



Deschutes County Board of Commissioners  
1300 NW Wall St., Bend, OR 97701-1960  
(541) 388-6570 - Fax (541) 385-3202 - [www.deschutes.org](http://www.deschutes.org)

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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., MONDAY, JUNE 22, 2015**

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Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

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#### **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. 2015-082, Declaring a State of Emergency and Imposing Public Use Restrictions on All Unprotected Wildlands within Unincorporated Deschutes County, including All Lands Owned by Deschutes County – Ed Keith, County Forester**

*Suggested Actions: Open hearing, take testimony, close hearing, move approval of Resolution No. 2015-082.*

#### **4. A PUBLIC HEARING and Consideration of Approval of Resolution No. 2015-073, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for Deschutes County for Fiscal Year 2015-16 – Wayne Lowry and Loni Burk, Finance**

*Suggested Actions: Open hearing, take testimony, close hearing, move approval of Resolution No. 2015-073.*

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

5. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-077, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Black Butte Ranch County Service District for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-077.*

**CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT**

6. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-076, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Sunriver Service District for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-076.*

7. **CONSIDERATION of Board Signature** of Document No. 2015-413, an Amendment Renewing the EMS Account Services Intergovernmental Agreement between the City of Springfield and the Sunriver Service District Fire Department

*Suggested Action: Move Board signature of Document No. 2015-413.*

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

8. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-074, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Countywide Law Enforcement District #1 for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-074.*

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

9. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-075, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Rural Law Enforcement District #2 for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-075.*

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

10. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-079, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the 911 County Service District for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-079.*

**CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT**

11. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-080, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Extension/4-H County Service District for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-080.*

12. **CONSIDERATION of Board Signature** of Document No. 2015-393, an Intergovernmental Employee Transfer Agreement between Deschutes County and OSU/Extension District – *Erik Kropp, Deputy County Administrator*

*Suggested Action: Move Board signature of Document No. 2015-393.*

**CONVENE AS THE GOVERNING BODY OF THE SUNRIVER LIBRARY  
COUNTY SERVICE DISTRICT**

13. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-078, Adopting the Budget; Levying Ad Valorem Taxes and Making Appropriations for the Sunriver Library County Service District for Fiscal Year 2015-16 – *Wayne Lowry and Loni Burk, Finance*

*Suggested Actions: Open public hearing; take testimony; close public hearing; consider approval of Resolution No. 2015-078.*

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF  
COMMISSIONERS**

**14. ADDITIONS TO THE AGENDA**

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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](mailto:bonnie.baker@deschutes.org).

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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.

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**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, 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

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)

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**

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