



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., MONDAY, DECEMBER 29, 2014

Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

1. PLEDGE OF ALLEGIANCE

2. 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 calls on you to speak.

PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing will NOT be included in the official record of that hearing.

3. CONTINUANCE of a Hearing (*Written Record*) on the Annexation of Property into Deschutes Rural Fire Protection District No. 2 (Goebel-Perry; Goebel-Stephenson and Goebel, Owners), and Consideration of Board Signature of Orders No. 2014-039, 040 and 041, Approving the Annexations – *Laurie Craghead, County Counsel*

To be continued to January 5.

4. A PUBLIC HEARING (*carried over from December 15*) on the Annexation of Property into La Pine Rural Fire Protection District and Four Rivers Vector Control District, and Consideration of Board Signature of Orders No. 2014-042 and 043, Approving the Annexations – *John Laherty, County Counsel*

Suggested Actions: Open the public hearing, take testimony, close hearings; move Board signature of Orders No. 2014-042 and 2014-043.

5. **A PUBLIC HEARING** on the Skvorak/Bowers Annexation into Redmond Fire & Rescue District, and Consideration of Board Signature of Order No. 2014-044, Approving the Annexation – *John Laherty, County Counsel*

To be continued to January 5.

6. **CONSIDERATION** of Second Reading by Title Only, and Adoption of Ordinances No. 2014-027 and 2014-028, a Plan and Zone Change for Property at Deschutes Junction, from EFU to RI (previous Piping Company location) – *Will Groves, Community Development*

Suggested Actions: Move second reading by title only and adoption of Ordinance No. 2014-027. Move second reading by title only and adoption of Ordinance No. 2014-028.

CONSENT AGENDA

7. **Board Signature** of Document No. 2014-621, Extending the Expiration Date of the Cooperative Forest Road Agreement with the U.S. Forest Service
8. **Board Signature** of Document No. 2015-001, a Services Agreement between Health Services and Matthew Todd Boire, M.D. for Mental Health Services
9. **Board Signature** of Document No. 2014-622, Extending an Agreement with Medcor for the Deschutes Onsite Clinic through December 31, 2015
10. **Board Signature** of Order 2014-045, Declaring Surplus Property (Road Department Equipment)
11. **Board Signature** of Document No. 2014-644, a Lease of Space to Oregon State Police (117 NW Lafayette – 410 sq. ft.)
12. **Board Signature** of Letters regarding the Cascade View Estates Special Road District Board: Accepting the Resignation of Diane Abernathy, and Thanking her for her Service; Appointing John Cox, through December 31, 2016; and Reappointing Carolyn Chase, through December 31, 2017
13. **Board Signature** of a Letter Appointing Linda Huddleston to the Forest View Special Road District Board, through December 31, 2017
14. **Board Signature** of a Letter Accepting the Resignation of John Stephenson from the Weed Advisory Board, and Thanking him for his Service

15. **Board Signature** of Letters for the Lazy River Special Road District Board: Appointing Dalton Miller-Jones through December 31, 2017; and Reappointing Candace Little through December 31, 2016
16. **Approval of Minutes:**
 - Business Meeting of December 15, 2014
 - Work Session of December 15, 2014

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

17. **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

18. **CONSIDERATION of Board Signature** of a Letter Appointing Gayle Hoagland to the Deschutes County Extension/4-H Budget Committee, through June 30, 2017
19. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

21. ADDITIONS TO THE AGENDA

Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6572, or send an e-mail to bonnie.baker@deschutes.org.

PLEASE NOTE: At any time during this 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 items.

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.)

Thursday, December 25

Most County offices will be closed to observe Christmas

Monday, December 29

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, January 1

Most County offices will be closed to observe New Year's Day.

Monday, January 5

8:30 a.m. Oath of Office Ceremony – **Courthouse**

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, January 6

3:30 p.m. Public Safety Coordinating Council Meeting at Community Corrections

Wednesday, January 7

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, January 14

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, January 19

Most County offices will be closed to observe Martin Luther King, Jr. Day.

Tuesday, January 20

10:00 a.m. 911 Executive Board Meeting, **at 911**

Monday, January 26

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, January 28

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, February 2

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, February 3

3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, February 4

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, February 10

6:30 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Wednesday, February 11

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, February 12

6:00 p.m. Joint Meeting with the Sisters City Council, **Sisters City Hall**

Monday, February 16

Most County offices will be closed to observe Presidents' Day.

Monday, February 23

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, February 25

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, March 2

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, March 3

3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, March 4

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

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