



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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## **BUSINESS MEETING AGENDA**

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

**10:00 A.M., MONDAY, MARCH 16, 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. A PUBLIC HEARING** (continued from March 4) and Consideration of First Reading of Ordinance No. 2015-002, a Code Amendment to Allow a New Manufactured Home/RV Park in the MUA-10 Zone – *Paul Blikstad, Community Development*

*Suggested Actions: Continue hearing, take testimony; consider first reading of Ordinance No. 2015-002.*

#### **4. A PUBLIC HEARING** and Consideration of Approval of Document No. 2015-144, an Outdoor Mass Gathering Permit for the 4 Peaks Music Festival on a Tumalo Area Property – *Cynthia Smidt, Community Development*

*Suggested Actions: Open hearing and take testimony; approve Board signature of Document No. 2015-144.*

5. **CONSIDERATION of Board Signature** of Order No. 2015-018, Closing the Record for File #TA-13-4, Which Would Amend Code to Allow as a Use Permitted Outright in the SR-2.5 Zone, the Operation, Maintenance and Piping of Existing Irrigation Systems Operated by an Irrigation District – *Laurie Craghead, County Counsel; Community Development Staff*

*Suggested Action: Move Board signature of Order No. 2015-018.*

6. **DELIBERATIONS** and Consideration of a Decision regarding the Shepherd Property Wildlife Management Plan – *Will Groves*

*Suggested Action(s): Deliberate; consider a decision.*

### **CONSENT AGENDA**

7. **Board Signature** of Resolution No. 2015-022, Authorizing Participation in the 2015-17 Oregon Community Dispute Resolution Grant Fund Program
8. **Board Signature** of Document No. 2015-136, an Amendment to the Intergovernmental Agreement with WEBCO regarding the Early Learning Hub and Maternal Child Health Program
9. **Board Signature** of Letters regarding the Upper Deschutes Watershed Council: Accepting the Resignation of David Newton, and Thanking him for his Service; and Reappointing, through January 31, 2018, the following: Nancy Gilbert, Chuck Newport, Don Rife, Alan Unger and Rick Wright
10. **Approval of Minutes:**
- Business Meeting of March 11, 2015
  - Work Session of March 11, 2015

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

11. **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**

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

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS**

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

14. **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.

**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, 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)

Wednesday, April 15

- 10:00 a.m. Department Update – Health Services, **at Health**

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

2:00 p.m. Department Update – Finance

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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