



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 25, 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. 2016-301, a Supplement to the 2010 Flexible Maintenance Services Intergovernmental Agreement with the City of Bend regarding Chip Seal
5. **Board Signature** of Document No. 2016-302, a Supplement to the 2010 Flexible Maintenance Services Intergovernmental Agreement with the City of Redmond regarding Chip Seal
6. **Board Signature** of Document No. 2016-295, Amending a Lease with United Way
7. **Board Signature** of Document No. 2016-296, Amending a Lease with Family Resource Center
8. **Board Signature** of Document No. 2016-300, Annual Assessment and Taxation Software Services Agreement with Helion Software, Inc.
9. **Board Signature** of Resolution No. 2016-024, Adopting Uninsured/Underinsured Motorists Coverage Limits of Liability
10. **Board Signature** of Resolution No. 2016-024, Transferring Appropriations in the Community Justice – Juvenile Fund
11. **Board Signature** of Resolution No. 2016-025, Approving a Budget Adjustment Appropriating the Proceeds of Full Faith and Credit Refunding Series 2007
12. **Board Signature** of Resolution No. 2016-026, Transferring Appropriations within the BOPTA Department of the General Fund
13. **Board Signature** of Resolution No. 2016-027, Transferring Appropriations in Various Funds regarding Transient Room Tax
14. **Board Signature** of Minutes:
 - Work Sessions: May 4, 9 and 11, 2016
 - Business Meeting: May 4 and 11, 2016
 - Public Hearing on Land Use Issues relating to Marijuana: May 2, 2016
 - Department Update and Tour – County Forester: May 3, 2016

ACTION ITEM

15. **CONSIDERATION of** First Readings, by Title Only, of Ordinances Relating to Marijuana Production and Processing – *Nick Lelack and Matt Martin, Community Development*

Suggested Actions: Discussion; consider first readings by title only.

- A. Ordinance No. 2016-013, Amending DCC Title 8 to Exempt Sustained Noise from Marijuana Production and Processing from Right to Farm Protections
- B. Ordinance No. 2016-014, Amending CDD Title 15 to Regulate Lighting Associated with Greenhouses
- C. Ordinance No. 2016-015, Amending DCC Title 18 to Define, Permit and Establish Standards for Marijuana-Related Businesses in Conjunction with State Law
- D. Ordinance No. 2016-016, Amending DCC Title 19 to Define, Permit and Establish Standards for Marijuana-Related Businesses in Conjunction with State Law
- E. Ordinance No. 2016-017, Amending DCC Title 20 to Define, Permit and Establish Standards for Marijuana-Related Businesses in Conjunction with State Law
- F. Ordinance No. 2016-012, Repealing Ordinance No. 2015-009 regarding Opt Out

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

16. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

19. 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.

20. 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 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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