



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, SEPTEMBER 28, 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. 2016-039, Appointing Residents to the Board of Property Tax Appeals
5. **Chair Signature** of Document No. 2016-616, a Funds Transfer Agreement regarding the Fall Creek Bridge Replacement Project
6. **Board Signature** of Document No. 2016-599, a Lease and Purchase Option between Deschutes County and Quicksilver Contracting Company for Property in the La Pine Industrial Park
7. **Board Signature** of Resolution No. 2016-055, Transferring Appropriations in the Community Development Fund (FTE)
8. **Board Signature** of Resolution No. 2016-056, Appropriating a New Grant in Public Health
9. **Board Signature** of Resolution No. 2016-057, Transferring Appropriations in the Community Development Fund (Groundwater)
10. **Board Signature** of Resolution No. 2016-058, Transferring Appropriations – Finance Fund
11. **Board Signature** of Minutes:
 - Business Meeting of September 14, 2016
 - Work Sessions of September 14, 19 and 26, 2016

ACTION ITEMS

12. **CONSIDERATION of First and Second Readings** by Title Only, and Adoption by Emergency, of Ordinances Relating to Amendments to the City of Bend Urban Growth Boundary – *Peter Gutowsky & Matt Martin, Community Development*
 - Ordinance No. 2016-020, Repealing Ordinance No. 2009-001, relating to Title 23, the Comprehensive Plan;
 - Ordinance No. 2016-021, Repealing Ordinance No. 2009-002, relating to Title 19, Zoning;
 - Ordinance No. 2016-022, Amending Title 23, the Comprehensive Plan, to Expand the City of Bend Urban Growth Boundary; and
 - Ordinance No. 2016-023, Amending Title 19, Bend Urban Area Zoning

Suggested Actions: One Ordinance at a time, move first and second readings by title only; move adoption by emergency.

13. **CONSIDERATION of Board Signature** of Order No. 2016-041, Reopening the Post-hearing Record regarding the Widgi Creek Golf Course ‘Fairway’ Application – *Will Groves, Community Development*

Suggested Actions: Discuss decision; move Board signature of Order No. 2016-041.

14. **CONSIDERATION of Board Signature** of Order No. 2016-042, Reopening the Post-hearing Record regarding the Widgi Creek Rezone Application (‘Pool’ Appeal) – *Will Groves, Community Development*

Suggested Actions: Discuss decision; move Board signature of Order No. 2016-042.

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

15. **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

16. **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

17. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (Two Weeks)

18. OTHER ITEMS

19. 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.
