



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., WEDNESDAY, NOVEMBER 4, 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. CDD STAFF REPORT:**

- Land Use Issues / November and Early December Schedule – *Peter Gutowsky*
- Aceti Plan Amendment, Zone Change and Goal Exception (247-14-000456-ZC, 247-14-000457-PA) – *Peter Gutowsky, Planning Manager & Paul Blikstad, Senior Planner*

#### **CONSENT AGENDA:**

1. **Board Signature** of Ordinance No. 2015-021, Amending Title 23, the Deschutes County Comprehensive Plan, to Revise the Mineral and Aggregate Resource Inventory for Deschutes County, and Re-designating Certain Property from Agricultural to Surface Mining (SM).

2. **Board Signature** of Ordinance No. 2015-022, Amending Title 18, the Deschutes County Zoning Map, to Change the Zone Designation on Certain Property from Exclusive Farm Use (EFU-HR) to Surface Mining (SM).
3. **Board Signature** of Document No. 2015-621, Criminal Justice Commission, Family Drug Court Grant
4. **County Administrator Signature** of Document No. 2015-684, Agreement with Department of Environmental Quality for Grant to Conduct Pilot Remediation Project at Demo Landfill
5. **County Administrator Signature** of Document No. 2015-685, Agreement with Apex Company for Environmental Engineering Services
6. **Board Signature** of Document No. 2015-699, Option Agreement between Deschutes County and Cascade Divide Data Centers to Purchase Two Parcels in Finley Butte Industrial Park Phase 1, Lots 1 and 2, La Pine

**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

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](mailto:ken.harms@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.)*

#### Wednesday, November 4

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

#### Thursday, November 5

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

#### Monday, November 9

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

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

#### Wednesday, November 11

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

Monday, November 16

*Association of Oregon Counties Conference Week – no Meetings this week*

Monday, November 23

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

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

Tuesday, November 24

8:00 a.m. Forester/Natural Resources Update Tour

Monday, November 30

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

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

Tuesday, December 1

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

Wednesday, December 2

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

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

Monday, December 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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