



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, JUNE 10, 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. THE READING of a Proclamation, Declaring June 15 Elder Abuse Awareness Day – Staff from COCOA, and DHS Aging & People with Disabilities Department

4. THE READING of a Proclamation, Declaring the Week of June 8, 2015 as Sisters Rodeo Week (75th Anniversary)

5. A PUBLIC HEARING and Consideration of Approval of Document No. 2015-370, the Community Development Department Annual Report and Work Plan for FY 2015-16– Nick Lelack

Suggested Actions: Open the public hearing; take testimony; close hearing and move approval of Document No. 2015-370.

CONSENT AGENDA

6. **Board Signature** of Document No. 2015-380, a Restated Improvement Agreement with Weston Investment Co., LLC regarding the Financial Security for Overnight Lodging Units in the Tetherow Destination Resort
7. **Board Signature** of Documents No. 2015-371, 372, 373 and 374, Bargain & Sale Deeds; and 2015-375 and 376, Acceptance of Real Property, to Correct Errors in the Legal Descriptions
8. **Board Signature** of Document No. 2015-315, an Intergovernmental Agreement with the Oregon Health Authority regarding Financing of Community Addictions and Mental Health Services for 2015-17
9. **Board Signature** of Order No, 2015-053, Authorizing Designated Persons to Provide Custody and Secure Transportation Services for Allegedly Mentally Ill Person
10. **Board Signature** of Letters Reappointing Matt Eschelbach, Jeremy Ast and Dan Daughtery to the Ambulance Service Area Advisory Committee, through June 30, 2018
11. **Board Signature** of a Letter Reappointing Rod Gage to the Deschutes County Investment Advisory Committee, through June 30, 2018
12. **Approval of Minutes:**
 - Work Sessions of May 18 and June 3, 2015
 - Business Meeting of June 3, 2015
 - Minutes of Department Updates: Assessor, and Fair & Expo Center
 - Minutes of Budget Hearings: Assessor, Service Districts, Fair & Expo, Support Services, Clerk, Budget Proposal and Capital Improvements, Elected Officials Compensation, Justice Court, Solid Waste, District Attorney, Central Oregon Visitors' Center, Community Justice, 911, Health Services

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.)

Wednesday, June 10

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

Monday, June 15

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

Tuesday, June 16

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 17

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

Monday, June 22

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

Tuesday, June 23

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 24

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

Thursday, June 25

- 9:00 a.m. Department Update – Property & Facilities
- 11:30 a.m. Annual Meeting with Black Butte Ranch District Board, **at Black Butte Ranch**

Monday, June 29

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

Tuesday, June 30

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, July 1

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

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

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.
