



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 17, 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 Resolution No. 2015-094, Updating the Emergency Operations Plan – *Nathan Garibay, Sheriff's Office*

Suggested Action: Move signature of Resolution No. 2015-094.

4. CONSIDERATION of Board Signature of Document Number 2015-557, a Letter of Intent between Oregon State University-Cascades and Deschutes County regarding County-owned Property – *Susan Ross, Property & Facilities*

Suggested Action: Move signature of Document No. 2015-557.

5. DELIBERATIONS on House Bill 3400 Opt Out Options (Marijuana Businesses, etc. as they Relate to Land Use)

Suggested Actions: Deliberate; provide direction to staff.

CONSENT AGENDA

6. **Board Approval** of Department Director Signature of Document No. 559, an Intergovernmental Agreement for Youth Village Services (WEBCO)
7. **Board Signature** of Document No. 2015-533, an Intergovernmental Agreement with ODOT regarding Tetherow Bridge Project Right of Way Services
8. **Board Signature** of Document No. 2015-547, an Acceptance Deed for Right-of-Way on Neff Road and Powell Butte Highway (Ralph)
9. **Board Signature** of Resolution No. 2015-090, a New State Grant in the Public Health Fund for \$150,568 (School Based Health Centers)
10. **Board Signature** of Resolution No. 2015-091, Transferring Appropriation between Health and Behavioral Health Funds for \$10,540
11. **Board Signature** of Resolution No. 2015-092, Transferring Appropriations from Contingency to Capital Outlay in Behavioral Health for \$200,000
12. **Board Signature** of Resolution No. 2015-093, a New State Grant in the Behavioral Health Fund for \$789,666 (Intellectual & Developmental Disabilities)
13. **Board Signature** of Document No. 2015-540, an Amendment to Document No. 2006-016, Caldera Springs Resort, Partial Release of Improvement Agreement Bonds
14. **Approval of Minutes:**
 - Department Updates – Information Technology, June 25; Road Department, July 21; Veterans Services and Risk Management, August 4, 2015.
 - Business Meetings of August 3 and 12, 2015
 - Work Sessions of August 5 and 12, 2015

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

15. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

18. **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.)

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 (341 NW Dogwood)**
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, September 15

- 10:00 a.m. Meeting of 911 Executive Board, **at 911**

Wednesday, September 16

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

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

- 10:00 a.m. Joint Cohesive Strategy Meeting – *Joe Stutler*
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
3:30 p.m. Regular Meeting of the Public Safety Coordinating Council

Wednesday, October 7

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

Monday, October 14

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

Wednesday, October 19

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

Tuesday, October 20

- 10:00 a.m. Meeting of 911 Executive Board, **at 911**

Thursday, October 22

- 1:30 p.m. Department Update – Adult Parole & Probation – **Unger Building, Redmond**
4:00 p.m. Joint Meeting with Fair Board, at Fair/Expo Conference Room

Monday, October 26

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

Wednesday, October 28

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

Monday, November 2

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

Tuesday, November 3

- 3:30 p.m. Regular Meeting of the Public Safety Coordinating Council

Wednesday, November 11

Most County offices will be closed to observe Veterans’ Day.

Monday, November 16

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

Tuesday, November 17

- 10:00 a.m. Meeting of 911 Executive Board, **at 911**



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.
