



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, JULY 8, 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. 2015-432, an Intergovernmental Agreement with the Oregon Health Authority regarding Services and Funding for Deschutes County's Public Health Division for 2015-17 – *Nancy Mooney, Health Services*

Suggested Action: Move signature of Document No. 2015- 432.

4. CONSIDERATION of Board Signature of Document No. 2015-418, the Collective Bargaining Agreement between Deschutes County and International Union of Operating Engineers, Local 701 – *David Doyle, County Counsel*

Suggested Action: Move Board signature of Document No. 2015-418.

5. **A PUBLIC HEARING** on Two Appeals of the Hearings Officer’s Decisions on the Tree Farm, LLC Subdivision Applications – *Anthony Ragaine, Community Development*

Suggested Actions: Open hearing; take testimony; consider deliberations.

CONSENT AGENDA

6. **Approval of Minutes:**

- Business Meetings of June 22, 24 and 29; and July 1, 2015
- Work Sessions of June 10, 15, 22, 24 and 29, 2015
- Budget Committee Meeting Minutes: Health Services, May 26; Road and Natural Resources, May 27; Community Development, May 27; and Committee Wrap-Up, May 29, 2015
- Department Update Minutes: District Attorney, June 2; Sheriff’s Office, June 4, 2015

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

7. **CONSIDERATION of Signature** of Resolution No. 2015-086, Declaring a Sole Source Procurement for a Lifeline Ambulance Remount – *David Doyle, County Counsel*

Suggested Action: Move signature of Resolution No. 2015-086.

8. **CONSIDERATION of Signature** of a Letter Reappointing Mark Murray to the Sunriver Service District Managing Board, through August 31, 2018

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

9. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

12. **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, July 6

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

Tuesday, July 7

3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, July 8

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

Tuesday, July 14

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

Wednesday, July 15

9:00 a.m. Department Update – Solid Waste, **at Solid Waste**

Monday, July 20

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

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

Tuesday, July 21

1:30 p.m. Department Update – Road Department, **at Road**

Wednesday, July 22

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

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

Thursday, July 23

9:00 a.m. Department Update – Human Resources

2:00 p.m. Department Update – Forester/Natural Resources

Monday, July 27

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

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

July 29 through August 2

Deschutes County Fair

Monday, August 3

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

Tuesday, August 4

- 1:30 p.m. Department Updates: Risk and Veterans' Services
- 3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, August 5

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

Thursday, August 6

- 1:00 p.m. Department Update - Juvenile Community Justice, at Juvenile

Monday, August 10

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

Wednesday, August 12

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

Monday, August 17

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

Tuesday, August 18

- 1:30 p.m. Department Update – Adult Corrections

Wednesday, August 19

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

Monday, August 24

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

Wednesday, August 26

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

Monday, August 31

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

Tuesday, September 1

- 2:30 p.m. Department Update – Justice Court
- 3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, September 2

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

Monday, September 7

Most County offices will be closed to observe Labor Day.

Wednesday, September 9

- 9:30 a.m. Joint Meeting with Redmond Fire & Rescue, **in Redmond**
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, September 15

1:30 p.m. Department Update – 911 County Service District

Friday, September 18

12:30 p.m. “Better Together” Work Group, **Ridgeview High School, Redmond**

Monday, September 21

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

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

Tuesday, September 22

1:30 p.m. Department Update – Property & Facilities – at Department

Wednesday, September 23

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

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

Monday, September 28

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

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

Wednesday, September 30

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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