MINUTES OF BUSINESS MEETING

DESCHUTES COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 5, 2015

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

Present were Commissioners Anthony DeBone, Alan Unger and Tammy Baney. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; David Doyle, John Laherty and Laurie Craghead, County Counsel; and six other citizens.

Chair DeBone opened the meeting at 10:00 a.m.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

Sally Lybarger talked about her family history in this area. She is in her 70’s and has been living in her car for more than nine months. She has been talking to people about this situation. She is concerned about what the City of Redmond is going to do with the old high school there, but has not been able to get any answers from them. She has a friend who has been waiting for housing for over a year.
She does not smoke or use drugs, but some of the homeless do. It is a desperate situation here. She knows the County can’t make things all better instantly, but would like to see a developed homeless complex with rules. She realizes not all homeless people want to follow them. The County does not have as many hoops to jump through as the cities do, and they don’t get too far talking to the cities.

Chair DeBone thanked her for her comments.

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Chair DeBone introduced his mother, who is visiting from out of state, and other family members.

No other comments were offered.

3. **Before the Board was the 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 stated that this annexation was delayed due to mapping issues, but the final documents have been agreed upon.

BANEY: Move Board signature of Orders No. 2015-004, 005 and 006, as discussed.

UNGER: Second.

VOTE: BANEY: Yes.
    UNGER: Yes.
    DEBONE: Chair votes yes.

4. **Before the Board was the Continuance of a 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 stated that the public hearing was held on December 29 with the written record being left open. There has been a delay in getting mapping information from the Department of Revenue. The final map and legal description are still not available. He asked that the written record be left open until the January 26 Board meeting.
UNGER: Move that the written hearing be continued until January 26.
BANEY: Second.

VOTE: UNGER: Yes.
BANEY: Yes.
DEBONE: Chair votes yes.

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Before the Board was Consideration of Approval of the Consent Agenda.

Commissioner Baney asked that the minutes be removed as she has not yet had time to review them.

UNGER: Move approval of the Consent Agenda except the minutes.
BANEY: Second.

VOTE: UNGER: Yes.
BANEY: Yes.
DEBONE: Chair votes yes.

Consent Agenda Items

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


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. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District.
The accounts payable numbers were not yet available.

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

11. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District.

The accounts payable numbers were not yet available.

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

12. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County.

The accounts payable numbers were not yet available.

13. ADDITIONS TO THE AGENDA

Being no other items brought before the Board, the meeting was adjourned at 10:10 a.m.

DATED this 14th Day of January 2015 for the Deschutes County Board of Commissioners.

Anthony DeBone, Chair

Alan Unger, Vice Chair

Tammy Baney, Commissioner

Recording Secretary
BOARD OF COMMISSIONERS' MEETING
REQUEST TO SPEAK

Agenda Item of Interest: Housing C.O., Date 1-5-15

Name: SALLY LYBARGER

Address: BEND, LPOAARM

Phone #s: 541 2008 2112

E-mail address: Sallylybarger@gmail.com

☐ In Favor  ☐ Neutral/Undecided  ☐ Opposed

Submitting written documents as part of testimony? ☐ Yes  ☐ No
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)

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