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 an intergovernmental agreement with the Department of Corrections accepting Measure 57 funding for the 2023-2025 Biennium
2. Acceptance of Justice Reinvestment Funding for the 2023-2025 Biennium
3. Approval of an amendment to the PacificSource Community Solutions Preferred Provider Agreement
4. Approval of the minutes of the February 9, 2024 BOCC Legislative Update meeting
5. Approval of minutes of the BOCC January 31, 2024 meeting

ACTION ITEMS

6. 9:05 AM Recognition of Todd Sween, Solid Waste Operations Manager – 25 years of service
7. 9:15 AM Intergovernmental Agreement with the City of Redmond and the Terrebonne Sanitary District
8. 9:25 AM Continued Public Hearing: Redmond Airport Master Plan Update Text Amendments
9. 9:55 AM Letter of Support: Redmond Municipal Airport's Connect Oregon 9 grant application
10. 10:00 AM Amendment to the contract with Pence Contractors for the Deschutes County Courthouse Expansion Project
11. **10:15 AM** Intent to Award 2024 Qualified Pool of Fuels Reduction Contractors

12. **10:25 AM** Ordinance No. 2024-003 – Miller Pit Plan Amendment and Zone Change

13. **10:30 AM** Community Development Block Grant for Housing Rehabilitation

14. **10:45 AM** Short Term Rental Program Consideration

15. **11:30 AM** Department Performance Measures Updates for FY ’24 Q2

16. **12:00 PM** Presentation for Annual State of South Deschutes County Breakfast

**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**