



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JANUARY 8, 2025

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

1. Board selection of Chair and Vice Chair for 2025

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

2. Approval of Resolution No. 2024-060, adopting a supplemental budget and increasing appropriations in the Health Services Fund
3. Approval of Resolution No. 2025-001 adopting a supplemental budget and reducing FTE within the 2024-25 Deschutes County budget
4. Approval of an amendment to a grant agreement with the Oregon Health Authority OHA 180009-15
5. Approval of Document No. 2024-006 accepting a 2023 Shared Savings Investment Grant from the Central Oregon Health Council, and approval of Board Order No. 2025-001 designing signing authority to Jessica Jacks
6. Consideration of Board Signature on letter appointing Matt Latimer for service on the Central Oregon Regional Housing Authority (dba Housing Works) Board
7. Consideration of Board Signature on letter thanking Dr. Peter Boehm for service on the Public Health Advisory Board
8. Consideration of Board Signature on letters thanking Lorelei Kryzanek, Christina Lee and Roger Olsen, and reappointing Dr. Peter Boehm and Jill Adams, for service on the Public Health Advisory Board
9. Consideration of Board Signature on various letters of thanks, appointment and reappointment, to various Special Road Districts
10. Approval of the minutes of the December 10, 2024 Mid-Year Budget Update meeting
11. Approval of the minutes of the November 18 and December 2 and 4. 2024 BOCC meetings

ACTION ITEMS

12. **9:10 AM** Public Hearing and consideration of Board Order No. 2024-052 approving the Ponderosa Pine Estates annexation into the Bend Park & Recreation District
13. **9:15 AM** Consideration of second reading of Ordinance No. 2024-012 – Destiny Court Properties, LLC Comprehensive Plan Amendment and Zone Change
14. **9:20 AM** Presentation: Deschutes County Civic Assembly on Youth Homelessness

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