



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, MARCH 11, 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 Approval of Document No. 2015-133, an Extended Abatement Agreement (Enterprise Zone) with Ammunition Development Corp. – *Jon Stark, REDI/EDCO*

Suggested Action: Move approval of Document No 2015-133.

4. CONSIDERATION of Chair Signature of Document No. 2015-140, the Federal Lands Access Program Match Agreement to Fund 50% of a Chip Seal Project on Cascades Lakes Highway – *Chris Doty, Road Department.*

Suggested Action: Move approval of Document No 2015-140.

5. **CONSIDERATION of Board Signature** of Document No. 2015-141, the 2015 Fund Exchange Agreement Addressing ODOT's and Deschutes County's Responsibilities regarding the Exchange of Surface Transportation Program (STP) Funds for State Funds – *George Kolb, Road Department*

Suggested Action: Move approval of Document No 2015-141.

CONSENT AGENDA

6. **Board Signature** of Document No. 2015-142, Accepting a Quitclaim Deed for a Portion of Hughes Road
7. **Board Signature** of Document No. 2015-116, Accepting a Bargain & Sale Deed from U.S. Bank, Completing the Purchase of Property
8. **Signature** of a Letter Appointing Tina Smith to the Deschutes County Behavioral Health Advisory Committee, through December 31, 2017
9. **Approval of Minutes:**
 - Business Meetings of February 25, and March 2 and 4, 2015
 - Work Sessions of February 23 and 25, and March 2, 2015
 - Administrative Update of March 3, 2015

CONVENE AS THE GOVERNING BODY OF BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

10. **CONSIDERATION of Board Signature** of Letters regarding the Black Butte Ranch Service District Managing Board: Accepting the Resignation of Rob Sumner and Thanking him for his Service; and Appointing Julie Emry-Dougherty, through June 30, 2015; and Rich Elliot, through June 30, 2017

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

11. **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**

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

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF
COMMISSIONERS**

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

14. ADDITIONS TO THE AGENDA

Monday, March 16

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

Tuesday, March 17

- 10:00 a.m. 911 Executive Board Meeting, **at 911**

Monday, March 23

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

Wednesday, March 25

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

Monday, March 30

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

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**

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.
