



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

11:30 A.M., WEDNESDAY, APRIL 29, 2015 – NOTE LATER START TIME

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 Resolution No. 2015-038, Declaring a Localized State of Emergency, and Requesting a State Declaration of Drought Emergency for the Three Sisters Irrigation District – Nathan Garibay, Emergency Manager; Jeremy Giffin, Deschutes Basin Watermaster

Suggested Action: Move signature of Resolution No. 2015-038.

CONSENT AGENDA

- 4. Board Signature of Resolution No. 2015-039, the Annual Assessment and Taxation CAFFA (Dept. of Revenue) Grant**
- 5. Board Signature of Order No. 2015-028, Designating an Official Newspaper for Publication of County Notices**
- 6. Board Signature of Order No. 2015-020, Ordering the Sale of Certain Real Property Acquired by Deschutes County**

7. **Board Signature** of Resolution No. 2015-032, Updating the Deschutes County Noxious Weed List
8. **Board Signature** of Resolution No. 2015-033, Transferring Appropriations in the Risk Management Fund
9. **Board Signature** of Resolution No. 2015-034 Transferring Appropriations within the Solid Waste Fund
10. **Board Signature** of Resolution No. 2015-035, Transferring Appropriations within the County PERS Fund
11. **Board Signature** of Resolution No. 2015-036, Transferring Appropriations in the County Fair Fund
12. **Board Signature** of Resolution No. 2015-037, Transferring Appropriations in the Sheriff's Office Fund
13. **Approval of Minutes:**
 - Business Meetings of April 6, 8, 20 and 22, 2015
 - Work Sessions of April 6, 8, 20 and 22, 2015
 - Legislative Updates of February 10 and 24, and March 10 and 24, 2015
 - Department Update with Community Development, March 10, 2015
 - Joint Meetings with Redmond City Council, December 2, 2014 and February 10, 2015
 - Joint Meeting with Sisters City Council, November 6, 2014

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

14. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

16. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for Deschutes County

17. 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

- 8:00 a.m. Bend Chamber of Commerce Real Estate Forum, **the Riverhouse**
- 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

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel
- 1:30 p.m. Department Update – Health Services, **at Health**
- 3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, May 6

- 8:30 a.m. Grand Jury Tour of Jail Facilities
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, May 7

- 1:30 p.m. Department Update – Assessor

Friday, May 8

- 8:30 a.m. Sisters Country Economic Summit, at Five Pines, Sisters

Tuesday, May 12

- 6:30 p.m. Joint Meeting with the Redmond City Council

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

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

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**

Monday, May 25

Most County offices will be closed to observe Memorial Day

May 26 through May 29

All Day Budget Presentations

Monday, June 1

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

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

Tuesday, June 2

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

Wednesday, June 3

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

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

Thursday, June 4

9:00 a.m. Department Update – Sheriff's Office, **at Sheriff's**

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)

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