



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, JULY 27, 2016**

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 Approval** of Documents No. 2016-499 and 2016-500, a Grant Agreement with ODOT and Services Contract with COIC regarding the Installation and/or Improvement of ADA-Compliant Bus Stops
5. **Board Signature** of Document No. 2016-504, a Partial Release and Modification of Improvement Security Agreement for Tartan Druim, Tetherow
6. **Board Signature** of Document No. 2016-340, for the Installation of Law Enforcement Equipment on Sheriff's Office Vehicles
7. **Board Signature** of Letters regarding the Deschutes County Audit Committee: Reappointing Dan Despotopulos and Appointing Shawn Armstrong, through June 30, 2018
8. **Board Signature** of Minutes:
  - Work Session of July 18, 2016
  - Business Meeting of July 18, 2016

## **ACTION ITEMS**

9. **CONSIDERATION of Board Signature** of Document No. 2016-506, a Notice of Intent to Award Contract Letter to Quon Design Communication to Provide Market Research and Development of a Mental Health Promotion Campaign – *Jessica Jacks, Health Services Department*  
  
*Suggested Action: Move signature of Document No. 2016-506.*
10. **CONSIDERATION of First Reading**, by Title Only, of Ordinance No. 2016-010, Rescinding the 2002 Bend Airport Master Plan, Replacing it with Changes in Chapter 7 in the 2013 Master Plan – *Peter Russell, Community Development*  
  
*Suggested Action: Move first reading by title only of Ordinance No. 2016-010.*
11. **CONSIDERATION of First Reading**, by Title Only, of Ordinance No. 2016-011, Text Amendments to the Deschutes County Comprehensive Plan Section 3.4, Transportation System Plan regarding the Bend Airport Master Plan – *Peter Russell, Community Development*  
  
*Suggested Action: Move first reading by title only of Ordinance No. 2016-011.*

**CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT**

12. **CONSIDERATION of Board Signature** of Letters relating to the Black Butte Ranch County Service District Managing Board: Accepting the Resignation of, and Thanking, Clark Brody and Curtiss Abbott for their Service; and Appointing Paul Janssen and Steve Amsberry through June 30, 2019

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

13. **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**

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

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS**

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

16. **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.*

17. **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).

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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.)*

#### 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. 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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