



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

1:00 PM, MONDAY, NOVEMBER 18, 2024

Allen Room - 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/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.

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

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

Convening as the Governing Body for OSU-4-H Extension District

1. Approval of amended bylaws for OSU Deschutes County Extension Advisory Council

Reconvening as the Governing Body of Deschutes County

2. Approval of an agreement with Jackson House Redmond SRTF for a Secured Residential Treatment Facility in Redmond
3. Approval of a permanent utility easement to the City of Bend east of NW Wall Street and south of NW Olney Avenue
4. Authorization to add 2.00 regular duration FTE within the Health Services department to transition telehealth providers to in-person providers
5. Approval of a Cybersecurity Plan for the County
6. Consideration of Board Signature on letter appointing Aaron Everett for service on the Project Wildfire Steering Committee
7. Consideration of Board Signature on letter reappointing Jim Fister for service on the Deschutes County Budget Committees
8. Approval of the minutes of the BOCC October 14, 2024 meeting

ACTION ITEMS

9. **1:05 PM** Second Reading of Ordinance 2024-011 – CORE3 Comprehensive Plan Amendment, Zone Change, and UGB Expansion

10. **1:10 PM** Consideration of Document No. 2024-888, an intergovernmental agreement between the City of Bend and Deschutes County to fund housing-focused case management at the Temporary Safe Stay Area (TSSA)
11. **1:30 PM** Greater Sage-Grouse – 2024 Mapping Update
12. **2:00 PM** CDC Environmental Health Specialist Network Grant Application
13. **2:15 PM** Treasury Report for October 2024
14. **2:30 PM** Finance Report for October 2024

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 SESSIONS

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.

15. Executive Sessions under ORS 192.660 (2) (d) Labor Negotiations and ORS 192.660 (2) (e) Real Property Negotiations

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