



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 18, 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/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

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

Convening as the Governing Body for the Countywide Law Enforcement District (District 1)

1. Approval of Resolution 2024-051 adopting a supplemental budget which increases FY25 Beginning Working Capital, and appropriations within the Countywide Law Enforcement District (District 1) Fund

Convening as the Governing Body for the Rural Law Enforcement District (District 2)

2. Approval of Resolution 2024-052 adopting a supplemental budget which increases FY25 Beginning Working Capital, and appropriations within the Rural Law Enforcement District (District 2) Fund

Convening as the Governing Body for the Deschutes County 9-1-1 Service District

3. Approval of Resolution 2024-053 adopting a supplemental budget which recognizes additional FY25 Beginning Working Capital and increased appropriations within the Deschutes County 9-1-1 Service District

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

4. Approval of Resolution 2024-054 adopting a supplemental budget which recognizes additional FY25 Beginning Working Capital and increases appropriations within the Deschutes County Extension and 4-H Service District

Reconvening as the Governing Body of Deschutes County

5. Approval of Resolution No. 2024-059 adopting a supplemental budget, adjusting appropriations and removing 1.00 FTE within the 2024-25 Deschutes County budget
6. Approval of Document No. 2024-866, a Notice of Intent to Award Contract for the DCRD Campus Electrical Upgrades Project

7. Approval of Order No. 2024-050, establishing a designated speed of 30 mph on Cimarron Drive, and Order No. 2024-051, establishing a designated speed of 30 mph on Chaparral Drive
8. Consideration of Board Signature on letters thanking Rick Bestwick and appointing Jeff Fowlds for service on the Fall River Estates Special Road District
9. Consideration of Board Signature on letter appointing Diane Flowers for service on the Bicycle and Pedestrian Advisory
10. Consideration of Board Signature on letters thanking Tod Watkins and appointing Jerry Keller for service on the Howell's Hilltop Acres Special Road District
11. Approval of minutes of the BOCC meetings of October 30 and November 4 and 13, 2024

ACTION ITEMS

12. **9:10 AM** Appointment of Kent Vander Kamp as Deschutes County Sheriff for the period of January 1, 2025 until his term of office begins on January 6, 2025
13. **9:20 AM** Public hearing and consideration of Resolution 2024-050 adopting a supplemental budget and increasing or reducing FY25 Beginning Working Capital and appropriations
14. **9:30 AM** Public hearing and consideration of Resolution 2024-061 adopting a supplemental budget and increasing revenue and appropriations in the Health Benefits Fund
15. **9:35 AM** Fiscal Year 2026 Preliminary Transient Room Tax Budget Discussion
16. **9:55 AM** Amendment to Mountain View Community Development ARPA grant Agreement
17. **10:10 AM** Recategorization of ARPA funds awarded to COIC for Broadband Infrastructure
18. **10:20 AM** First reading of Ordinance 2024-012 changing the Comprehensive Plan map designation and zoning of approximately 65 acres located at 19975 Destiny Court, Bend
19. **10:25 AM** Administrative Services Budget and County Internal Audit Office Recruitment
20. **10:45 AM** Fortify a portion of the Swalley canal located on County-owned property at Juniper Ridge

21. **11:00 AM** Discussion on format for weekly legislative updates meetings for the 2025 Legislative Session
22. **11:15 AM** Continued Deliberations – RVs as Rental Dwellings Text Amendments

LUNCH RECESS

Continued ACTION ITEMS

23. **1:00 PM** Letter of support to acquire 40 acres of Deschutes National Forest located southeast of La Pine
24. **1:10 PM** Treasury Report for November 2024
25. **1:25 PM** Finance Report for November 2024
26. **1:45 PM** Board selection of Chair and Vice Chair for 2025

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.

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

ADJOURN