



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, JUNE 24, 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. PRESENTATION of Bicycle-Pedestrian Advisory Committee - Big Chain-Ring Award – Matt Martin, Community Development Department; and Members of the Bicycle-Pedestrian Advisory Committee

CONSENT AGENDA

- 4. Board Signature** of Order No. 2015-032. Agreeing to Hear an Appeal of the Hearings Officer's Decision on File # DR-13-16 (Dowell/Kuhn)
- 5. Board Signature** of Resolution No. 2015-084, Adopting the FY 2016 through FY 2020 Transportation Capital Improvement Plan (CIP)
- 6. Board Signature** of Document No. 2015-388, Amending a Lease with the Latino Community Association
- 7. Board Signature** of Resolution No. 2015-081, Transferring Appropriations in the Public Health Fund

8. **Board Signature** of Resolution No. 2015-051, Transferring Appropriations in the General County Projects Fund
9. **Board Signature** of Resolution No. 2015-083, Transferring Appropriations within the Public Health and Behavioral Health Funds
10. **Approval of Minutes:**
 - Business Meeting of June 10 and 15, 2015
 - Work Session of June 10 and 15, 2015
 - Budget Committee Meeting Minutes: Solid Waste, District Attorney, Central Oregon Visitors' Association, and Sheriff's Office
 - Department Update Meeting Minutes: Sheriff's Office, June 4, 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**

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, 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 – Information Technology
- 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
- 9:00 a.m. Department Update – County 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)

Thursday, July 2

- 8:00 a.m. Joint Meeting with Sisters City Council, **Sisters City Hall**
10:00 a.m. Department Update – Property & Facilities, **at Property & Facilities**
2:00 p.m. Department Update – Clerk

Friday, July 3

Most County offices will be closed to observe Independence Day

Monday, July 6

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

Tuesday, July 7

- 3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, July 8

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

Tuesday, July 14

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

Wednesday, July 15

- 9:00 a.m. Department Update – Solid Waste, **at Solid Waste**

Monday, July 20

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

Tuesday, July 21

1:30 p.m. Department Update – Road Department, **at Road**

Wednesday, July 22

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, July 23

9:00 a.m. Department Update – Human Resources

2:00 p.m. Department Update – Forester/Natural Resources

Monday, July 27

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

July 29 through August 2

Deschutes County Fair

Monday, August 3

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, August 4

1:30 p.m. Department Updates: Risk and Veterans' Services

3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, August 5

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, August 6

1:00 p.m. Department Update - Juvenile Community Justice, at Juvenile

Monday, August 10

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, August 12

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, August 17

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, August 18

1:30 p.m. Department Update – Adult Corrections

Wednesday, August 19

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, August 24

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, August 26

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, August 31

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

Tuesday, September 1

- 2:30 p.m. Department Update – Justice Court
3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, September 2

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

Monday, September 7

Most County offices will be closed to observe Labor Day.

Wednesday, September 9

- 9:30 a.m. Joint Meeting with Redmond Fire & Rescue, **in Redmond**
1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, September 15

- 1:30 p.m. Department Update – 911 County Service District

Friday, September 18

- 12:30 p.m. “Better Together” Work Group, **Ridgeview High School, Redmond**

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