



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, MAY 4, 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 regular (non-consent) 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. PRESENTATION of an Awards from the Government Finance Officers Association for the 2014 Comprehensive Annual Financial Report (CAFR) and for the 2014-15 Deschutes County Budget – *Jeanine Faria, Teri Maerki and Wayne Lowry, Finance; Roger Dawes, GFOA Representative*

CONSENT AGENDA

- 4. Board Signature** of a Letter Accepting the Resignation of Jim Stone from the Bicycle and Pedestrian Advisory Committee, and Thanking him for his Service
- 5. Approval of Minutes:**
 - Business Meetings of April 29, 2015
 - Work Sessions of April 29, 2015
 - Joint Meeting with the Sunriver Service District Board, December 18, 2014

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

6. **CONSIDERATION of Signature** of Document No. 2015-214, an Intergovernmental Agreement with the Sunriver Police Department regarding the Use of the Sheriff's Office Radio Communications System

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

7. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

10. **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, 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

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel
- 1:30 p.m. Department Update – Health Services, **at Health**

Wednesday, May 6

- 8:30 a.m. Grand Jury Tour of Jail Facilities
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, May 7

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

Friday, May 8

- 8:30 a.m. Sisters Country Economic Summit, at Five Pines, Sisters

Tuesday, May 12

- 6:30 p.m. Joint Meeting with the Redmond City Council

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

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel
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**

Monday, May 25

Most County offices will be closed to observe Memorial Day

May 26 through May 29

All Day Budget Presentations

Monday, June 1

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

Tuesday, June 2

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 3

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

Thursday, June 4

- 9:00 a.m. Department Update – Sheriff's Office, **at Sheriff's**

Wednesday, June 10

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

Monday, June 15

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

Tuesday, June 16

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 17

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

Monday, June 22

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

Tuesday, June 23

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 24

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

Thursday, June 25

- 9:00 a.m. Department Update – Property & Facilities
- 11:30 a.m. Annual Meeting with Black Butte Ranch District Board, **at Black Butte Ranch**

Monday, June 29

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

Tuesday, June 30

7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, July 1

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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