



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., WEDNESDAY, JANUARY 14, 2015

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. CONSIDERATION of Board Signature of Document No. 2015-038, a Notice of Intent to Award Contract Letter for Qualified Pool of Fuel Reduction Contractors – *Ed Keith, County Forester*

Suggested Action: Move approval of Board signature of Document No. 2015-038.

CONSENT AGENDA

- 4. Board Signature** of a Letter Accepting the Resignation of Brenda Pace from the Weed Advisory Committee, and Thanking her for her Service
- 5. Board Signature** of Letters Reappointing Sasha Sulia and Marlo Fisher to the Weed Advisory Board, through December 31, 2017
- 6. Board Signature** of Order No. 2015-008, Reappointing David A. Pardo as Justice of the Peace, Pro-tem

7. **Board Signature** of Order No. 2015-010, Designating the Deschutes County Property Manager as the County Representative for Purposes of naming a Complainant or Victim for Citations relating to Violations Occurring on County-owned Property
8. **Board Signature** of Letters regarding the Bicycle-Pedestrian Advisory Council: Accepting the Resignation of Pam Hardy and Matt Martin and Thanking them for their Service; and Appointing Christopher Cassard and Michele DeSilva, through June 30, 2015; and Greg Svelund, Scott Morgan, Scott Ferguson and David Olsen through June 30, 2017
9. **Approval of Minutes:**
 - Business Meeting of January 7, 2015
 - Work Sessions of January 5 and 7, 2015

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

10. **REVIEW** of the Strategic Plan for 911 – *Tom Anderson, County Administrator*
11. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

14. 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.)

Wednesday, January 14

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Friday, January 16

- 5:30 p.m. Western Juniper Alliance Meeting

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)

Tuesday, January 27

- 7:30 a.m. Legislative Update with Lobbyist and Legislators (Conference Call)

Wednesday, January 28

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Budget Committee Meeting

Thursday, January 29

- 5:30 p.m. Public Hearing on Tumalo Irrigation District Appeal

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)
- 6:00 p.m. Sisters School Board Meeting

Tuesday, February 10

- 7:30 a.m. Legislative Update with Lobbyist and Legislators (Conference Call)
- 6:30 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Wednesday, February 11

- 8:00 – 5:00 Annual Board Goal Setting Retreat – **Health Building**

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.

Tuesday, February 17

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

Monday, February 23

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

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

Tuesday, February 24

7:30 a.m. Legislative Update with Lobbyist and Legislators (Conference Call)

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)

Wednesday, March 11

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

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

Monday, March 16

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

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

Tuesday, March 17

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

Monday, March 23

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

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

Wednesday, March 25

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

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

Monday, March 30

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

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

Wednesday, April 1

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

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

Monday, April 6

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

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

Tuesday, April 7

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

Wednesday, April 8

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

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

Monday, April 20

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

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

Monday, April 20

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

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

Tuesday, April 21

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

Wednesday, April 22

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

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

Monday, April 25

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

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

Wednesday, April 27

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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