



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., WEDNESDAY, MARCH 9, 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. 2015-538, an Agreement with Telecare Mental Health Services for Secure Residential Treatment Facilities
5. **Board Signature** of Document No. 2016-161, a License to Allow Oregon State University to Access the Demolition Landfill
6. **Board Signature** of Order No. 2016-002, Regarding the Sale of Certain Real Property Acquired by Deschutes County
7. **Chair Signature** of Document No. 2016-165, an Extension of the Funds Transfer Agreement with the Federal Highway Administration for the Skyliners Road Project
8. **Board Signature** of Document No. 2016-144, a Lease with Munchkin Manor Childcare and Preschool
9. **Board Signature** of Documents No. 2016-156 and No. 2016-157, Quitclaim Deeds to Remove Deed Restriction for Wildland Fire Fuel Reduction Agreements
10. **Board Signature** of Document No. 2016-009, A Lease with Genoa Healthcare Company for Deschutes County's Health Department Patient Pharmacy and Assistance Programs
11. **Board Signature** of Document No. 2016-159, a Deed of Dedication and an Acceptance Deed for Right-of-Way for the Tetherow Bridge Replacement Project
12. **Board Signature** of Minutes:
 - Joint Meeting with Redmond Fire & Rescue, September 9, 2015
 - Work Sessions of February 29 and March 2, 2016
 - Business Meetings of February 29 and March 2, 2016
 - Legislative Update of February 23, 2016

ACTION ITEMS

13. **CONSIDERATION of Chair Signature** of Document No. 2016-114, a Notice of Intent to Award Contract Letter for the Supplying and Hauling of Crushed, Pre-coated Rock for Chip Seal 2016 – *Chris Doty and/or Tom Shamberger, Road Department*

Suggested Action: Move Chair signature of Document No. 2016-114.

14. **CONSIDERATION of Chair Signature** of Document No. 2016-163, a Notice of Intent to Award Contract Letter for an Integrated Financial Management and Human Resources System – *Erik Kropp, Deputy County Administrator*

Suggested Action: Move Chair signature of Document No. 2016-163.

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

15. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

18. **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.

19. **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.)

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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