



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, DECEMBER 4, 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

1. Approval of Resolution No. 2024-055 to add 2.00 regular duration Health Services FTE
2. Acceptance of a grant from the Oregon Health Authority for a Behavioral Health Initiative for Older Adults and authorization to add 1.0 FTE
3. Consideration of Board Signature on letter reappointing Dr. Peter Boehm for service on the Public Health Advisory Board
4. Consideration of Board Signature on letters thanking Nyle Head, and appointing Wil Hansen and Maria McKee, for service on the Panoramic Access Special Road District
5. Consideration of Board Signature on letters thanking Chris McLeod, and appointing Tom Emmons and Walter Dutra, for service on the River Forest Acres Special Road District
6. Approval of the minutes of the BOCC joint meeting on October 16, 2024 with the Deschutes County Circuit Court
7. Approval of the minutes of the BOCC meetings of October 16, 21, 23 and 28, 2024

ACTION ITEMS

8. **9:05 AM** Public Hearing and consideration of Order No. 2024-048 approving the annexation of 63220 Johnson Road into Rural Fire Protection District #2
9. **9:10 AM** Public Hearing and consideration to authorize subscription commingled recycling collection service and rate adjustments for Wilderness Garbage and Recycling, Bend Garbage and Recycling, High Country Disposal
10. **9:35 AM** Amendment to an OHA grant (180009-14) to roll over funding, provide additional funding, and update program descriptions

11. **9:45 AM** ARPA Funding: Consideration to amend the ARPA grant agreement with Mountain View Community Development and recategorize other funds
12. **10:15 AM** Request to add 1.0 Onsite Wastewater Specialist I or II position
13. **10:30 AM** Review of draft Board Decision on a proposed Plan Amendment and Zone Change at 19975 Destiny Court
14. **10:45 AM** Deliberations for a proposed Plan Amendment and Zone Change for approximately 20.36 acres at 65110 N Highway 97, 64994 Deschutes Market Road, and 64975 Deschutes Pleasant Ridge Road (Last Ranch, LLC)

LUNCH RECESS

Continued ACTION ITEMS

15. **1:00 PM** Healthy Schools 2023-24 Annual Report
16. **1:35 PM** Deschutes County 2025-2027 Biennium STIF and FTA 5310 Projects
17. **1:45 PM** 2024 Rural Housing Profile

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.

18. Executive Session under ORS 192.660 (2) (h) Litigation

ADJOURN