Board of Commissioners provides time during its public meetings for Citizen Input. 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.

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. Time is limited to 3 minutes.

Citizen Input is not available for matters that are presently scheduled for a public hearing, or for matters that are anticipated or likely to come before the Commission at a future public hearing.

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.*

COMMISSIONER ANNOUNCEMENTS

CONSENT AGENDA

1. Approval of a Termination of Purchase and Sale Contract associated with Newberry Neighborhood Quadrant 2a and 2d, La Pine
2. Approval of Document No. 2026-0022, a Dedication Deed for a Remnant Parcel Adjacent to Burgess Road
3. Consideration of Board Signature on letter reappointing Mary Meier for service on the OSU Extension Advisory Council
4. Consideration of Board Signature on letter reappointing Dr. Stephen Pappa, for service on the Wolf Depredation Compensation and Financial Assistance Committee
5. Consideration of Board Signature on letter reappointing Jim Close for service on the Deschutes River Recreation Homesites #1 Special Road District
6. Approval of the minutes of the BOCC meeting of January 5, 2026

ACTION ITEMS

7. **9:10 AM** Public Hearing: Ordinance No. 2026-001, amending Chapter 2.08 of the Deschutes County Code to align the hours of operations of the County Clerk's Office with applicable State regulations
8. **9:15 AM** Public Hearing: Text Amendments for Wildfire Mitigation Building Codes

9. **10:15 AM** Special Project Grants - Mid-Year Updates
10. **11:30 AM** First reading of Ordinance No. 2026-004 – BCL LLC Plan Amendment / Zone Change for approximately 240 acres north and south of Highway 20 and east of Ward Road
11. **11:35 AM** Consideration to reopen the record on the proposed text amendment to County Code to allow RV parks as a new conditional use in the Tumalo Commercial District
12. **11:55 AM** Consideration of Board authorization to establish an “Account Validation Service” account with JPMorgan Chase Bank, N.A.

LUNCH RECESS

Continued ACTION ITEMS

13. **1:00 PM** Consideration of updates to HR-6, Deschutes County Remote Work Policy; HR-12, Family Medical Leave Policy; and HR-13, Employee Leave Donation Policy
14. **1:15 PM** Amendment to contract with Adlumin for Managed Detection and Response (MDR) services
15. **1:25 PM** Cybersecurity Yearly Update and Plan
16. **1:35 PM** Updating Policy GA-11 and transitioning this to Policy IT-5, Dial Property Information System Access and Use
17. **1:45 PM** Updated Policy IT- 3: Custom Software Development Standards

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



Deschutes County encourages persons with disabilities to participate in all programs and activities. This meeting/event is accessible. Accommodations including sign and other language interpreter services, assistive listening devices, materials in alternate formats such as Braille, large print, electronic formats, or language translations are available upon advance request at no cost. Please make a request at least 24 hours in advance of the meeting/event by calling Brenda Fritsvold at (541) 388-6572 or send an email to brenda.fritsvold@deschutes.org.



El condado de Deschutes anima a las personas con discapacidad a participar en todos los programas y actividades. Esta reunión/evento es accesible. Hay disponibles servicios de intérprete de lengua de señas y de otros idiomas, dispositivos de escucha asistida, materiales en formatos alternativos como braille, letra grande, formatos electrónicos, traducciones o cualquier otra adaptación, con solicitud previa y sin ningún costo. Haga su solicitud al menos 24 horas antes de la reunión/el evento llamando a Brenda Fritsvold al (541) 388-6572 o envíe un correo electrónico a brenda.fritsvold@deschutes.org.
