



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, JANUARY 13, 2016

Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered or discussed at the meeting. This notice does not limit the ability of the Board to address additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. Business Meetings are usually recorded on video and audio, and can be viewed by the public live or at a later date; and written minutes are taken for the record.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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 Chair calls on you to speak. PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing not being conducted as a part of this meeting will NOT be included in the official record of that hearing.

If you offer or display to the Board any written documents, photographs or other printed matter as part of your testimony during a public hearing, please be advised that staff is required to retain those documents as part of the permanent record of that hearing.

CONSENT AGENDA

4. **Board Signature** of a Letter Appointing Jimm Burton to the Deschutes County Budget Committee, through December 31, 2018.
5. **Board Signature** of a Letter Reappointing John Morter to the Panoramic Access Special Road District Board, through December 31, 2018
6. **Board Signature** of a Letter Reappointing David Engeman to the Board of Cascade View Estates Special Road District, through December 31, 2018
7. **Board Signature** of Minutes:
 - Work Sessions of December 21 and 28, 2015 and January 4, 2016
 - Business Meetings of December 21 and 28, 2015 and January 6, 2016
 - Continued Public Hearing on a Goal 11 Exception Proposal, in La Pine, January 6, 2016

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

8. **CONSIDERATION of Board Signature** of Document No. 2016-056, An Intergovernmental Agreement with the Oregon Department of Transportation Awarding a Grant for Radio Communications System Interoperability – *Steve Reinke, 9-1-1*

Suggested Action: Move approval of Order No. 2016-003.

9. **CONSIDERATION** of Board Signature of Order No. 2016-003, regarding Initiating Formation of a Deschutes County Chapter 451 Service District for Emergency Communications Services; Initiating Withdrawal of Properties Currently in the Emergency Communications Services District formed by Deschutes County 9-1-1 County Service District – *Steve Reinke, 9-1-1 Director*

Suggested Action: Move approval of Order No. 2016-003.

10. **A PUBLIC HEARING** on a Supplemental Budget Adjustment for the 9-1-1 County Service District; and Consideration of Board Signature of Resolution No. 2016-001 – *Steve Reinke, 9-1-1 Director*

Suggested Actions: Open hearing; take testimony; close hearing; move Board signature of Resolution No. 2016-001.

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

ACTION ITEMS

14. **A PUBLIC HEARING** on an Application for a Declaratory Ruling regarding a Maintenance Agreement (Dowell/Kuhn) – *Peter Gutowsky, Community Development*

Suggested Actions: Open hearing; take testimony; close hearing; deliberate and provide direction to staff as appropriate.

15. **OTHER ITEMS**

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.

At any time during the 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 categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

16. **ADJOURN**

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) 617-4747, or email ken.harms@deschutes.org.

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, January 13

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

Friday, January 15

- 7:30 a.m. Joint Meeting with La Pine and Sunriver Chambers of Commerce, **at 1,000 Trails**
- 10:00 a.m. Site Visit to Lower Bridge Road Property (meet at County)

Monday, January 18

Most County offices will be closed to observe Martin Luther King, Jr. Day.

Tuesday, January 19

- 10:00 a.m. 911 User Board Meeting, at 911

Wednesday, January 20

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

Friday, January 22

- 8 a.m. Board Annual Retreat, **at Deschutes Historical Society Conference Room**

Monday, January 25

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, January 27

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, February 1

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, February 2

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

Wednesday, February 3

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, February 10

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, February 15

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, January 16

10:00 a.m. 911 User Board Meeting, at 911

Monday, February 22

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, February 24

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, February 29

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, March 1

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

Wednesday, March 2

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, March 7

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)



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