



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 22, 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 Signature of Document No. 2015-250, Decision to Approve a Modification of Conditions to Change the Wildlife Management Plan – *Will Groves, Community Development*

Suggested Action: Move Board signature of Document No. 2015-250.

4. CONSIDERATION of Board Signature of Document No. 2015-253, Decision on a Conditional Use Permit to Establish a Private Park on an EFU- Zoned Parcel – *Will Groves, Community Development*

Suggested Action: Move Board signature of Document No. 2015-253.

5. **CONSIDERATION** of Reading 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: Move first and second readings by title only; move adoption by emergency.

6. **PUBLIC HEARING** and Consideration of Signature of Order No. 2015-026, Approving the Kerr Annexation into Deschutes County Rural Fire Protection District No. 2 – *Laurie Craghead, County Counsel*

Suggested Actions: Open hearing, take testimony, close hearing; move Board signature of Order no. 2015-026.

7. **CONSIDERATION of Board Signature** of Order No. 2015-027, Extending a Resolution (No. 2009-035) Indicating Intent to Rezone a Portion of Property at 70420 NW Lower Bridge Way from Surface Mining to Rural Residential – *Will Groves, Community Development*

Suggested Actions: Move Board signature of Order No. 2015-027.

CONSENT AGENDA

8. **Board Signature** of Order No. 2015-023, Accepting Review of Hearings Officer's Decisions in Files relating to the Miller Tree Farm
9. **Board Signature** of Order No. 2015-021, Declaring Deschutes County a Hybrid Entity for HIPAA Purposes
10. **Board Signature** of Resolution No. 2015-030, Initiating Legalization Proceedings for a Portion of Tetherow Road
11. **Board Signature** of Order No. 2015-024, Causing a Portion of Tetherow Road to be Surveyed, Road Official Filing a Report, and Notice of the Legalization Process
12. **Board Signature** of Order No. 2015-025, Setting a Temporary Speed Limit of 35 Miles per Hour for a Portion of Spring River Road

13. **Board Signature** of Document No. 2015-193, Amending a Lease between Deschutes County and the State of Oregon, Building Codes Division
14. **Board Signature** of Order No. 2015-022, Approving the Appointment of Gregory P. Colvin as Justice of the Peace, Pro-Tem
15. **Board Signature** of Documents No. 2015-234, -235, -236, -237, -238 and -239, Bargain and Sale Deeds and Acceptance of Real Property, Relating to a Lot Line Adjustment between Deschutes County and Van Aken
16. **Board Signature** of Document No. 2015-224, Amending a Lease with Central Oregon Extended Unit for Recovery
17. **Board Signature** of Document No. 2015-240, Accept Deed for a Right of Way for Property off Huntington Road
18. **Board Signature** of Resolution No. 2015-024, Amending the Imprest Accounts and Change Fund for the Fair & Expo Center
19. **Board Signature** of Resolution No. 2015-025, Transferring Appropriations in the RV Park Funds
20. **Board Signature** of Resolution No. 2015-026, Transferring Appropriations in the OHP – Mental Health Services & Alcohol/Drug Fund
21. **Board Signature** of Resolution No. 2015-027, Transferring Appropriations in the Foreclosed Land Sales Fund
22. **Board Signature** of Resolution No. 2015-028, Transferring Appropriations in the Road Fund
23. **Board Signature** of Resolution No. 2015-029, Transferring Appropriations in the Behavioral Health Fund
24. **Board Signature** of Resolution No. 2015-031, Transferring Appropriations in the Public Health Fund
25. **Approval of Lottery Grant Fund Awards:**
 - Habitat for Humanity Event: \$1,000.
 - Bethlehem Inn: Spotlight on Homelessness: \$1,000.
 - Latino Community Association Event. \$1,500.
 - Cascade School of Music: \$1,000.
 - Women’s Civic Improvement League: \$200.
 - Think Again Parents of South County: \$500.
 - Children’s Vision Foundation: \$1,000.

26. Approval of Minutes:

- Business Meetings of April 6 and 8, 2015
- Work Sessions of April 6 and 8, 2015
- Legislative Updates of February 10 and 24, and March 10 and 24, 2015
- Department Update with Community Development, March 10, 2015

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

- 27. CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (Two Weeks)

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

- 28. CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District (Two Weeks)

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

- 29. CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (Two Weeks)

30. 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 20

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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