



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 26, 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. 2015-040, Accepting a Property Annexation into the Redmond Fire and Rescue District (Hayes) – Laurie Craghead, County Counsel

Suggested Actions: Open hearing, take testimony, close hearing; move Board signature of Order No. 2015-040.

CONSENT AGENDA

4. Board Signature of Document No. 2015-459, the Annual Boating Safety and Law Enforcement Services Agreement between the Sheriff's Office and the State Marine Board

5. Board Signature of Resolution No. 2015-089, Intent to Acquire Real Property for Tetherow Bridge Project Right of Way

6. Board Approval of Special Transportation Fund Advisory Committee Grant Recommendations

7. **Board Signature** of Document No. 2015-542, a Lease for County-owned Property at 924 SE Breitenbush Lane, Bend
8. **Board Signature** of Document No. 2015-554, a Quitclaim Deed to Central Oregon Irrigation District to Remove a Reservation for Removal of Road Materials
9. **Board Signature** of a Letter Accepting the Resignation of Linda Huddleston from the Forest View Special Road District Board
10. **Board Signature** of a Letter Appointing Lee Wilkins to the Forest View Special Road District Board, through December 31, 2017
11. **Approval of Minutes:**
 - Business Meeting of August 17, 2015
 - Work Session of August 17 2015
 - Hearings of August 12, 2015 (HB 3400 – Marijuana Businesses)
 - Joint Meeting of the Board and City of La Pine Council, July 8, 2015

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

12. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

15. 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 (tentative)
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
- 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**
- 6:00 p.m. Joint Meeting with Sisters City Council, **Sisters City Hall**

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**



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