



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, DECEMBER 2, 2015**

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

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*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.*

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#### **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**

*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.*

4. **Board Signature** of a Letter Accepting the Resignation of Clayton Higuchi from the Deschutes County Budget Committee, and Thanking Him for His Service
5. **Board Signature** of Minutes:
  - Work Sessions of November 2 and 23, 2015
  - Business Meetings of November 23, 2015

## **ACTION ITEMS**

6. **UPDATE** from Brightside Animal Shelter – *Becky Stock, Exec. Director*
7. **PRESENTATION** of Audit Committee Annual Accomplishments Report for FY 2014-15 – *Shawn Armstrong & David Givans*
8. **OVERVIEW** of Housekeeping Text Amendments (Ordinances Nos. 2015-13 through 18) – *Matt Martin, Community Development*
9. **UPDATE** on Thornburgh Destination Resort Final Master Plan Appeal, and a Decision Whether to Call Up the Hearings Officer’s Decision or Decline Review (Note: documents are not available until December 1) – *Peter Gutowsky, Community Development*
10. **A PUBLIC HEARING**, and Consideration of First and Second Readings by Title Only, and Adoption by Emergency of Ordinance No. 2015-010, Amending Code Title 23 to Adopt Sage Grouse Inventories and Regulations – *Peter Gutowsky, Community Development*

*Suggested Actions: Open hearing; take testimony; conduct first and second readings by title only; adopt by emergency.*

11. **A PUBLIC HEARING**, and Consideration of First and Second Readings by Title Only, and Adoption by Emergency of Ordinance No. 2015-011, Amending Code Title 18 to Adopt Sage Grouse Inventories and Regulations – *Peter Gutowsky, Community Development*

*Suggested Actions: Open hearing; take testimony; conduct first and second readings by title only; adopt by emergency.*

12. **A PUBLIC HEARING** and Consideration of a Decision on a 4 Peaks Outdoor Mass Gathering Application – *Cynthia Smidt, Community Development*

*Suggested Actions: Open hearing; take testimony; deliberate and provide direction to staff.*

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

13. **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**

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

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS**

15. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County

**16. 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.*

## 17. ADJOURN

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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.



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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### **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, December 2

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Public Hearing on Marijuana Business Criteria and Consideration of Opt Out Provisions
- 6:00 p.m. Public Hearing on Marijuana Business Criteria and Consideration of Opt Out Provisions

#### 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

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)

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

- 11:00 a.m. Department Update – Natural Resources and County Forester
- 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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