



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

9:30 A.M., MONDAY, NOVEMBER 23, 2015

(PLEASE NOTE EARLIER START TIME)

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.

4. **CONSIDERATION of Board Signature** of Document No. 2015-715, a Notice of Intent to Award Contract Letter for Tenant Improvements to the Wall Street Services Building – *Susan Ross, Property & Facilities*

Suggested Action: Move Board signature.

5. **CONSIDERATION of Board Signature** of Document No. 2015-662, a Contract with Albina Asphalt for the Purchase and Delivery of Hot Liquid Asphalt for the 2016 Chip Seal Season – *Chris Doty and Tom Schamberger, Road Department*

Suggested Action: Move Board signature.

CONSENT AGENDA

Information on items listed on the Consent Agenda has been made available in advance to the Commissioners and the public, for review. These items are considered to be routine, and can be approved by one motion of the Board. If separate discussion is desired on a particular item, that item may be removed from the Consent Agenda by any Commissioner, and addressed as a regular agenda item.

6. **Board Signature** of Document No. 2015-700, a FEMA Pre-Disaster Mitigation Grant Program Agreement with Crook County regarding Funding
7. **Board Chair Signature** of Document No. 2015-690, an Amendment to an Agreement with the Oregon Health Authority to Increase Funding for Public Health and Mental Health Services
8. **Board Signature** of Resolution No. 2015-109, Adopting the Deschutes County Road Department Snow & Ice Plan for 2015-16
9. **Board Signature** of Resolution No. 2015-103, Transferring Appropriations for an Assistant Planner Position in Community Development
10. **Board Signature** of Resolution No. 2015-104, Modifying the Imprest Account for Health Services
11. **Board Signature** of Resolution No. 2015-106, Transferring Appropriations in the Project Development Fund
12. **Board Signature** of Resolution No. 2015-107, Transferring Appropriations in the Solid Waste Fund

13. **Board Signature** of Resolution No. 2015-108, Transferring Appropriations in the PERS Reserve Fund
14. **Board Signature** of a Letter Reappointing Frank Sieglitz to the Spring River Special Road District Board, through June 30, 2018
15. **Board Signature** of Letters Reappointing Judith Parker and Norma Brenton to the Deschutes County Dog Control Board of Supervisors, through June 30, 2018
16. **Consideration of Board Signature** of Letters regarding the Board of Property Tax Appeals: Accepting the Resignation of Thomas C. Bourage, and Thanking him for his Service; and Reappointing Vicki J. Schuetze-Compton, Susan G. Helfer, B. Chase Osborne, Mara V. Stein, Dennis Luke and Jo Ellen Zucker, through June 30, 2016
17. **Board Approval** of Economic Development Grant Requests:
 - Boys & Girls Club Event in Conjunction with EDCO, \$1,500.
 - Central Oregon Council on Aging, Fundraising Event, \$600.
 - Family Access Network, Fundraising Event, \$2,500
 - Hospice of Redmond, Festival of Trees Event, \$2,500
 - Leadership Redmond, Class of 2015-16, \$1,200
 - Bend Spay & Neuter Project, Rabies Outreach Clinics, \$1,000
18. **Board Signature** of Minutes:
 - Department Update – Property & Facilities – September 22, 2015
 - Department Update – Human Resources – October 29, 2015
 - Department Update – 911 – November 3, 2015
 - Work Sessions – October 7, 19 and 26; November 9, 2015
 - Business Meetings – October 7, 14, 19 and 26; November 9, 2015

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

19. **CONSIDERATION of Board Signature** of a Letter Reappointing Jim Wilson to the Sunriver Service District Budget Committee, through June 30, 2018

CONVENE AS THE GOVERNING BODY OF COUNTYWIDE LAW ENFORCEMENT DISTRICT #1

20. **CONSIDERATION of Board Signature** of Resolution No. 2015-110, Approving the Areas within the Boundaries of Countywide Law Enforcement District #1 are to be Included in a Proposed New 911 Service District

