



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 25, 2025

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall Street – Bend

(541) 388-6570 | 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 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

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 the 2025-2027 STIF Formula Program Agreement with ODOT
2. Approval of an agreement designating COIC as the County's Subrecipient for the distribution of STIF funds
3. Approval of an Intergovernmental Agreement with Oregon Department of Human Services to provide Functional Family Therapy (FFT) for youth and families in Deschutes County
4. Approval of a lease with Mosaic Community Health for space at the Deschutes County Health Services Building located at 2577 NE Courtney Drive in Bend
5. Approval of a lease with Central Oregon Intergovernmental Council for use of office space and parking spaces at South County Services Building located at 51340 S. Highway 97 in La Pine
6. Approval of a lease with Vigilnet America LLC for use of space at the Adult Parole and Probation Building located at 63360 Britta Street in Bend
7. Approval of a lease with Eastern Oregon Center for Independent Living for use of space at 236 NW Kingwood Avenue in Redmond

***ADDED ITEM* Approval of revisions to Policy F-4, Capital Asset Policy**

8. Consideration of Board Signature on letter appointing Joe Bachtold for service on the Upper Deschutes Watershed Council Board of Directors
9. Consideration of Board Signature on letter appointing P. Todd Marron for service on the Deschutes River Recreation Homesites Special Road District #1
10. Approval of the minutes of the June 13, 2025 BOCC Legislative Update

ACTION ITEMS

11. **9:10 AM** Criminal Justice Commission Illegal Marijuana Market Enforcement Grant Application 2025 – 2027
12. **9:25 AM** NOIA Correctional Facility System Controls DCSO jail and work center
13. **9:35 AM** Presentation on Status of Greater Sage-Grouse in Deschutes County
14. **10:05 AM** Consideration of First and Second Reading and adoption by emergency of Ordinance No. 2025-008 regarding Clear and Objective Housing Text Amendments – Title 17 (Subdivisions)
15. **10:15 AM** Consideration of First Reading – Ordinance 2025-007: Reconsideration of Deschutes County 2040 Comprehensive Plan Update
16. **10:10 AM** Second Reading of Ordinance No. 2025-010 – Plan Amendment/ Zone Change for approximately 279 acres located southeast of the City of Bend and addressed at 60725 Arnold Market Road
17. **10:20 AM** Public Hearing to consider rate adjustments for Wilderness Garbage and Recycling, Cascade Disposal, Bend Garbage and Recycling, High Country Disposal and Deschutes Transfer Company
18. **10:30 AM** Approval of Board Order No. 2025-023 cancelling uncollectible personal property taxes of \$247,298.22
19. **10:40 AM** M110 BHRN grant funding from the Oregon Health Authority
20. **10:50 AM** Update on Deschutes County Wolf Committee Vacant Position
21. **11:00 AM** Update on District Maps Process

****ADDED ITEM** Potential Sheriff Transition**

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.

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

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