



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, DECEMBER 21, 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 Document No. 2015-724, a Special Transportation Fund Grant Agreement with Central Oregon Intergovernmental Council
5. **Board Signature** of Document No. 2015-721, an Intergovernmental Agreement/Grant between High Desert Education Service District and County Health Services
6. **Chair Signature** of Document No. 2015-735, an Intergovernmental Agreement between Oregon Criminal Justice Commission and County Community Justice to Fund Victims' Services Agencies
7. **Board Signature** of Document No. 2015-759, an Application to Apply for a Grant from the U.S. Department of Justice, Office on Violence Against Women, Justice for Families Program
8. **Board Signature** of Document No. 2015-743, an Infrastructure Improvement Agreement with Tetherow Resort (Cascade Vista)
9. **Board Signature** of the Acquisition of a Clear Vision Easement and Acceptance of a Public Right-of-Way, Fryrear Road at Cascade Estates Drive
10. **Board Signature** of Document No. 2015-717, Extending an Agreement with Telmate regarding Inmate Phone Services
11. **Board Signature** of Document No. 2015-757, a Deed Accepting an Easement and Public Right-of-Way at Fryrear Road and Cascade Estates Drive
12. **Board Signature** of Resolution No. 2015-112, Declaring Certain Personal Property Surplus and Directing Disposal (Information Technology)
13. **Board Signature** of Document No. 2015-758, a License to Use a Right-of-Way on First Street in La Pine for the La Pine Park & Recreation District
14. **Board Signature** of Resolution No. 2015-113, a Budget Adjustment Appropriating the Proceeds of Full Faith & Credit Refunding
15. **Board Signature** of Resolution No. 2015-114, Rescinding the Authorizat6ion of a Change Fund and Petty Cash Fund for the Victims' Assistance Fund

16. **Board Signature** of Resolution No. 2015-115, Appropriating New Grants in the Adult Parole & Probation Fund
17. **Board Signature** of Letters Appointing Individuals to the Board of Deschutes River Recreation Homesites Special Road District Unit 8, Part 3:
  - Shawn McDaniel, through December 31, 2018
  - Josh Hanson, through December 31, 2016
  - Nicole Precone, through December 31, 2017
18. **Board Signature** of a Letter Accepting the Resignation of Clyde “Bud” Preston from the Forest View Special Road District, and Thanking him for his Service
19. **Board Signature** of Letters regarding Central Oregon Intergovernmental Council Appointments:
  - Accepting the Resignation of Tim Casey, and Thanking him for his Service
  - Reappointing David Dona of COCC; Chris Bellusci of Geo-Engineers; Jim Kirkbridge of St. Charles Health System; and John McLeod of Mt. Bachelor, Inc., through December 31, 2017
20. **Board Signature** of Minutes:
  - Work Sessions of December 7 and 9, 2015
  - Business Meetings of December 7 and 9, 2015
  - Public Hearing on Goal 11 Exception Process, October 28, 2015
  - Public Hearing on Marijuana Businesses, December 2, 2015
  - Budget Committee Meeting of December 15, 2015

## **ACTION ITEMS**

21. **CONSIDERATION of Board Signature** of Document No. 2015-747, a Notice of Intent to Award Contract Letter for the Provision of an On-Site Pharmacy within the Deschutes County Downtown Clinic – *Nancy Mooney, Health Services*  
  
*Suggested Action: Move signature of Document No. 2015-747.*
22. **CONSIDERATION of Second Reading** by Title Only, and Adoption of Ordinance No. 2015-020, Amending Code to Enable the County to Not Process Land Use Applications for Properties with Existing Code Violations – *Peter Russell, Community Development*  
  
*Suggested Actions: Conduct second reading by title only; move adoption.*

23. **DELIBERATIONS** and Consideration of First Reading, by Title Only, of Ordinance No. 2016-001, a Plan Amendment from Exclusive Farm Use to Rural Industrial Exception Area (Deschutes Junction - Aceti) – *Peter Gutowsky, Community Development*

*Suggested Actions: Deliberate; conduct first reading by title only. (Second reading would occur no sooner than in two weeks.)*

24. **DELIBERATIONS** and Consideration of First Reading, by Title Only, of Ordinance No. 2016-002, a Zone Change from Exclusive Farm Use to Rural Industrial Exception Area (Deschutes Junction - Aceti) – *Peter Gutowsky, Community Development*

*Suggested Actions: Deliberate; conduct first reading by title only. (Second reading would occur no sooner than in two weeks.)*

25. **A PUBLIC HEARING** (*continued from December 2*), 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.*

26. **A PUBLIC HEARING** (*continued from December 2*), 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.*

27. **DELIBERATIONS** and Consideration of First Reading by Title Only of Ordinance No. 2016-003, a Text Amendment regarding Deschutes County Code Title 18 to Modify DCC 18.113.060, Standards for Destination Resorts (Eagle Crest) – *Peter Gutowsky, Community Development*

*Suggested Actions: Deliberate; consider conducting first reading by title only. (Second reading would occur no sooner than in two weeks.)*

28. **DELIBERATIONS** and Consideration of Ordinances regarding Marijuana-related Businesses – *Matt Martin, Community Development*

Exhibit A: Planning Commission Deliberation Worksheet: Proposed Marijuana Related Businesses – Permitted

Exhibit B: Ordinance Language

Exhibit C: Planning Commission Recommendations: Summary of Zones Permitting Marijuana Related Businesses

Exhibit D: Definitions pertaining to Marijuana Related Businesses

Exhibit E: Proposed Opt Out Ordinances:

- Prohibiting the Establishment of Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Total Opt Out**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Medical Marijuana Processing**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Medical Marijuana Dispensaries**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Operation of Marijuana Producers**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Operation of Marijuana Processors**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Operation of Marijuana Retailers**
- Prohibiting the Establishment of Identified Marijuana Businesses within Unincorporated Deschutes County and Referral to the Electors – **Operation of Marijuana Wholesalers**

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

29. **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**

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

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

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

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.*

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*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**

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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).

**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, 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)
- 6:00 p.m. Continued Public Hearing on Goal 11 Options – **La Pine High School**

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

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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