



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, MARCH 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. THE READING of a Proclamation Declaring April 2015 as Child Abuse Prevention Month in Deschutes County – *Kim Bohme and KIDS Center Staff*

4. DELIBERATIONS on File #TA-13-4, a Proposal to 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 - *Paul Blikstad, Community Development*

Suggested Action: Deliberate; provide direction to staff regarding a decision.

5. DELIBERATIONS on File #247-14-000373-HS, an Application for a Plan Amendment to Designate an Approximately One-Mile Segment of the Pilot Butte Canal in the SR-2.5 Zone as a Goal 5 Historic Resource - *Matt Martin, Community Development*

Suggested Action: Deliberate; provide direction to staff regarding a decision.

CONSENT AGENDA

6. **Chair Signature** of Document No. 2015-100, Amending an Intergovernmental Agreement with the Oregon Health Authority regarding Behavioral Health Services
7. **Chair Signature** of Document No. 2015-176, an Intergovernmental Agreement with City-County Insurance Services, Clackamas County and Washington County for the Purpose of Creating an Insurance Pool to Purchase Excess General Liability Insurance
8. **Chair Signature** of Document No. 2015-078, a Services Agreement between Adult Parole & Probation and Vigilnet for the Electronic Monitoring Program
9. **Board Signature** of Resolution No. 2015-015, Initiating Legalization Proceedings for a Portion of Tetherow Road
10. **Board Signature** of Order No. 2015-015, Causing a Portion of Tetherow Road to be Surveyed, Road Official Filing a Report, and Notice of the Legalization Process
11. **Chair Signature** of Document No. 2015-174, Certifications and Assurances Required to Receive Federal Transit Administration Funds
12. **Board Approval** of Document No. 2015-175, an Amendment to an Agreement with ODOT for Special Transportation Funding
13. **Board Approval** of Special Transportation Fund Advisory Committee Recommendations for Distribution of Federal Transit Administration 5310 Grant Funds
14. **Board Signature** of Resolution No. 2015-021, Transferring Appropriations within the Healthy Start Prenatal Fund/Public Health Fund
15. **Board Signature** of Resolution No. 2015-018, Transferring Appropriations within the Sheriff's Office Fund
16. **Chair Signature** of Resolution No. 2015-017, Appropriating a New Grant in the Behavioral Health Fund
17. **Chair Signature** of Resolution No. 2015-014, Increasing the Clerk's Office Change Fund

18. **Board Signature** of Letters regarding Forest View Special Road District: Accepting the Resignation of Daniel Court, Sr. and Thanking him for his Service; and Appointing Patricia Myers through December 31, 2016, Kyle Williams through December 31, 2017, and Norman Misaique through December 31, 2018

19. **Approval of Minutes:**

- Business Meeting of March 11, 2015
- Work Session of March 11, 2015

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

20. **CONSIDERATION of Board Signature** of Resolution No. 2015-016, Transferring Appropriations in the Black Butte Ranch County Service District's Operating Fund

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

21. **CONSIDERATION of Board Signature** of Resolution No. 2015-019, Transferring Appropriations in the 911 County Service District's Operating Fund

22. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

25. 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, March 23

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**