



Deschutes County Board of Commissioners  
1300 NW Wall St., Bend, OR 97703-1960  
(541) 388-6570 - Fax (541) 385-3202 - [www.deschutes.org](http://www.deschutes.org)

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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., WEDNESDAY, SEPTEMBER 14, 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. 2016-607, A Termination and Release of Easement Document located at the Intersection of Kemple Drive/Campbell Road within the City of Bend.
5. **Board Signature** of Letters regarding the Ambulance Service Area Advisory Committee: Reappointing Alysha Gilpatrick, Jeff Jeffcott, Doug Kelly, and Rick Silbaugh, for terms through June 30, 2019

## **ACTION ITEMS**

6. **CONSIDERATION of Board Signature** of Resolution 2016-054, Establishing Solid Waste Disposal Fee Waivers for the 2016-2017 Fiscal Year – Timm Schimke, Director of Solid Waste
7. **CONSIDERATION of Board Signature** of Document No. 2016-589, a La Pine Land Donation Agreement with Central Oregon Regional Housing Authority (CORHA), aka Housing Works – James Lewis, Property Management Specialist
8. **A PUBLIC HEARING** and Consideration of Signature of Order No. 2016-037, Approving the Annexation of Certain Property into Bend Park & Recreation District – Dave Doyle, County Counsel

*Suggested Actions: Open hearing; take testimony; close hearing; move Board signature of Order No. 2016-037.*

9. **A PUBLIC HEARING** and Consideration of Signature of Order No. 2016-036, Approving the Withdrawal of Certain Property from the Sisters-Camp Sherman Rural Fire Protection District – Dave Doyle, County Counsel

*Suggested Actions: Open hearing; take testimony; close hearing; move Board signature of Order No. 2016-036.*

**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

13. **OTHER ITEMS**

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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.

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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

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**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, 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**
- 6:00 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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