



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, APRIL 1, 2015

Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

This is the time provided for individuals wishing to address the Board, at the Board's discretion, regarding issues that are not already on the agenda. Please complete a sign-up card (provided), and give the card to the Recording Secretary. Use the microphone and clearly state your name when the Board calls on you to speak.

PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing will NOT be included in the official record of that hearing.

3. CONSIDERATION of Chair Signature of Document No. 2015-106, a Notice of Intent to Award Contract Letter for the Southwest Transfer Station Trailer Bay and Bin Storage Improvement Project – *Timm Schimke, Solid Waste Department*

Suggestion Action: Move Chair signature of Document No. 2015-106.

4. CONSIDERATION of Board Signature of Document No. 2015-204, a Notice of Intent to Award Contract Letter for Printing Services – *Renee Warner, Property & Facilities*

Suggestion Action: Move Chair signature of Document No. 2015-204.

5. CONSIDERATION of Chair Signature of Document No. 2015-092, a Notice of Intent to Award Contract Letter for the Paving of Huntington Road, Mitts Way and Shaw Pine Court – *George Kolb, Road Department*

Suggestion Action: Move Chair signature of Document No. 2015-092.

CONSENT AGENDA

6. **Board Signature** of Order No. 2015-019, Accepting the Petition and Setting a Date for the Public Hearing for Annexation into Deschutes County Rural Fire Protection District #2
7. **Board Signature** of Document No. 2015-150, a Lease with Cascade Peer & Self-Help Board
8. **Approval of Minutes:**
 - Business Meeting of March 25, 2015
 - Work Sessions of March 23 and 25, 2015

CONVENE AS THE GOVERNING BODY OF THE 9-1-1 COUNTY SERVICE DISTRICT

9. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District

CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

10. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

11. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County

12. **ADDITIONS TO THE AGENDA**

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, please call (541) 388-6572, or send an e-mail to bonnie.baker@deschutes.org.

PLEASE NOTE: At any time during this 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 items.

FUTURE MEETINGS:

(Please note: Meeting dates and times are subject to change. All meetings take place in the Board of Commissioners' meeting rooms at 1300 NW Wall St., Bend, unless otherwise indicated. If you have questions regarding a meeting, please call 388-6572.)

Wednesday, April 1

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, April 6

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, April 7

- 3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, April 8

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, April 15

- 10:00 a.m. Department Update – Health Services, **at Health**

Monday, April 20

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, April 20

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, April 21

- 10:00 a.m. 911 Executive Board Meeting, **at 911**
- 2:00 p.m. Department Update – Fair & Expo, **at Fairgrounds**

Wednesday, April 22

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, April 27

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, April 29

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, May 4

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, May 5

- 2:00 p.m. Department Update – Finance
- 3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, May 6

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, May 7

1:30 p.m. Department Update – Assessor

Wednesday, May 13

10:00 a.m. Board of Commissioners’ Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, May 19

1:30 p.m. Department Update – Juvenile Community Justice, **at Juvenile**

Wednesday, May 20

2:30 p.m. Department Update – 911 Service District, **at 911**

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