CONVENE AS THE GOVERNING BODY OF RURAL LAW ENFORCEMENT DISTRICT #2

21. **CONSIDERATION of Board Signature** of Resolution No. 2015-110, Approving the Areas within the Boundaries of Rural Law Enforcement District #2 are to be Included in a Proposed New 911 Service District

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

22. **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

23. **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

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

HEARINGS AND DELIBERATIONS

25. **A PUBLIC HEARING** on Proposed Changes to the FY 2015-16 Deschutes County Fee Schedule, and Consideration of Board Signature of Resolution No. 2015-105, Adopting the Changes – *Christina Partain, Finance; Tom Kuhn and Eric Mone, Health Services*

Suggested Actions: Open hearing, take testimony, close hearing, and move Board signature of Resolution No. 2015-105.

26. **CONSIDERATION of Second Reading and Adoption** 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 (4-R Equipment) – *Paul Blikstad, Community Development*

Suggested Actions: Conduct second reading by title only; move adoption.

27. **CONSIDERATION of Second Reading and Adoption** 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 to Surface Mining (4-R Equipment) – *Paul Blikstad, Community Development*

Suggested Actions: Conduct second reading by title only; move adoption.

28. **A PUBLIC HEARING** on Ordinances No. 2015-027, on a Plan Amendment from Exclusive Farm Use to Rural Industrial Exception Area (Deschutes Junction - Aceti) – *Peter Gutowsky, Community Development*

Suggested Actions: Open hearing, take testimony, close hearing, move first reading by title only. (Second reading and adoption could occur on December 7.)

29. **A PUBLIC HEARING** on Ordinances No. 2015-028, on a Zone Change from Exclusive Farm Use to Rural Industrial Exception Area (Deschutes Junction - Aceti) – *Peter Gutowsky, Community Development*

Suggested Actions: Open hearing, take testimony, close hearing, move first reading by title only. (Second reading and adoption could occur on December 7.)

30. **DELIBERATIONS** on an Appeal of the Hearings Officer's Decision regarding a Conditional Use Permit for a Nonfarm Dwelling on Twenty Acres in the Exclusive Farm Use Zone (Clough) – *Paul Blikstad, Community Development*

Suggested Actions: Deliberate; provide guidance to staff for a decision.

31. **PUBLIC HEARING** (*Continued from October 28*) on Ordinance No. 2015-007, Amending the Comprehensive Plan to Add an Exception to Statewide Planning Goal 11, to Allow for Sewers in Unincorporated Lands in Southern Deschutes County – *Peter Russell, Community Development*

Suggested Actions: Open hearing, take testimony, close hearing, and, if appropriate, move first reading by title only.

32. **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.

33. **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 541-388-6572.)

Monday, November 23

- 9:30 a.m. Board of Commissioners' Business Meeting (note earlier start time)
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, November 24

- 8:00 a.m. Forester/Natural Resources Update and 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)
- 5:30 p.m. Public Hearing on Marijuana Business Criteria

Monday, December 7

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

Wednesday, December 9

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

Tuesday, December 15

- 10:00 a.m. 911 User Board Meeting, at 911
- 1:30 p.m. Budget Committee Meeting

Wednesday, December 16

11:00 a.m. Oregon Youth Challenge Graduation Ceremony, **at the Fairgrounds, Redmond**

Friday, December 18

8:00 a.m. Joint Meeting with Sunriver Owners Association, at the SROA Office

Monday, December 21

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

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

Friday, December 25

Most County offices will be closed to observe Christmas Day.

Monday, December 28

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

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

Wednesday, December 30

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

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

Friday, January 1

Most County offices will be closed to observe New Years' Day.

Monday, January 4

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

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

Tuesday, January 5

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

Wednesday, January 6

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

Thursday, January 7

- 8:00 a.m. Regular Joint Meeting with the Sisters City Council, Sisters City Hall

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

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)

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)

Thursday, January 28

1:30 p.m. Adult Community Justice (Parole & Probation) Update – **the Unger Building, Redmond**

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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