

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**  
**WEDNESDAY, JUNE 24, 2015**

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

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*Present were Commissioners Alan Unger and Tammy Baney; Commissioner Anthony DeBone was out of the office. Also present were Tom Anderson, County Administrator; David Doyle, County Counsel; Matt Martin and Cynthia Smidt, Community Development; Scot Langton, Assessor; and approximately twenty other citizens. No representatives of the media were present.*

*Vice Chair Unger 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 a Presentation of Bicycle-Pedestrian Advisory Committee - Big Chain-Ring and Safe Sidewalk Awards.**

Cheryl Howard explained that BPAC has expanded to 13 members from 9, including a new person from La Pine. They are stretched handling all they do as an advisory committee to a variety of agencies, plus events and other activities. (*See attached handouts.*)

They also recognized two long-term members who have retired from the committee. Jim Stone of Sunriver has been a part of the group since 2008, and helped greatly with the development of improvements in south County. Matt Martin, a County employee, joined BPAC in 2006 and is a strong pedestrian advocate, working in collaboration with various agencies and groups.

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She started with the Safe Sidewalk awards, which is often considered a seasonal opportunity, but also has to do with snow, landscaping or other potential obstructions.

The awards within the City of Bend were:

Cascade Business News	City of Bend, Facilities & Accessibility
Cascade Disposal	Deschutes Public Library (all locations)
Old Mill District Management	Premier Woodworks
Bend Metro Park & Recreation	Sidelines Sports Bar

In Sunriver: Sunriver Owners Association

In Sisters: Pony Express - Cowgirls and Indians

No nominations were received for businesses within the cities of La Pine or Redmond.

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The Big Chainring Award for a public agency went to the City of Sisters. The award for an individual went to Bob Haas, retired County employee, who worked hard to have a bike aid station installed along one of the County's major cycling routes. Mr. Haas said there were others very involved in this effort that should also be recognized.

The Peter Hanson Memorial Award went to Phyllis Lewis, who is a member of several organizations dedicated to improving bicycling and pedestrian improvements in the area. She also led efforts that resulted in Sisters being recognized nationally as a cycling and pedestrian friendly community.

Commissioner Unger stated that there are a lot of County employees who are very involved in cycling and similar efforts.

Commissioner Unger thanked the group for its efforts and passion for this work. Commissioner Baney noted that volunteerism enriches the community. She is happy that there is more investment now in transportation modes other than vehicles. They need to make sure residents and tourists are supported in this way.

Ann Marland of the Sisters Trail Alliance thanked the Board of Commissioners for its support of these efforts. It could not be done without this.

Commissioner Unger noted the continued growth of the area, the lifestyle and the importance of tourism that benefits from the work of this group.

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### **Before the Board was Consideration of Approval of the Consent Agenda.**

BANEY: Move approval, except for the work sessions of June 10 and 15.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Vice Chair votes yes.

### **Consent Agenda Items**

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

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

- 11. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District in the Amount of \$24,560.68 (two weeks).**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Vice Chair votes yes.

**CONVENED AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT**

- 12. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District in the Amount of \$20,930.20 (two weeks).**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Vice Chair votes yes.

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

- 13. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County in the Amount of \$2,814,834.82 (two weeks).**

Tom Anderson said that this amount included disbursements to the schools and other districts.

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Vice Chair votes yes.

#### 14. ADDITIONS TO THE AGENDA

*None were offered.*

*Being no other items brought before the Board, the meeting was adjourned at 10:35 a.m.*

DATED this 8<sup>th</sup> Day of July 2015 for the  
Deschutes County Board of Commissioners.

- absent -  
Anthony DeBone, Chair

Alan Unger  
Alan Unger, Vice Chair

ATTEST:

Bonnie Baker  
Recording Secretary

Tammy Baney  
Tammy Baney, Commissioner

**Bonnie Baker**

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**From:** Anna Johnson  
**Sent:** Friday, June 19, 2015 4:50 PM  
**To:** Anna Johnson  
**Subject:** Safe Sidewalk Award Winners Announced

MEDIA CONTACT: Matthew Martin, (541) 330-4620

## **Businesses Recognized June 24 with Safe Sidewalk Awards**

This year, nine Deschutes County businesses have been nominated by local residents for providing customers and pedestrians with a debris and hazard-free environment. On June 24, these businesses will receive Safe Sidewalk Awards from the Deschutes County Bicycle and Pedestrian Advisory Committee (BPAC).

