



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, OCTOBER 14, 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. **ROAD DEPARTMENT PRESENTATION: Pilot Project for Gravel Road Conversions** – *Chris Doty, Public Works Director*

CONSENT AGENDA:

4. **Board Signature** of Document No. 2015-659 Accepting Deed for Right-of-Way Dedicated by Lori T. Koerner on Neff Road in Bend OR
5. **Board Signature** of a Letter Appointing Clair Kunkel to the Upper Deschutes Watershed Council, through January 31, 2018
6. **Approval of Minutes:**
- Work Session Meeting of September 23, 2015
 - Work Session Meeting of September 28, 2015

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

7. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

10.ADDITIONS TO THE AGENDA

To watch this meeting on line, go to:

<http://www.deschutes.org/bcc/page/board-meeting-videos>

Please note that the video will not show up until recording begins.

You can also view past meetings on video by selecting the date shown on the website calendar.



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747, or email ken.harms@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.)

Tuesday, October 13

3:00 p.m. Department Update – Forester/Natural Resources – Tour

Wednesday, October 14

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

Monday, October 19

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

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

Tuesday, October 20

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

2:00 p.m. Human Resources Update – Allen Conference Room

Thursday, October 22

1:30 p.m. Department Update – Adult Parole & Probation – **Unger Building, Redmond**

6:00 p.m. Joint Meeting with Sisters City Council, **Sisters City Hall**

Monday, October 26

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

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

Wednesday, October 28

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

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

Monday, November 2

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

Tuesday, November 3

- 1:30 p.m. Department Update – 9-1-1, at 9-1-1
3:30 p.m. Regular Meeting of the Public Safety Coordinating Council

Wednesday, November 4

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

Thursday, November 5

- 3:00 p.m. Joint Meeting with Fair Board, at **Fair/Expo Conference Room**

Tuesday, November 10

- 6:00 p.m. Joint Meeting with Redmond City Council, at **Redmond City Hall**

Wednesday, November 11

Most County offices will be closed to observe Veterans' Day.

Tuesday, November 17

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



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