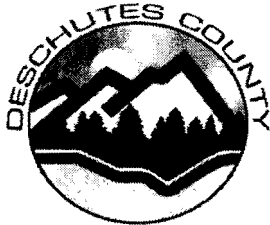


For Recording Stamp Only



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

MINUTES OF BUSINESS MEETING
DESCHUTES COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, MARCH 11, 2015

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

Present were Commissioners Anthony DeBone, Alan Unger and Tammy Baney. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; David Doyle, County Counsel; Chris Doty and George Kolb, Road Department; and four other citizens including Ted Shorack of The Bulletin.

Chair DeBone opened the meeting at 10:00 a.m.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

B. J. Soper of Redmond asked to talk about the County adopting a resolution regarding the protection of Second Amendment rights. He said the Creator allowed for certain rights that can't be legislated. He feels the government has overstepped its bounds regarding the right to bear arms. He knows it is just a statement, but no one should enforce any action on any citizen that infringes on this inherent right.

Ed Boock of Redmond added that Salem does not govern for Oregon. He feels it governs for Portland. They do not think about this area at all. Salem's agenda is unconstitutional, irrational, and much more. They want only their foot on the scale of success. Early legislative attempts at gun control were egregious and the sponsors hid their identities. The emergency clause would make it impossible for the voters to decide. The legislature is about to do this again. They will impose their will on the rights of Central Oregonians. The Commission needs to tell them that your oath is sacred and you will not allow this kind of action. You will need to stand between them and the Constitution without exception.

Chair DeBone proposed a discussion at a work session to figure out where the Board might want to go with this idea.

Commissioner Baney said that the County is rural but also urban, and they spend a lot of time in Salem to navigate what happens there. She did take an oath to uphold the Constitution. She is also a fourth generation Oregonian. She does not want to say that one part of the Constitution matters more than another, and does not see the Constitution as pieces. When legislation is proposed, that is the time to engage. A resolution to ask for a look at this won't help as much as being actively engaged. Her job is to do right for those who she was elected to serve. She sees this as a discussion to address a bill rather than deciding that one part of the Constitution is more important than another.

Commissioner Unger agreed. He wants to talk about what is important and how to deal with what happens in Salem. Attending hearings is a powerful tool.

3. Before the Board was Consideration of Approval of Document No. 2015-133, an Extended Abatement Agreement (Enterprise Zone) with Ammunition Development Corp.

Jon Stark of REDI/EDCO explained the item, which would extend the abatement for one year. It has been in place since 1988. The company involved is part of Nosler and will be moving assets here from Washington. They have to agree that the average annual employee compensation is to be 150% above the average for the County. He and others reviewed the wages and compensation to make sure this is in place. The City of Redmond has approved and signed, and Sisters is next. This company provides twenty jobs and has allowed space for the company to grow. It was a competitive process.

Commissioner Baney is pleased that Nosler chose to stay here and expand.

Commissioner Unger asked about the total compensation package, which should be adjusted as necessary. He is interested on how this is handled. Mr. Stark said that overtime is a small piece, and is statutorily covered. It is more than just a wage but can include profit sharing, health benefits, retirement and other benefits.

Chair DeBone asked about the abatement. Mr. Stark indicated that they have to create a new job and the higher wages makes them eligible for a longer abatement. They still pay taxes on the land.

BANEY: Move approval.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

4. Before the Board was 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 provided an overview and there will be several other agreements after this one. It has taken since last year to get this one completed at the federal level.

Commissioner Unger asked about the match. Mr. Doty said that the County chooses to overmatch to win the grant, with the commitment of equipment. It is a competitive program and they would have had to do the work anyway, so the grant helps a lot.

The Board spoke about road conditions for tourists and bicyclists, and Mr. Doty said that they take this into account when planning the work.

UNGER: Move approval.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: Chair votes yes.

5. Before the Board was 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 provided an overview of the agreement, which allows them to exchange federal grant funds with the State so they can use the funds for overlay projects. This year the projects will be Huntington Road and Burgess Road.

Commissioner Baney asked if the funding is consistent. Mr. Kolb stated that the amount is the same as last year, around \$600,000. Commissioner Unger asked about the formula used by the federal government. Mr. Kolb said they look at population and registered vehicles. Oregon received \$15 million, with a certain amount allocated to each County.

UNGER: Move approval.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: Chair votes yes.

Before the Board was Consideration of Approval of the Consent Agenda.

BANEY: Move approval with the exception of the March 2 work session minutes.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

Consent Agenda Items

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

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

10. **Before the Board was 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**

BANEY: Move approval.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

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

11. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District in the Amount of \$131,739.43.**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

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

- 12. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District in the Amount of \$1,913.00.**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

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

- 13. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County in the Amount of \$1,313,976.06.**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

Tom Anderson said the vouchers included installation of a new boiler in the Justice Building.

14. ADDITIONS TO THE AGENDA

None were offered.

Being no other items brought before the Board, the meeting was adjourned at 10:25 a.m.

DATED this 16th Day of March 2015 for the
Deschutes County Board of Commissioners.



Anthony DeBone, Chair



Alan Unger, Vice Chair



Tammy Baney, Commissioner

ATTEST:



Recording Secretary



BOARD OF COMMISSIONERS' MEETING

REQUEST TO SPEAK

Agenda Item of Interest Resolution Date 3-11-2015

Name Ed Boock

Address 3239 SW Wickiup Ct

Redmond

Phone #s 541-526-7216

E-mail address edboock1@gmail.com

In Favor

Neutral/Undecided

Opposed

Submitting written documents as part of testimony? Yes

No



BOARD OF COMMISSIONERS' MEETING

REQUEST TO SPEAK

Agenda Item of Interest 2A RESOLUTION Date 3/11/15

Name BO SOPEN

Address 6400 SW HUNWEST AVE REDMOND

Phone #s 541-647-1184

E-mail address COGG2014@GMAIL.COM

In Favor

Neutral/Undecided

Opposed

Submitting written documents as part of testimony? Yes

No



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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
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 - Business Meetings of February 25, and March 2 and 4, 2015
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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.