Each year, the awards serve as a positive reminder to businesses that promptly removing snow and ice from sidewalks helps ensure the safety of pedestrians and attracts customers. Along with the snow and ice of winter, there are many other hazards that are present year-round that need attention like low hanging vegetation, irrigation overspray, and deteriorating sidewalks. All of these conditions can create challenging and often dangerous conditions on commercial sidewalks.

The Safe Sidewalk Awards will be presented at the Deschutes County Board of Commissioners Business Meeting held on Wednesday, June 24 at 10:00 a.m. The meeting will be held in the Barnes and Sawyer Rooms (first floor) of the Deschutes County Services Center at 1300 NW Wall Street in Bend.

### **2014-2015 winners include:**

#### City of Bend Businesses

Cascade Business News  
Cascade Disposal  
City of Bend, Facilities & Accessibility  
Deschutes Public Library  
Old Mill District  
Premier Woodworks

#### Sunriver Businesses

Sunriver Owners Association

#### City of Sisters Businesses

Pony Express  
Cowgirls and Indians

#### City of La Pine Businesses

No nominations received

#### City of Redmond Businesses

No nominations received

For more information about nominating a business next year for a BPAC Safe Sidewalks Award, please call the Deschutes County Community Development Department at (541) 330-4620. ##

Matthew Martin, AICP  
Associate Planner  
Community Development Department  
Deschutes County  
Office: 541.330.4620/Fax: 541.385.1764  
[www.deschutes.org/cd](http://www.deschutes.org/cd)

**Bonnie Baker**

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**From:** Anna Johnson  
**Sent:** Tuesday, June 16, 2015 4:20 PM  
**To:** Anna Johnson  
**Subject:** Big Chainring Awards Announced

**MEDIA CONTACT:**

4620  
Bend, Oregon

Matthew Martin, (541) 330-  
June 16, 2015

**Chainring Awards Given to Agency and Individuals June 24**

The Deschutes County Bicycle and Pedestrian Advisory Committee (BPAC) has selected the 2015 Big Chainring Award recipients. Phyllis Lewis, Bob Haas, and the City of Sisters will be recognized on June 24 for their contributions to pedestrian and bicycle friendly environments in Deschutes County.

The awards will be presented at the Deschutes County Board of Commissioners Business Meeting on Wednesday, June 24 at 10:00 a.m. The meeting will be held in the Barnes and Sawyer rooms of the Deschutes County Services Center at 1300 NW Wall Street in Bend.

Since 1996, the Big Chainring Awards have been awarded annually to honor individuals, businesses, and public agencies that have made significant contributions in support of better bicycling and walking in Central Oregon.

**This year's winners include:****Peter Hanson Memorial Award**  
**Phyllis Lewis**

Phyllis Lewis has provided tireless dedication as a volunteer promoting bicycle and pedestrian improvements through service as a member of the Sisters Trail Alliance Board of Directors, City of Sisters Parks Advisory Board, and the Deschutes County Bicycle and Pedestrian Advisory Committee. In these roles she has been instrumental in development of many projects that have improved bicycling and pedestrian facilities in Sisters County and throughout Deschutes County. She also led efforts that received national recognition of Sisters as a cycling and pedestrian friendly community. Phyllis exemplifies how that dedication will lead to a more pedestrian and bicycle friendly environment to benefit all members of the community.

**Big Chainring Award for Individual**  
**Bob Haas**

Bob Haas led a citizen initiated and funded effort to install a bike aide station along White Rock Loop, one of Deschutes County's major cycling routes and part of the Twin Bridges State Scenic Bikeway. This project serves as a testament to his leadership and commitment to advancing a positive experience for a broad cross-section of cyclist in the region.

