



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

WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., MONDAY, AUGUST 29, 2016

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be addressed 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.

Work Sessions allow the Board to discuss items in a less formal setting. Citizen comment is not allowed, although it may be permitted at the Board's discretion. If allowed, citizen comments regarding matters that are or have been the subject of a public hearing process will NOT be included in the official record of that hearing. Work Sessions are not normally video or audio recorded, but written minutes are taken for the record.

1. COIC Update – *Karen Friend, Interim Executive Director*

2. PAC West Visit – Legislative Planning – *Judith Ure*

3. **CONSENT AGENDA**

- Board Signature of Document No. 2016-515, a Bargain and Sale Deed for Property Purchased from Deschutes County (Giffin)
- Board Signature of Document No. 2016-573, the Purchase of Six New Fleet Vehicles (Sheriff's Office)
- Board Signature of Document No. 2016-542, Amending a Contract with Aramark regarding Inmate Meals

Meeting dates, times and discussion items are subject to change. All meetings are conducted 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.

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.

- Board Signature of Document No. 2016-586, a Relinquishment Deed from ODOT for Public Road Purposes – Traffic Signal (Highway 97, Reed Road, First Street)
- Board Signature of Document No. 2016-584, an Intergovernmental Agreement with ODOT for a Single Trip Permit Authorization
- Board Signature of Document No. 2016-542, Amending an Agreement with Aramark for Inmate Meals
- Board Signature of Minutes:
 - Business Meetings of August 15 and 24, 2016
 - Work Session of August 24, 2016
 - Joint Meeting with Black Butte Ranch County Service District Board, June 30, 2016

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

4. CONSIDERATION of Board Signature of Letters regarding Appointments to the Sunriver Service District Managing Board:
- Accepting the Resignation of Mike Gocke and Mark Murray, and Thanking Them for Their Service;
 - Appointing Mark Johnson, Jim Fister and Greg Keller through August 31, 2019; and
 - Appointing Bob Nelson through August 31, 2018

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

5. CONSIDERATION of Chair Signature of Document No. 2016-598, a Contract with Tyler Technology for a Computer Aided Dispatch System for 911 – *Steve Reinke*
6. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District

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CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

8. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for Deschutes County

9. 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.

10. Adjourn

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