

For Recording Stamp Only



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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**MINUTES OF BUSINESS MEETING**  
**DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**MONDAY, APRIL 6, 2015**

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

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*Present were Commissioners Anthony DeBone and Alan Unger; Commissioner Tammy Baney was out of the office. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; David Doyle and Laurie Craghead, County Counsel; Chris Doty, Road Department; Nick Lelack and Matt Martin, Community Development; Anna Johnson, Communications; and representatives of Healthy Beginnings. No representatives of the media were present.*

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

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**1. PLEDGE OF ALLEGIANCE**

**2. CITIZEN INPUT**

*None was offered.*

**3. Before the Board was the Reading of a Proclamation Declaring April 12 through 18 the Week of the Young Child in Deschutes County.**

Holly Remer, Executive Director, and Angela Saraceno, both of Healthy Beginnings, said this is the 12<sup>th</sup> year for this Proclamation. Awareness has grown but there are still hurdles to overcome for young children. Early childhood development is critical to the rest of the child's life. Each dollar invested in early childhood can bring back as much as \$9 saved in future costs to the community.

Commissioner Unger stated he has been involved with this group for a long time, and is glad they have doubled the number of screenings conducted. Most of it involves educating the parents. He commended them for all the hard work they have done for years.

Ms. Remer said that it is a community effort that includes a lot of volunteers and support. Most parents really don't know what to do or what to watch for.

Chair DeBone noted that it helps to assist families in this way, and it is very valuable work. Ms. Saraceno said that most of their funding is through donations.

Chair DeBone read the Proclamation at this time.

UNGER: Move signature.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

**4. Before the Board was the Reading of a Proclamation Declaring April National County Government Month.**

Anna Johnson provided an overview of the Proclamation. This year the emphasis is on road infrastructure. Chris Doty said that the Road Department maintains 900 miles of roads in the County, which computes to 2 trips across the State. The rural and farm economy, freight, and tourism depend on the roads.

Chair DeBone clarified that these roads are those that are not part of the ODOT system or within the cities.

Tom Anderson stated that some residents say that they don't need the County roads because they stay within their city, but the County is also responsible for public health, the jail, elections, solid waste, 911 and much more. The County provides critical services to all in the County. The National Association of Counties puts out a lot of information in this regard, and it will be displayed in the lobby at 1300 NW Wall St. Roads are very important, but there are a lot of services provided overall by the County.

Commissioner Unger added that counties do connect the State. They have to work together to connect systems. Deschutes works heavily with Crook and Jefferson counties to benefit the region.

Commissioner Unger read the Proclamation at this time.

UNGER: Move signature.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

**5. Before the Board was Consideration of Board Signature of Document No. 2015-217, Findings and Decision regarding the Denial of an Application for Historic Designation of a Portion of COID's Pilot Butte Canal in the SR-2.5 Zone.**

Matt Martin stated that this is the written decision based on the Board's March 25 direction to staff. The timing component and the ownership interest of COID were the basis for the decision, as well as this application's potential effect on another application that came in earlier.

UNGER: Move Board signature of Document No. 2015-217.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

**6. ADDITIONS TO THE AGENDA**

*None were offered.*

*Being no other items brought before the Board, the meeting was adjourned at 10:20 a.m.*

**DATED this 4th Day of May 2015 for the  
Deschutes County Board of Commissioners.**



Anthony DeBone, Chair

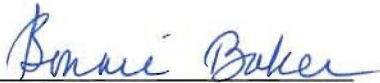


Alan Unger, Vice Chair



Tammy Baney, Commissioner

ATTEST:



Recording Secretary

**ANNA:**

Good morning Commissioners. For the record I am the DC Public Communications Coordinator Anna Johnson. Road Department Director Chris Doty joins me.

April is National County Government Month and this year's theme is transportation and infrastructure services. So, we thought we'd do a light Road Department overview for residents here and at home. I've placed a proclamation before you declaring this month National County Government Month in Deschutes County.

National County Government Month is celebrated each April by the nation's counties to raise public awareness and understanding about the roles and responsibilities of county government.

County governments are responsible for the fundamental building blocks for healthy, safe and vibrant communities. Nationwide, we all invest more than \$100 billion each year in transportation, broadband services, water systems and public facilities. County transportation and infrastructure are vital to boosting economic competitiveness, moving our food efficiently and maintaining a strong national defense.

For the benefit of our County residents, I'd like to have Chris tell you more about our local Road Department services:

**CHRIS DOTY:**

**BOCC** reads proclamation



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## **National County Government Month - April 2015**

**"Counties Moving America Forward: The Keys are Transportation and Infrastructure"**

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Deschutes County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and

WHEREAS, The Deschutes County Board of Commissioners do hereby proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.



Deschutes County Government provides for the safety, security and health of Deschutes County's 170,000 residents through public safety, health services, adult and juvenile corrections and many other valuable public services. 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, or to request this information in an alternate format please call (541) 330-4640, or send email to [anna.johnson@deschutes.org](mailto:anna.johnson@deschutes.org).



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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., MONDAY, APRIL 6, 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. THE READING of a Proclamation Declaring April 12 through 18 the Week of the Young Child in Deschutes County – Holly Remer, Healthy Beginnings**

*Suggested Actions: Read and sign Proclamation.*

#### **4. THE READING of a Proclamation Declaring April National County Government Month – Anna Johnson, Communications**

*Suggested Actions: Read and sign Proclamation.*

#### **5. CONSIDERATION of Board Signature of Document No. 2015-217, Findings and Decision regarding the Denial of an Application for Historic Designation of a Portion of COID's Pilot Butte Canal in the SR-2.5 Zone – Matthew Martin, Community Development**

*Suggested Actions: Move Board signature of Document No. 2015-217.*

## 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.)*

#### **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)

#### **Wednesday, April 15**

- 9:00 a.m. Department Update – Finance



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**  
2:00 p.m. Department Update – Fair & Expo, **at Fairgrounds**

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 27

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

Wednesday, April 29

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

Monday, May 4

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

Tuesday, May 5

- 1:30 p.m. Department Update – Health Services, **at Health**  
3:30 p.m. Public Safety Coordinating Council Meeting

Wednesday, May 6

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

Thursday, May 7

- 1:30 p.m. Department Update – Assessor

Wednesday, May 13

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

Tuesday, May 19

- 1:30 p.m. Department Update – Juvenile Community Justice, **at Juvenile**

Wednesday, May 20

- 2:30 p.m. Department Update – 911 Service District, **at 911**

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