



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, AUGUST 3, 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. 2015-526, Amending an Agreement with Waste to Energy Group regarding a Landfill Gas to Energy Project – *Timm Schimke, Solid Waste Department*

Suggested Action: Move Board signature of Document No. 2015-526.

CONSENT AGENDA

- 4. Board Signature** of Order No. 2015-038, Accepting the Petition and Setting a Date for a Public Hearing (August 24) for a Property Annexation into the Redmond Fire and Rescue District (Hayes)
- 5. Chair Signature** of Document No. 2015-523, an Intergovernmental Agreement for Behavioral Health Services through the Oregon Health Authority
- 6. Board Signature** of Document No. 2015-515, a Contract for the Purchase of Vehicles for the Sheriff's Office

7. **Board Signature** of Document No. 2015-524, an Acceptance Deed for Right-of-Way for Neff Road Dedicated by Olsen
8. **Board Signature** of Document No. 2015-466, a Bargain and Sale Deed for Foreclosed Property (Rebecchi)
9. **Approval of Economic Development Grant Requests:**
 - League of Women Voters - \$150
 - Buckaroo Breakfast Committee - \$300
 - Opportunity Knocks – \$2,400
10. **Approval of a Business Loan Application:**
 - Medline ReNewal - \$28,000
11. **Approval of Minutes:**
 - Business Meeting of July 27, 2015
 - Work Session of July 27, 2015

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

12. **CONSIDERATION of Board Signature** of Document No. 2015-527, an Intergovernmental Agreement between the City of Redmond and 9-1-1 regarding the Management of Radio System Infrastructure – *Steve Reinke, 911*
Suggested Action: Move Board signature of Document No. 2015-527.

13. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

16. 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.)

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)

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 16

10:00 a.m. Department Update – Human Resources

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)

Thursday, September 24

1:30 p.m. Department Update – Forester and Natural Resources Protection

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)

Tuesday, October 6

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

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