



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, JULY 18, 2016**

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**

4. **Board Signature** of Document No. 2016-471, an Acceptance Deed for a Slope Easement and Temporary Construction Easement on Tetherow Road from Platt Properties, LLC
5. **Board Signature** of Document No. 2016-475, a Gate Permit for Sage Steppe Drive (The Tree Farm, LLC)
6. **Board Signature** of Contracts to Pfeifer & Associates and New Priorities Family Services for Felony Offender Recovery Support Services, per RFP Process
7. **Board Signature** of Resolution No. 2016-020, Creating a Change Fund for Gate Activity and Increasing the Petty Cash Fund for the Duration of the Annual County Fair
8. **Board Signature** of Letters regarding EDCO (Economic Development for Central Oregon) Membership: Appoint Josh Newton, through June 30, 2018; Reappoint Tom Anderson through June 30, 2018; and Thank Steve Hultberg for his Service
9. **Board Approval** of a Discretionary Grant for \$500 for the Newberry Event Music & Arts Festival Fundraiser to Defeat MS
10. **Board Signature** of Minutes:
  - Business Meeting: July 6, 2016
  - Work Session: July 13, 2016

## **ACTION ITEM**

11. **CONSIDERATION of Board Signature** of Resolution No. 2016-019, Rescinding Resolution No. 2010-009, which Created an Event Fee and Limited Events on Skyliners Road – *Erik Kropp, Deputy County Administrator*

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

12. **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**

13. **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**

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

15. **OTHER ITEMS**

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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).

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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.)*

Monday, July 18

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

Tuesday, July 19

- 10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

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

August 9, 2016

6:00 p.m. Regular Joint Meeting with the Redmond City Council, **Redmond City Hall**

Wednesday, August 10

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

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

Monday, August 15

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

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

Tuesday, August 16

10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

Monday, August 22

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

Wednesday, August 24

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

August 25, 2016

- 1:00 p.m. *(Tentative)* Joint Meeting with City of Bend regarding a Bend Urban Growth Boundary Expansion

Monday, August 29

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

Tuesday, August 30

- 11:30 a.m. Redmond Chamber of Commerce – State of the County – **Juniper Golf Course**

Wednesday, August 31

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

Monday, September 5

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

Tuesday, September 6

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

Wednesday, September 7

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

Wednesday, September 14

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

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

Monday, September 19

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

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

Tuesday, September 20

10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

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

Monday, September 26

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

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

Wednesday, September 28

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

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

Thursday, September 29

All Day AOC District 2 Meeting – **Lakeview**



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