



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, SEPTEMBER 25, 2024

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 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. Approval of Document No. 2024-770, a Notice of Intent to Award a contract for the building and operation of a Secure Residential Treatment Facility
2. Acceptance of Deflection Program grant funding from the Oregon Criminal Justice Commission
3. Approval of Document No. 2024-739 amending a grant agreement with the Oregon Health Authority PO-44300-00026008-7
4. Approval of Resolution No. 2024-043 recognizing carryover FY24 funds and additional FY25 funding for the Veterans' Services Department
5. Approval of an Interlocal Agreement with the Cities of Bend and Redmond to support a Behavioral Health Specialist position on the Mobile Crisis Team
6. Approval of Document No. 2024-790, a Water Rights Conveyance Agreement with Central Oregon Irrigation District
7. Approval of minutes of the BOCC August 14 and 19, 2024 meetings

ACTION ITEMS

8. **9:10 AM** Recognition of 20-year service awards: Melinda Campbell, Applications Systems Analyst, and Toby Cundell, Applications Systems Analyst
9. **9:20 AM** Resolution 2024-044 to add 1.00 regular duration FTE within the Health Services department for a Psychiatric Nurse Practitioner
10. **9:30 AM** Public Hearing and Resolution amending the Deschutes County 2024-2025 Fee Schedule to add new and revised fees in Health Services, Information Technology and Community Development Departments

11. **10:00 AM** Public Hearing: Highway 97 Mini-Storage Text Amendment
12. **11:00 AM** Public Hearing: 2024 Housekeeping Amendments and consideration of first reading of Ordinance No. 2024-008
13. **11:30 AM** Public Hearing – Development Agreement for Thousand Trails Bend-Sunriver RV Campground

LUNCH RECESS

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.

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

ADJOURN