



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., WEDNESDAY, JULY 1, 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. 2015-085, Establishing Solid Waste Disposal Fee Waivers for Fiscal Year 2015-16 – *Timm Schimke, Solid Waste Department*

*Suggested Actions: Move Board signature of Resolution No. 2015-085.*

#### **4. CONSIDERATION of Chair Signature** of Document No. 2015-325, a Notice of Intent to Award Contract Letter for the Overlay of Wilt Road – *George Kolb,* *Road Department*

*Suggested Actions: Move Board signature of Document No. 2015-411.*

#### **5. CONSIDERATION of Board Signature** of Document No. 2015-411, Amending the Intergovernmental Agreement with ODOT regarding the Tetherow Road/Deschutes River Bridge Replacement Project – *George Kolb,* *Road Department*

*Suggested Actions: Move Board signature of Document No. 2015-411.*

## **CONSENT AGENDA**

6. **Board Signature** of Document No. 2015-525, a Lease of County-owned Property at 924 SE Breitenbush Lane, Bend
7. **Board Signature** of Document No. 2015-410, an Acceptance Deed for Right-of-Way on Neff Road, Dedicated by Charles Koerner
8. **Signature of Letters** Reappointing Nancy Blankenship, Michael Shadrack and Lindsay Lombard to the Deschutes County Audit Committee, through June 30, 2017
9. **Signature of Order** No. 2015-034, Authorizing the Disposal of Surplus Vehicles through Public Auction (Sheriff's Office)
10. **Approval of Minutes:**
  - Business Meeting of June 22 and 24, 2015
  - Work Session of June 10, 15, 22 and 24, 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

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

11. **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**

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

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

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

## 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 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

#### **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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