



Deschutes County Board of Commissioners
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AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of April 6, 2016

Please see directions for completing this document on the next page.

DATE: March 24, 2016.

FROM: Mark Murray Chair, Sunriver Service District Managing Board
541.585-3720

TITLE OF AGENDA ITEM:

Consideration of Board signature of a Letter Appointing Jim Wilson to the Sunriver Service District Board, through August 31, 2017, at the recommendaton of Sunriver Owner's Association (SROA).

PUBLIC HEARING ON THIS DATE? No

BACKGROUND AND POLICY IMPLICATIONS:

Position #5 was vacated bt Debra Baker in January 2016 when she was hired as the SSD Board Administrator. SROA conducted a selection process per their rules and have recommended Jim Wilson to fill the remainder of her term.

FISCAL IMPLICATIONS:

None

RECOMMENDATION & ACTION REQUESTED:

Approve SROA resolution 2016-002 appointing Jim Wilson to position #5 of the SSD Board, with the term expiring 08/31/17

ATTENDANCE: None

DISTRIBUTION OF DOCUMENTS:

SUNRIVER OWNERS ASSOCIATION

Board of Directors Resolution

2016-002

**Recommending Appointment to Position #5
Sunriver Service District Managing Board**

Whereas, the Sunriver Service District Governing Body is comprised of the Board of County Commissioners of Deschutes County, Oregon, and

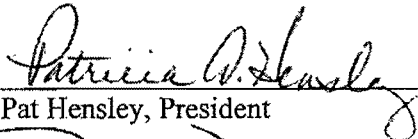
Whereas, the Sunriver Service District Management Agreement (Deschutes County Contract No. 2002-147) provides for appointment of Sunriver Service District Managing Board members by the District Governing Body, and

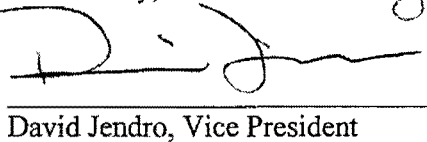
Whereas, said Agreement provides for such appointments after review of recommendations by the Sunriver Owners Association, and

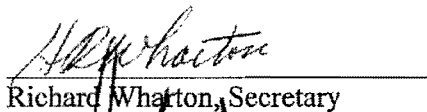
Whereas, Position #5 has been vacated by the resignation of Debra Baker from the Sunriver Service District Managing Board.

Now, Therefore it is resolved by the Board of Directors that Jim Wilson be recommended to the Sunriver Service District Governing Body for appointment to Position #5 of the Sunriver Service District Managing Board for a term to expire on August 31, 2017.


In Witness Whereof, The Directors of Sunriver Owners Association have executed this Resolution on January 16, 2016.



Pat Hensley, President


David Jendro, Vice President


Richard Whatton, Secretary

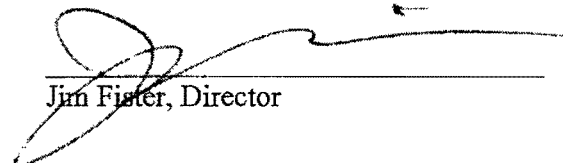

Mike Gocke, Treasurer


Roger Smith, Director


Bob Nelson, Director


Dwayne Foley, Director


Mark Murray, Director


Jim Fister, Director

Board of Directors Actions – March 19, 2016

At its regular monthly meeting the Board of Directors took the following actions:

FINANCIAL

- Approved unaudited February, 2016 Financials.
- Approved audit engagement and tax preparation letters.

NON-FINANCIAL

- Approved Minutes from the February 19 & 20, 2016 Work Session and Meeting.
- Received monthly General Manager's report for SROA Departments for the month of February.
- Received monthly committee reports for the month of February, 2016.
- Received Service District minutes (January) & activity reports (February).
- Received the 2015 Annual Magistrate's Report.
- Reaffirmed previously approved SROA Board Resolution (2016-002), recommending Jim Wilson to fill vacant position number 5 of the Sunriver Service District Board.
- Conducted second reading of a proposed rule change to the Design Manual of Rules and Procedures (Section 19.05) and subsequently approved proposed changes to the SROA Design Manual of Rules and Procedures as written.

OTHER BUSINESS:

- Approved SROA "Event Space Alcohol Service" policies.
- Approved the following individuals to the Infrastructure & Amenities Master Plan (IAMP) Taskforce: Richard Wharton, Herb Dix, Jay Smith, Rae Seely and staff representatives, Hugh Palcic and Mark Smith.

OWNERS FORUM:

Friday Board Work Session, Janice Dost (#4 Bachelor & #26 MeadowHouse):

Addressed the board on the following topics: transparency and owner input as it relates to decision making.

Saturday Board Meeting, Lois Cousineau (#4 Holly Lane):

Shared history of Sunriver's environment and her perspective on the Sunriver Nature Center and Observatory as to its importance to the Sunriver environment.

Saturday Board Meeting, Lee Stevenson (#21 Wallowa Loop):

Submitted a written overview and invitation to the board regarding the upcoming Project Ponderosa Potting Marathon & Earth Week Tribute (scheduled for April 28 between 8 am and 12 pm). General Manager Palcic to disseminate event information to SROA staff as well. Mr. Stevenson also provided a report (both written and oral) to the board regarding a symposium that he attended entitled "Climate Change Adaptation for the Western United States".

Executive Session: A session was held on Friday, 3/19/16 to discuss legal & contractual matters.

CC: Board Members
Committee Chairs
Department Heads & SSD Chiefs
Sunriver Service District Board Chair