



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, MAY 4, 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. 2016-019 and No. 2016-020, Reappointing Justices of the Peace Pro-tem: Gregory Colvin (through May 15, 2017) and David A. Pardo (through February 28, 2017)
5. **Board Signature** of Resolution No. 2016-013, Increasing the Change Fund for Solid Waste Locations
6. **Board Signature** of a Letter Accepting the Resignation of Katrina Wiest from the Deschutes County Public Health Advisory Board, and Thanking her for her Service
7. **Board Ratification** of Approval of Economic Development Grant Requests:
Fundraising Activities
 - La Pine Lions Club Foundation: Concession Trailer, \$2,000.
 - Saving Grace: Heroes' Luncheon, \$1,200.
 - Sunriver Music Festival: Festival Faire, \$1,000.
 - Coalition for Human Dignity: \$1,500 Fundraiser Pride Event, \$1,200.
 - Bethlehem Inn: Spotlight on Homelessness, \$2,500.
 - Band of Brothers: Military Ball, \$1,800.

Program/Project Grant Requests

- NeighborImpact: Transitional Housing Program, \$2,500.
- Tower Theatre Foundation: Lesson PLAN Education Outreach for student curriculum, \$1,000.
- Central Oregon Symphony Association: Symphony Outreach, \$1,500.
- Sunriver Anglers: Youth Education to provide a free youth fishing day, \$500.
- Sisters Park & Recreation District: Senior Programs Fitness program scholarship, \$1,000.
- Bend 2030: Bend Livability Project for a one-time event, \$2,500.
- Women's Civic Improvement League: KPOV Radio Signal & Reach Expansion, \$1,500.
- Leadership Bend: Central Oregon Impact Summit to bring non-profits together for training, \$2,500.
- Cloverdale Rural Fire Protection District: Hose Replacement for wildland urban interface, \$1,881.68.
- Citizens 4 Community: Sisters Country Civility Project, \$1,000.
- Stage Right Productions – 24/Seven Theatre Project, \$1,000.

8. **Board Approval** of an Economic Development Forgivable Business Loan to SNJ Enterprises LLC, dba Zamp Solar, for \$21,000
9. **Board Signature** of Minutes:
 - Work Sessions: April 25 and 27, 2016
 - Business Meeting: April 18 and 27, 2016

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

10. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

ACTION ITEMS

13. **THE READING** of a Proclamation Declaring May 2016 Historic Preservation Month in Deschutes County – *Matt Martin, Community Development*
Suggested Actions: Read and Adopt Proclamation.
14. **DELIBERATIONS** and Decisions on Marijuana Land Use Regulations (zoning, siting, licensing, whether to opt out, and related issues) – *Matt Martin, Nick Lelack, Community Development*

15. 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.

16. 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, May 2

Public Hearing on Marijuana Related Land Use Issues: 10 a.m. to 12 noon; and 1 p.m. to 3 p.m.

Tuesday, May 3

8:30 a.m. Forester Field Tour – locations to be determined

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

Wednesday, May 18

11:00 a.m. REDI (Redmond Economic Development, Inc.) Luncheon Meeting, **at Redmond Airport**

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 - Presentations

Monday, June 6

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

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

Tuesday, June 7

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

Wednesday, June 8

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

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

June 13 and 14

Association of Counties' Spring Conference – **Umatilla County**

Monday, June 20

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

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

Wednesday, June 22

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

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

Monday, June 27

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

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

Wednesday, June 29

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

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

Monday, July 4

Most County offices will be closed to observe Independence Day.

Tuesday, July 5

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

Wednesday, July 6

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

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

Wednesday, July 13

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

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

Monday, July 18

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

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

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



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