



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, JULY 9, 2008

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

1. 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. Citizens who wish to speak should sign up prior to the beginning of the meeting on the sign-up cards provided. Please use the microphone and also state your name and address at the time 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 record of that hearing.

- 2. CONSIDERATION of First Reading** of Ordinance No. 2008-023, Amendments to the [Public Contracting Code](#) per Changes in State Law – *Mark Pilliod, Legal Counsel*

CONSENT AGENDA

- 3. Signature** of Document No. 2008-300, an Intergovernmental Agreement between the Sheriff's Office and Central Oregon Irrigation District regarding the Use of [Inmate Work Crews](#)
- 4. Signature** of Document No. 2008-053, Approving Funding and Signature Authority Recommendations for [Juvenile Crime Prevention](#)
- 5. Signature** of Document No. 2008-364, Contract for Subgrant with Sisters Organization for Activities and Recreation (SOAR) for the Sisters [Think Again Parents](#) (TAPS) Program
- 6. Signature** of Document No. 2008-318, Contract for Subgrant with SOAR for the [Youth Development](#) & Leadership Program

7. **Signature** of Document No. 2008-384, an Intergovernmental Agreement with the Oregon Department of Human Services regarding the [WIC and Maternal Child Health](#) Programs
8. **Signature** of Document No. 2008-383, an [Intergovernmental Agreement](#) between Benton, Jackson and Deschutes Counties for the MARS (Male Advocates for Responsible Sexuality) Expansion Project
9. **Signature** of Resolution No. 2008-114, Authorizing the Financing of Various [Capital Construction](#) and Improvement Projects
10. **Approval of Minutes:**
 - Business Meeting: July 2
 - Work Session: June 30 and July 2
11. **Economic Development Grant Requests**
 - NeighborImpact – Head Start Mobile Dental Van Collaboration
 - Family Access Network Foundation – Fundraiser
 - La Pine Park & Recreation District – Election Expenses

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

12. **CONSIDERATION of Approval** of Accounts Payable Vouchers for the 9-1-1 County Service District

CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

14. **CONSIDERATION of Approval** of Accounts Payable Vouchers for Deschutes County

15. **ADDITIONS TO THE AGENDA**

Deschutes County meeting locations are wheelchair accessible.
Deschutes County provides reasonable accommodations for persons with disabilities.
For deaf, hearing impaired or speech disabled, dial 7-1-1 to access the state transfer relay service for TTY.
Please call (541) 388-6571 regarding alternative formats or for further information.

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, July 7, 2008

- 10:00 a.m. Board of Commissioners' Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)
- 3:30 p.m. Regular Meeting of LPSCC (Local Public Safety Coordinating Council)
- 5:30 p.m. Public Hearing to Consider Adoption of the Local Rule Ordinance – South Deschutes County

Tuesday, July 8, 2008

- 11:00 a.m. Commission on Children & Families' Interviews

Wednesday, July 9, 2008

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

Thursday, July 10, 2008

- 12:00 noon Audit Committee Meeting

Wednesday, July 16, 2008

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

Thursday, July 17, 2008

- 2:00 p.m. Joint Meeting of Commissioners and Fair Board, **at Fair/Expo Center**

Monday, July 21, 2008

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

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

Wednesday, July 23, 2008

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

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

Monday, July 28, 2008

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

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

Wednesday, July 30, 2008

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

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

Monday, August 4, 2008

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

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

3:30 p.m. Regular Meeting of LPSCC (Local Public Safety Coordinating Council)

Wednesday, August 6, 2008

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

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

Wednesday, August 13, 2008

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

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

Monday, August 18, 2008

- 10:00 a.m. Board of Commissioners' Meeting
- 12 noon Regular Meeting of Board of Commissioners and Department Directors
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, August 20, 2008

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

Monday, August 25, 2008

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

Wednesday, August 27, 2008

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

Monday, September 1, 2008

Most County offices will be closed to observe the Labor Day Holiday

Wednesday, September 3, 2008

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

Thursday, September 4, 2008

- 10:00 a.m. Quarterly Meeting with District Attorney
- 11:00 a.m. Quarterly Meeting with Community Development Department
- 1:30 p.m. Quarterly Meeting with the Road Department

Monday, September 8, 2008

- 10:00 a.m. Board of Commissioners' Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)
- 3:30 p.m. Regular Meeting of LPSCC (Local Public Safety Coordinating Council)

Wednesday, September 10, 2008

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

Thursday, September 11, 2008

- 7:00 a.m. Regular Meeting with the City of Redmond Council, **in Redmond**
- 11:00 a.m. Quarterly Meeting with Mental Health Department
- 1:00 p.m. Quarterly Meeting with Health Department

Wednesday, September 15, 2008

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

Thursday, September 17, 2008

- 8:00 a.m. Public Affairs Counsel Conference Call – Legislative Update
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, September 18, 2008

- 9:00 a.m. Semi-annual Meeting with the County Clerk
- 10:00 a.m. Quarterly Meeting with Community Justice

Monday, September 22, 2008

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

Wednesday, September 24, 2008

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

Thursday, September 25, 2008

- 9:00 a.m. Quarterly Meeting with Fair & Expo Center
10:00 a.m. Semi-annual Meeting with Assessor
11:00 a.m. Quarterly Meeting with Commission on Children & Families

Monday, September 29, 2008

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

Wednesday, October 1, 2008

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

Thursday, October 2, 2008

- 9:00 a.m. Regular Bi-monthly Meeting with Congressional Staff

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