



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, MARCH 21, 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 Order No. 2016-016, Declaring Surplus and Disposition of Personal Property
5. **Board Signature** of Document No. 2016-131, Appointing a Successor Trustee; Authorize County Legal Counsel to Sign Document No. 2016-132, a Deed of Reconveyance
6. **Board Signature** of Document No. 2016-130, a Quitclaim Deed to Remove a Deed Restriction for a Wildland Fire Fuel Reduction Agreement
7. **Board Signature** of Document No. 2016-191, an Acceptance Deed for a Permanent Easement for the Tetherow Bridge Replacement Project
8. **Board Signature** of Document No. 2016-193, an Acceptance Deed for a Permanent Easement for the Tetherow Bridge Replacement Project
9. **Board Signature** of Document No. 2016-194, an Intergovernmental Agreement for Safety Improvements to Cline Falls Highway and Powell Butte Highway
10. **Board Signature** of Document No. 2016-181, a Right-of-Way License Allowing Town of Tumalo Signage
11. **Board Signature** of Letters regarding the Deschutes River Mitigation and Enhancement Committee:
  - Accepting the Resignation of Matt Schinderman, and Thanking him for his Service
  - Reappointing Patrick Griffiths, Derek Staab and Amy Stuart, through February 28, 2019
12. **Board Signature** of Letters regarding the Deschutes County Historical Landmarks Commission:
  - Accepting the Resignation of Ray Solley, and Thanking him for his Service
  - Reappointing Christine Horting-Jones, Kelly Madden, Dennis Smidling, Broc Stenman and Rachel Stemach, through March 31, 2020
13. **Board Approval** of Discretionary Grant Funds to City Club, for \$250
14. **Board Signature** of Minutes:
  - Business Meetings of February 29, and March 2 and 9, 2016
  - Work Sessions of March 7 and 9, 2016

## **ACTION ITEMS**

15. **A PUBLIC HEARING** and Consideration of Signature of Order No. 2016-015, for the Withdrawal of Property from Sun Mountain Special Road District – *David Doyle, County Counsel*

*Suggested Actions: Open hearing, take testimony, close hearing, and move Board signature of Order No. 2016-015.*

16. **CONSIDERATION** of a Staff Update regarding the Marijuana Advisory Committee and Related Marijuana Matters – *Nick Lelack, Community Development Department*

***PLEASE NOTE: This is NOT a public hearing, but a work session topic for Board discussion.***

17. **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.*

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

18. **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**

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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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, March 21

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

Wednesday, March 23

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)

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

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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