



Deschutes County Board of Commissioners  
1300 NW Wall St., Bend, OR 97701-1960  
(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., MONDAY, JANUARY 26, 2015**

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

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#### **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. A PUBLIC HEARING** *(continued, written only)* and Consideration of Board Signature of Order 2015-003, Approving the Skvorak & Bowers Property Annexation into Redmond Fire & Rescue District – *John Laherty, County Counsel*

*Suggested actions: Open hearing for written testimony; close hearing; move Board signature of Document No. 2015-008.*

#### **4. CONSIDERATION of Chair Signature** of Document No. 2015-079, Annual Certification of Title III Expenditures – *Ed Keith, County Forester*

*Suggested Action: Move Chair signature of Document No. 2015-079.*

5. **CONSIDERATION of Board Signature** of Document No. 2015-085, the 2015 Update of the La Pine Community Wildfire Protection Plan (CWPP) – *Ed Keith, County Forester; Alison Green, Project Wildfire Director*

*Suggested Action: Move Board signature of Document No. 2015-085.*

## 6. ADDITIONS TO THE AGENDA

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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](mailto:bonnie.baker@deschutes.org).

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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.

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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, 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 (no Work Session)

#### 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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