



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, JANUARY 5, 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. CONTINUANCE of a Hearing (from December 29) 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. 2015-004, 005 and 006, Approving the Annexations – Laurie Craghead, County Counsel

Suggested Actions: Open the public hearing, take written testimony, close hearing; move Board signature of Orders No. 2015-004, 005 and 006.

4. A PUBLIC HEARING (continued from December 29) on the Skvorak/Bowers Annexation into Redmond Fire & Rescue District, and Consideration of Board Signature of Order No. 2015-003, Approving the Annexation – John Laherty, County Counsel

Suggested Actions: Open the public hearing, take testimony, close hearing; move Board signature of Order No. 2015-003.

CONSENT AGENDA

5. **Board Signature** of a Letter Reappointing Karen Newcomb to the Deschutes River Recreation Homesites Special Road District #1 Board, through December 31, 2017
6. **Chair Signature** of Document No. 2015-002, an Addendum to a Federal Lands Access Program Match Agreement for the Fall Creek Bridge Replacement
7. **Board Signature** of Document No. 2015-010, Extending the Lease of Space to Oregon Department of Justice, Child Support
8. **Board Signature** of Document No. 2015-009, Extending a Services Agreement with Sagebrush Printing
9. **Approval of Minutes:**
 - Business Meeting of December 29, 2014
 - Work Session of December 29, 2014

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. 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, 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

- 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)

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.
