



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., MONDAY, JUNE 15, 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 Signature of Document No. 2015-386, an Exchange Agreement with the Oregon Department of State Lands regarding County-owned Property in Redmond – *James Lewis, Property & Facilities*

Suggested Actions: Move Board signature of Document No. 2015-386.

4. A PUBLIC HEARING and Consideration of Board Signature of Resolution No. 2015-054, Adopting the FY 2015-16 Fee Schedule for Deschutes County – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule.

CONSENT AGENDA

5. Chair Signature of Document No. 2015-387, the Annual Assessment and Taxation Software Agreement with Helion Software, Inc.

6. **Board Signature** of Document No. 2015-339, Granting an Easement to Bend Metro Park & Recreation District for Public Trail Access
7. **Vice Chair Signature** of Document No. 2015-382, Amending an Intergovernmental Agreement regarding Juvenile Crime Prevention Funding
8. **Board Signature** of Resolution No. 2015-052, Transferring Appropriations in the Community Justice – Juvenile Fund
9. **Board Signature** of Resolution No. 2015-061, Adopting Uninsured and Underinsured Motorists Coverage Limits of Liability for Deschutes County
10. **Board Signature** of Resolution No. 2015-062, Transferring Appropriations in the County School Fund
11. **Board Signature** of Resolution No. 2015-063, Transferring Appropriations in the Natural Resources Protection Fund
12. **Board Signature** of Resolution No. 2015-064, Transferring Appropriations within the Deschutes County Road Fund
13. **Board Signature** of Resolution No. 2015-065, Transferring Appropriations within the Vehicle Maintenance and Replacement Fund
14. **Board Signature** of Resolution No. 2015-066, Appropriating a New Grant in the Special Transportation Fund
15. **Board Signature** of Resolution No. 2015-067, Transferring Appropriations in the General Fund
16. **Board Signature** of Resolution No. 2015-068, Transferring Appropriations in the Community Development Fund
17. **Board Signature** of Resolution No. 2015-069, Transferring Appropriations in the Fair & Expo Center Fund
18. **Board Signature** of Resolution No. 2015-070, Transferring Appropriations within the General Fund
19. **Board Signature** of Resolution No. 2015-071, Transferring Appropriations in the Property & Facilities Fund
20. **Board Signature** of Resolution No. 2015-072, Transferring Appropriations in the General Support Services – BOCC Fund

21. Approval of Economic Development Grant Requests:

- Rural Development Initiative, \$1,500
- La Pine Rodeo, \$1,500
- Redmond Parks & Recreation, \$1,500

22. Approval of Minutes:

- Work Session of June 10, 2015
- Budget Committee Meeting Minutes: Solid Waste, District Attorney, Central Oregon Visitors' Association, and Sheriff's Office
- Department Update Meeting Minutes: Sheriff's Office, June 4, 2015

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

23. A PUBLIC HEARING and Consideration of Board Signature of Resolution No. 2015-055, Adopting the FY 2015-16 Fee Schedule for the Black Butte Ranch County Service District – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

24. A PUBLIC HEARING and Consideration of Board Signature of Resolution No. 2015-060, Adopting the FY 2015-16 Fee Schedule for Sunriver Service District – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

CONVENE AS THE GOVERNING BODY OF COUNTYWIDE LAW ENFORCEMENT DISTRICT #1

25. A PUBLIC HEARING and Consideration of Board Signature of Resolution No. 2015-057, Adopting the FY 2015-16 Fee Schedule for Countywide Law Enforcement District #1 – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

**CONVENE AS THE GOVERNING BODY OF RURAL LAW
ENFORCEMENT DISTRICT #2**

26. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-058, Adopting the FY 2015-16 Fee Schedule for Rural Law Enforcement District #2 – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

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

27. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-056, Adopting the FY 2015-16 Fee Schedule for Deschutes County 911 County Service District – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

28. **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**

29. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-059, Adopting the FY 2015-16 Fee Schedule for the Extension 4-H County Service District – *Christina Partain, Finance*

Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of the Fee Schedule

30. **CONSIDERATION of Board Signature** of Document No. 2015-392, an Intergovernmental Agreement with OSU/Extension regarding the Roles and Responsibilities of Each Agency – *Erik Kropp, Deputy County Administrator*

Suggestion Action: Move Board signature of Document No. 2015-392.

31. **CONSIDERATION of Board Signature** of Document No. 2015-393, an Intergovernmental Employee Transfer Agreement with OSU/Extension – *Erik Kropp, Deputy County Administrator*

Suggested Action: Move Board signature of Document No. 2015-392.

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

34. **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 – Information Technology

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
- 9:00 a.m. Department Update – County Counsel
- 1:30 p.m. Department Update – Justice Court, **in Redmond**

Wednesday, July 1

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

Thursday, July 2

- 8:00 a.m. Joint Meeting with Sisters City Council, **Sisters City Hall**
- 10:00 a.m. Department Update – Property & Facilities, **at Property & Facilities**
- 2:00 p.m. Department Update – Clerk

Friday, July 3

Most County offices will be closed to observe Independence Day

Monday, July 6

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

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)

Wednesday, July 29

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

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

July 30 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

- 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**

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