



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 8, 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 Board Approval of Document No. 2015-184, a Services Agreement with Parametrix to Perform Engineering, Design and Right-of-Way Acquisition Services for the Powell Butte Highway/Neff Road/Alfalfa Market Road Intersection Improvement Project – *Chris Doty and George Kolb, Road Department*

Suggested Action: Move signature of Document No. 2015-184.

4. CONSIDERATION of Second Reading by Title Only, and Adoption of Ordinance No. 2015-002, Amending Code to Add a Manufactured Home/RV Park Use – *Peter Gutowsky, Community Development*

Suggested Actions: Move second reading by title only of Ordinance No. 2015-002; move adoption.

5. **DELIBERATIONS** on a Conditional Use Permit (247-14-000 228-CU and 229-SP) to Establish a Private Park on an EFU-Zoned Parcel East of Sisters for the Purpose of Hosting Weddings, Wedding Receptions, Special Events, and Recreational Activities – *Will Groves, Community Development*

Suggested Actions: Deliberate and provide direction to staff.

6. **PUBLIC HEARING**, and Consideration of First and Second Readings, by Title Only, and Adoption by Emergency of Ordinance No. 2015-004, Amending Code to Define, Permit and Establish Standards for Medical Marijuana Dispensaries in Conjunction with State Law – *Nick Lelack and Matt Martin, Community Development*

Suggested Actions: Open public hearing, take testimony and close hearing; move first and second readings by title only; move adoption by emergency.

CONSENT AGENDA

7. **Board Signature** of Document No. 2015-221, Findings and Decision on the Tumalo Irrigation District Land Use Compatibility Statement
8. **Board Signature** of Document No. 2015-202, a Lease Extension with the State of Oregon, Department of Justice, Division of Child Support, for Office Space at 1300 NW Wall Street
9. **Board Signature** of Resolution No. 2015-020, Initiating the Vacation of a Portion of 17th St, Terrebonne
10. **Board Signature** of Order No. 2015-017, Vacating a Portion of 17th St., Terrebonne
11. **Board Signature** of Order No. 2015-020, Ordering the Sale of Certain Real Property Acquired by Deschutes County
12. **Approval of Minutes:**
 - Business Meetings of March 25 and April 1, 2015
 - Work Sessions of March 23 and 25, and April 1, 2015

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

13. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

16. 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.)

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

9:00 a.m. Department Update – Finance

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

1:30 p.m. Department Update – Health Services, **at Health**

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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