



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, SEPTEMBER 23, 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. DELIBERATIONS on the Miller Tree Farm Appeals – Five Subdivisions, Each Consisting of Ten Residential Lots and an Open Space Lot – Anthony Raguine, Community Development

Suggested Actions: Deliberate; provide direction to staff.

CONSENT AGENDA

4. Board Signature of Document No. 2015-605, the Community Corrections Plan and Agreement with the State of Oregon regarding Funding of Adult Parole & Probation Services

5. Board Signature of Order No. 2015-044, Appointing Members to the Deschutes County Board of Property Tax Appeals

6. 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

7. **Board Signature** of Document No. 2015-603, an Acceptance Deed for a Drainage Easement
8. **Board Signature** of Resolution No. 2015-096, Imitating the Vacation of a Portion of Otter Drive (100% Vacation)
9. **Board Signature** of Resolution No. 2015-043, Vacating a Portion of Otter Drive
10. **Board Signature** of Document No. 2015-600, a License with the Food & Beverage Vendor in the Deschutes Services Building
11. **Board Signature** of Resolution No. 2015-095, Appropriating Additional Grant Funding in the Victims' Assistance Fund
12. **Board Signature** of Resolution No. 2015-099, Appropriating a New Grant in the Public Health Fund
13. **Board Signature** of a Letter Appointing Cindy Tichinin to the River Forest Acres Special Road District Board, through January 1 2016
14. **Approval** of Economic Development Grant Request:
 - Leadership Bend 2016 - \$1,200
15. **Approval of Minutes:**
 - Business Meeting of September 2, 2015
 - Work Sessions of August 31; September 2 and 9, 2015
 - Department Updates: Justice Court, September 1; Juvenile Community Justice, August 6, 2015

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

16. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (two weeks)

CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

17. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District (two weeks)

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

18. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (two weeks)

19. 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, September 21

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**



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.