## **Big Chainring Award for Public Agency** **City of Sisters**

The City of Sisters has bold plans for improving bicycle and pedestrian facilities and a dedicated and hardworking city administration that went a long way towards fulfilling those plans in the last year. The City has completed projects including a major renovation of the downtown core, expansion of bikeways, a new park, national recognition for pedestrian improvements, completed ADA sidewalk ramps and citizen input on future goals. These improvements to cycling and walking environments will enhance the livability of the community for residents and visitors alike.

For more information about the annual Big Chainring Awards, please contact Deschutes County Associate Planner Matthew Martin at (541) 330-4620. ##



**Anna Johnson | Public Communications Coordinator**

**Deschutes County Administration**

1300 NW Wall St. Suite 200 | Bend, Oregon 97701

Tel: (541) 330-4640 | Fax: (541) 385-3202



*Deschutes County encourages persons with disabilities to participate in all programs and activities. If you need accommodations to make participation in an event possible or to request this information in an alternate format, please contact me.*



BEND, OREGON

# Ride of Silence

May 20th, 2015

MIRROR POND PLAZA/CROWS FEET COMMONS

*One Day. One Time. Free Worldwide.*

ALL ARE WELCOME FOR A FREE, SILENT BIKE RIDE.  
JOIN CYCLISTS WORLDWIDE IN A SILENT SLOW-PACED  
RIDE IN HONOR OF THOSE WHO HAVE BEEN INJURED  
OR KILLED WHILE CYCLING ON PUBLIC ROADWAYS.

RAISE AWARENESS THAT WE ARE HERE.

**WE ALL SHARE THE ROAD.**

6:30PM MEET AT MIRROR POND PLAZA/CROWS FEET COMMONS

6:45PM ANNOUNCEMENTS

7:00PM RIDE START

ROUTE: 5.6 MILES/+260FT

<http://ridewithaps.com/routes/7809681>



On one night in cities around the world, cyclists gather annually to ride in silence to raise awareness of cyclists' right to ride on the road and to honor the fallen cyclists no longer with us. It's a rally that advocates for the living friends and family of victims, as well as a celebration of those who incorporated the bicycle into their lifestyle. We ride slowly (12 MPH) and silently in hope to end the tragedy on our roads.

You are part of a wave of growth for The Ride Of Silence, as we strive to embrace the world, realizing the same bicyclists' rights problems extends far beyond our own streets. If we can band the cyclists of the world together, we hope that we can affect change in our immediate neighborhoods. With each person's and location's help, one person at a time, one location at a time, we can make a change. It helps us realize we ARE making an impact, we do matter, and people will see it.

This is an important date for your community. Cherish it. Through its people, your town has taken a giant step in the right direction toward cyclist safety. As you probably do, we see this as a very significant event, if only because it is held worldwide on the same day, at the same time. But more so, because it remembers those lost doing what is a legal right.

Thank you for being part of this worldwide event. It is appreciated. Thank you for your passion. Our purpose is noble, our cause is just, and the Ride of Silence is an event worth being involved in. I look forward to partnering with you as we continue the tradition of excellence that distinguishes The Ride Of Silence, and as together, we envision the path for the future.

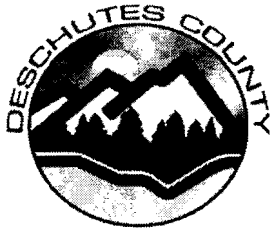
***"Alone we are but a whisper, together we will speak loudly through a silence that will resonate around the world"***

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- Road Diet History <http://wordspy.com/index.php?word=road-diet>
- Blue Zones <http://www.bluezones.com/speaking/dan-burden-speaking-2>

Cheryl Howard  
Deschutes County Bike Pedestrian Advisory Committee, Chair  
[www.deschutes.org/BPAC](http://www.deschutes.org/BPAC)  
[www.bikecentraloregon.org](http://www.bikecentraloregon.org)

541.610.3309  
[howard.cheryl@gmail.com](mailto:howard.cheryl@gmail.com)



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## **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

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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. 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**

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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.)*

#### **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)

Wednesday, July 29

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

July 30 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

- 1:30 p.m. Department Update – Justice Court, **in Redmond** (*tentative*)  
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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