



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., MONDAY, OCTOBER 24, 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. 2016-689, Amending an Intergovernmental Agreement with the City of La Pine regarding the La Pine Industrial Park
5. **Board Signature** of Document No. 2016-667, a One-year Option Agreement between Deschutes County and Ron Dziengiel regarding the Purchase of Property in Newberry Business Park
6. **Board Signature** of Order No. 2016-043, Authorizing Sheriff's Office Surplus Vehicle Sale
7. **Board Signature** of Minutes:
 - Business Meeting of October 17, 2016
 - Work Session of October 17, 2016

ACTION ITEMS

8. Public Hearings on Amendments related to Agricultural Lands – *Matt Martin*
 - Define Agricultural Buildings & Equine Facilities
 - Special Setback for Haner Park
 - Acknowledge Existing Opportunity for Non-Resource Plan Amendments

Suggestion Actions: Open public hearing on all amendments; take testimony; close hearing; consider first readings (individually) of Ordinances No. 2016-005 and No. 2016-006.

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

9. **CONSIDERATION** of Board Signature of Letters Reappointing Bob Wrightson and Jim Wilson to the Sunriver Service District Budget Committee
10. **CONSIDERATION** of Board Signature of a Letter Appointing Jim Fister to the Sunriver Service District Board, through August 31, 2017

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

11. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

14. **OTHER ITEMS**

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.)