



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, AUGUST 12, 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. A PUBLIC HEARING and Consideration of Board Signature of Order No. 2015-037, Establishing a No Shooting District on Certain County, City of Redmond, Redmond Park & Recreation and Private Lands – Peter Russell, Community Development; James Lewis, Property & Facilities

Suggested Actions: Open hearing; take testimony; close hearing; move Board signature of Order No. 2015-037.

4. A PUBLIC HEARING to Take Testimony in Order to Consider House Bill 3400 Opt Out Options (Marijuana Businesses, etc. as they Relate to Land Use) – David Doyle

Suggested Actions: Open hearing; take testimony; continue hearing until 5:30 p.m.

NOTE: Public testimony will also be accepted beginning at 5:30 p.m. today, at the same location. Written testimony is also welcome.

CONSENT AGENDA

5. **Board Signature** of Document No. 2015-529, Amending Agreements for Vehicle Builds for Sheriff's Office Vehicles
6. **Board Signature** of Order No. 2015-041, Authorizing the Sale of Surplus Vehicles (Sheriff's Office)
7. **Board Signature** of Document No. 2015-535, an Acceptance Deed for a Temporary Construction Easement on Powell Butte Highway (Bourgeois)
8. **Board Signature** of Document No. 2015-534, an Acceptance Deed for a Right-of-Way on Powell Butte Highway (Bourgeois)
9. **Board Signature** of Document No. 2015-522, an Intergovernmental Agreement with St. Charles System, Inc. regarding Sage View and the Psychiatric Emergency Services Unit
10. **Approval of Minutes:**
 - Business Meeting of August 3, 2015
 - Work Session of August 5, 2015
 - Department Updates – Information Technology, June 25; Road Department, July 21; Veterans Services and Risk Management, August 4, 2015.

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

To watch this meeting on line, go to:

<http://www.deschutes.org/bcc/page/board-meeting-videos>

Please note that the video will not show up until recording begins.

You can also view past meetings on video by selecting the date shown on the website calendar.



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 330-4640, or email anna.johnson@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, August 12

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)
- 5:30 p.m. Hearing (continued) to Take Testimony in Order to Consider House Bill 3400 Opt Out Options

Monday, August 17

- 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 the 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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