



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

10:00 A.M., MONDAY, DECEMBER 28, 2015

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.

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 Order No. 2015-059, Increasing the Number of Fair Board Members from Five to Seven, as Allowed by ORS 565.210
5. **Board Signature** of a Letter Reappointing Mike Schiel to the Fair Board, through December 31, 2018
6. **Board Signature** of Document No. 2016-001, Approving a Personal Services Agreement for Nurse-Practitioner Services (Harry Borcharding, NP)
7. **Board Signature** of Letters Appointing Chuck Arnold and Cris Converse to the Upper Deschutes Watershed Council, through January 31, 2018
8. **Board Approval** of County Administrator's Signature of Deschutes County Investment Policy #F-10
9. **Board Signature** of Minutes:
 - Work Sessions of December 7, 9 and 21, 2015
 - Business Meetings of December 7, 9 and 21, 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

10. **CONSIDERATION of Second Reading** by Title Only, and Adoption of Ordinances No. 2015-013, 2015-014, 2015-015, 2015-016, 2015-017 and 2015-018, Housekeeping Changes Required for Consistency and Compliance Reasons – *Matt Martin, Community Development Department*

Suggested Actions: Move second reading of Ordinances Nos. 2015-013 through 2015-018; move adoption.

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

11. **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

12. **CONSIDERATION of Board Signature** of Document No. 2015-754, an Intergovernmental Agreement between OSU/Extension and Deschutes County regarding 4-H/Extension Services – *Erik Kropp, Administration*
13. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

15. **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.

16. **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 388-6572.)

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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