



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, AUGUST 15, 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. 2016-353, a Services Agreement with Marianne Straumfjord, M.D., for Treatment of Clients with Severe Behavioral Health Illness or Disturbance
5. **Board Signature** of Document No. 2016-524, an Acceptance Deed for a Slope Easement off Powell Butte Highway (Bourgeois)
6. **Board Signature** of Minutes:
 - Business Meetings of August 1 and 10, 2016
 - Work Session of August 1, 2016

ACTION ITEMS

7. **A PUBLIC HEARING** and Consideration of Board Signature of resolution No. 2016-023, Hospital Facility Authority TEFRA Bond Issuance – *Wayne Lowry, Finance*

Suggested Actions: Open hearing; take testimony; close hearing; consider testimony; move Board signature of Resolution No. 2016-023.

8. **DELIBERATIONS** and a Decision on Widgi Creek Fairway and Pool Cases – *Will Groves, Community Development*
 - Appeal of Hearings Officer’s Decision regarding the Establishment of a Nine Lot Subdivision
 - Appeal of Hearings Officer’s Decision regarding the Establishment of an Eight Lot Subdivision

Suggested Actions: Deliberate; provide guidance to staff regarding a decision on each appeal.

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

9. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

12. **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.)

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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