



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, FEBRUARY 25, 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. CONSIDERATION of Board Signature of Document No. 2015-048, an Intent to Award Contract Letter for the Supply and Hauling of Crushed, Pre-Coated Rock for Chip Seal, 2015 – Chris Doty and/or Tom Shamberger, Road Department

Suggested Action: Move Board signature of Document No. 2015-048.

CONSENT AGENDA

- 4. Board Signature** of Document No. 2015-112, a License Agreement with the Sunriver Owners Association to Construct and Maintain a Fence in the County Right-of-Way Adjacent to Harper's Bridge
- 5. Board Signature** of Order No. 2015-012, Appointing Shane Nelson as Sheriff upon the Retirement of Sheriff Larry Blanton (July 1, 2015)
- 6. Board Signature** of Document No. 2015-101, a Lease Agreement for the Use of 410 Square Feet in a County Building by the Department of State Police

7. **Board Signature** of Document No. 2015-098, a Space Lease to Deschutes County from Mosaic Medical
8. **Board Signature** of Document No. 2015-108, a Quitclaim Deed to the City of Bend, Removing a Reversionary Clause
9. **Chair Signature** of Document No. 2015-105, Transferring .03 Acre Water Rights to Central Oregon Irrigation District
10. **Board Signature** of Letters Appointing Individuals to the Weed Advisory Board: Julie Craig (through December 31, 2017), Jerry Rood (through December 31, 2017), and Randall Brady (through December 31, 2016)
11. **Board Signature** of Letters regarding the Pinewood Country Estates Special Road District Board: Accepting the Resignation of and Thanking Dennis Smeage for his Service; and Appointing Chris Saxe through December 31, 2017
12. **Approval of Minutes:**
 - Business Meetings of January 26 and February 2, 2015
 - Work Sessions of January 26 and 28; and February 2 and 4, 2015
 - Legislative Update of January 27, 2015
 - Board Retreat of February 11, 2015
 - Public Hearing of January 29, 2015 regarding Tumalo Irrigation District – Land Use Compatibility Statement

CONVENE AS THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

13. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-013, Submitting to the Voters in the Black Butte Ranch County Service District an Election on Renewal of a Five-year Local Option Levy to Fund Law Enforcement Services – *Chief of Police Denny Kelley*

Suggested Actions: Open the public hearing; take testimony; move Board signature of Resolution No. 2015-013.

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

14. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

16. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County

17. **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.)

Monday, February 23

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)

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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