



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

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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., MONDAY, OCTOBER 26, 2015**

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

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#### **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. PUBLIC HEARING** on an Appeal of the Hearings Officer's Decision regarding a Limited Use Permit (Cooper)

*Suggested Action: Open hearing; take testimony; close hearing; deliberate if appropriate.*

#### **CONSENT AGENDA:**

- 1. Consideration of Board Signature**, Order No. 2015-045 Small District Buy-out
- 2. Consideration of Board Signature**, Ordinance No. 2015-012 Amending Sections 6.08.050 and 8.08.040 of the Deschutes County Code in order to clarify the Code's provisions relating to nuisances caused by animals

3. **Consideration of Board Signature**, Document No. 2015-654, Amendment between Oregon Department of Education and Deschutes County Health Services Early Learning Division
4. **Consideration of Board Signature**, Document No. 2015-667 an Addendum/Extension to a Lease between Deschutes County, Lessor, and the State of Oregon Department of Administrative Service, Lessee
5. **Consideration of Board Signature**, Document 2015-672, a Lease between Deschutes County and Oregon State University for office space in the South County Services Building
6. **Consideration of Board Signature**, Document No. 2015-673, an Appointment of Successor Trustee; and authorization of County Legal Counsel for Signature of Document 2015-674, a Deed of Reconveyance
7. **Consideration of Board Signature**, Document No. 2015-679 Grant Agreement between Deschutes County and the Oregon Department of Transportation
8. **Consideration of Board Signature**, Document No. 2015-680 Termination and Release of Easement
9. **Approval of Minutes**
  - Work Session Minutes of September 9, 2015
  - Work Session Minutes of September 30, 2015
  - Work Session Minutes of October 5, 2015

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

1. **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**

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

## RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

### 3. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for Deschutes County

#### 4. ADDITIONS TO THE AGENDA

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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.

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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](mailto:ken.harms@deschutes.org).

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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.

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#### **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, October 28

6:00 p.m. Public Hearing & Goal 11 Update – SHARC, Sunriver

#### 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

- 1:30 p.m. Department Update – 9-1-1, **at 9-1-1**  
3:30 p.m. Regular Meeting of the Public Safety Coordinating Council

Wednesday, November 4

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

Thursday, November 5

- 3:00 p.m. Joint Meeting with Fair Board, at **Fair/Expo Conference Room**

Tuesday, November 10

- 6:00 p.m. Joint Meeting with Redmond City Council, **at Redmond City Hall**

Wednesday, November 11

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

Tuesday, November 17

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

Monday, November 23

- 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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