



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, APRIL 6, 2016**

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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**

4. **Board Signature** of Minutes:
  - Business Meeting of March 30, 2016
  - Work Sessions of March 28 and 30, 2016

## **ACTION ITEMS**

5. **THE READING of a Proclamation**, Declaring April 10 through 16 the Week of the Young Child – *Holly Remer, Healthy Beginnings*
  
6. **THE READING** of a Proclamation, Declaring April 2016 Sexual Abuse Awareness Month in Deschutes County – *Erin Rook, Saving Grace*
  
7. **CONSIDERATION** of Board Signature of Document No. 2016-215, a Notice of Intent to Award Contract Letter to Provide Market Research and Development of a Social Marketing Campaign to Address Underage and At-Risk Behavior – *Nick Stevenson and Jessica Jacks, Health Services*  
  
*Suggested Action: Move Board signature of Document No. 2016-215.*

## **CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT**

8. **CONSIDERATION of Board Signature** of a Letter Appointing Jim Wilson to the Sunriver Service District Board, through August 31, 2017

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

9. **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**

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

## RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

### 11. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for Deschutes County

### 12. 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.*

### 13. 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.



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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, April 4

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

Tuesday, April 5

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

Wednesday, April 6

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

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

Thursday, April 7

8:00 a.m. Joint Meeting with the Sisters City Council, **at Sisters City Hall**

Tuesday, April 12

10:00 a.m. Crime Victims' Rights Week Ceremony – **at the Courthouse**

Wednesday, April 13

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

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

Friday, April 15

12:00 noon Family Access Network Annual Luncheon – Summit High School

Monday, April 18

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

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

Tuesday, April 19

10:00 a.m. 911 User Board Meeting, at 911

Wednesday, April 20

12:00 noon Oregon Transportation Tour and Meeting – **Eagle Crest, Redmond**

Monday, April 25

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

Wednesday, April 27

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

Thursday, April 28

- 11:30 a.m. Civic Engagement Meeting – Natural Resources – **La Pine Grange**

Monday, May 2

- 10:00 a.m. Board of Commissioners' Business Meeting (**includes a public hearing on SB 3400 and marijuana issues**)

Tuesday, May 3

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

Wednesday, May 4

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

Tuesday, May 10

- 6:30 p.m. Joint Meeting with Redmond City Council, **Redmond City Hall**

Wednesday, May 11

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

Thursday, May 12

- 7:30 p.m. Centennial Theatrical Production – **Deschutes Historical Museum**

Monday, May 16

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

Tuesday, May 17

- 10:00 a.m. 911 User Board Meeting, at 911

Wednesday, May 18

- 11:00 a.m. REDI (Redmond Economic Development, Inc.) Luncheon Meeting, **at Redmond Airport**

Monday, May 23

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

Wednesday, May 25

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

Monday, May 30

*Most County offices will be closed to observe Memorial Day.*

Tuesday, May 31 – Friday, June 3

Budget Week

Monday, June 6

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

Tuesday, June 7

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

Wednesday, June 8

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

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

June 13 and 14

Association of Counties' Spring Conference – Umatilla County

Monday, June 20

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

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

Wednesday, June 22

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

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

Monday, June 27

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

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

Wednesday, June 29

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

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

Monday, July 4

*Most County offices will be closed to observe Independence Day.*

Tuesday, July 5

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

Wednesday, July 6

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

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

Wednesday, July 13

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

Monday, July 18

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

Monday, July 25

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

Wednesday, July 27

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

Monday, August 1

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

Tuesday, August 2

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

Wednesday, August 3

Opening Day at the Deschutes County Fair



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