



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, MAY 13, 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. 2015-288, an Intergovernmental Agreement with Crook County regarding Deschutes County's Road Department Providing Snow and Ice Response Services to a Portion of George Millican Road – *Chris Doty, Road Department*

Suggested Actions: Move Board signature of Document No. 2015-288.

- 4. CONSIDERATION of Board Signature** of Document No. 2015-287, a Cooperative Improvement Agreement with Crook County and the Oregon Department of Transportation concerning Improvements to a Portion of George Millican Road – *Chris Doty, Road Department*

Suggested Actions: Move Board signature of Document No. 2015-287.

CONSENT AGENDA

5. **Board Signature** of Letters Appointing Jared Standerwick and Richard Ambrose to the Deschutes County Investment Advisory Committee through June 30, 2017
6. **Board Signature** of a Letter Accepting the Resignation of Lorie Weber from the Deschutes County Public Health Advisory Board, and Thanking her for her Service
7. **Ratification** of Deschutes County Sheriff's Office Adult Jail Inspection Report of May 7, 2015
8. **Approval of Minutes:**
 - Business Meeting of May 4, 2015
 - Work Sessions of May 4 and 6, 2015

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

9. **CONSIDERATION of Board Signature** of Document No. 2015-206, an Intergovernmental Agreement with Black Butte Ranch County Service District regarding Use of the Sheriff's Office Communications System

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

10. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

13. 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, May 13

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

Monday, May 18

- 10:00 a.m. Administrative Work Session – could include executive session(s) (NOTE EARLIER TIME)

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, 9 AM – 5 PM

Tuesday, May 12

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

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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