



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, MARCH 2, 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 Document No. 2016-142, Amending the Cooperative Improvement Agreement with ODOT and Crook County concerning George Millican Road
5. **Board Signature** of Document No. 2016-133, a Quitclaim Deed to Remove a Deed Restriction for a Wildland Fire Fuel Reduction Agreement
6. **Board Signature** of Resolution No. 2016-006, Transferring Appropriations within the Sheriff's Office Fund
7. **Board Signature** of a Letter Accepting the Resignation of Jennifer Welander from the Deschutes County Audit Committee, and Thanking her for her Service
8. **Board Signature** of Appointment Letters to the Deschutes County Audit Committee: Wayne Yeatman, through June 30, 2017; and John Barnett, through June 30, 2018
9. **Board Signature** of Document No. 2016-125, an Acceptance Deed for a Right-of-Way on 17<sup>th</sup> Street, Terrebonne
10. **Board Approval** of a Discretionary Grant Funding Request for the Central Oregon Film Office, for \$5,000
11. **Board Signature** of Minutes:
  - Work Sessions of February 8, 22 and 24, 2016
  - Business Meeting of February 17, 2016
  - Legislative Updates of February 9, 16 and 23, 2016

## **ACTION ITEMS**

12. **CONSIDERATION of Chair Signature** of Document No. 2016-081, a Notice of Intent to Award Contract Letter for the Supply and Delivery of Traffic Line Paint for 2016 – *Chris Doty and Tom Shamberger, Road Department*  
*Suggested Action: Move Chair signature of Document No. 2016-081.*
13. **CONSIDERATION** of a Decision on the Dowell Declaratory Ruling Appeal – *Peter Gutowsky, Community Development*  
*Suggestion Actions: Deliberate and render a Decision; provide direction to staff.*

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

14. **CONSIDERATION of Board Signature** of Document No. 2016-150, an Intergovernmental Agreement with the ODOT – Oregon State Radio Project for the New 9-1-1 Radio System – *Steve Reinke, 9-1-1 County Service District*  
*Suggested Action: Move Board signature of Document No. 2016-150.*
  
15. **CONSIDERATION of Approval** of Document No. 2016-146, the Purchase of the New 9-1-1 Radio System Equipment through Harris Corporation – *Steve Reinke, 9-1-1 County Service District*  
*Suggested Action: Move Board signature of Document No. 2016-146.*
  
16. **CONSIDERATION of Approval** of Document No. 2016-019, the Scope of Work Agreement with ADCOMM for the New 9-1-1 Radio System Install – *Steve Reinke, 9-1-1 County Service District*  
*Suggested Action: Move Board signature of Document No. 2016-019.*
  
17. **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**

18. **CONSIDERATION of Board Signature** of Appointment Letters to the Deschutes County Extension/4-H County Service District: Katie Duggan, through December 31, 2016; Judy Hackett, Gayle Hoagland and Katrina Van Dis, through December 31, 2017  
*Suggested Action: Move Board signature of the appointment letters.*
  
19. **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

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

### 21. **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.*

### 22. **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, February 29**

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

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

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)

Wednesday, March 9

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

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

Tuesday, March 15

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

Monday, March 21

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

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

Wednesday, March 23

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

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

Monday, March 28

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

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

Wednesday, March 30

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

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

Monday, April 4

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

Wednesday, April 13

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

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

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)

Monday, May 2

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

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)

Friday, May 13

- 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

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



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