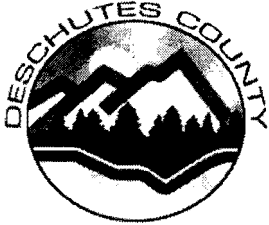


For Recording Stamp Only



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

MINUTES OF BUSINESS MEETING
DESCHUTES COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JULY 1, 2015

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

Present were Commissioners Anthony DeBone, Alan Unger and Tammy Baney. Also present were Tom Anderson, County Administrator; David Doyle, County Counsel; Chris Doty and George Kolb, Road; and Timm Schimke, Solid Waste. No representatives of the media were in attendance.

Chair DeBone opened the meeting at 10:00 a.m.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

Chair DeBone said there was a full room when Shane Nelson was sworn in as the new Deschutes County Sheriff. It is felt he will do a very good job.

3. Before the Board was Consideration of Board Signature of Resolution No. 2015-085, Establishing Solid Waste Disposal Fee Waivers for Fiscal Year 2015-16.

Timm Schimke gave an overview of the fee waiver policy for organizations that are in the business of reselling used goods. This helps keep material out of the landfill, and the groups do good work for the community. This year the amount would increase to raise the amount, which has not been done in years. He does not know of any other counties that do the same thing, although some will separate out materials and try to sell them on site, like a giant yard sale.

Commissioner Unger complimented Mr. Schimke on his efforts to help these organizations and individuals keep the community clean. Mr. Schimke noted that this is a collective effort also with the garbage franchises. It is not a huge amount of money but makes a big difference in the community. Commissioner Baney added that this provides an economy boost as well. Tom Anderson said that this also helps with code enforcement efforts, and saves the County money in other ways. It is money well spent.

Mr. Schimke stated there are a few organizations that exceed their allotment. They generally have to pay half of the excess, and he works with them to make sure they are not taking in items that cannot be sold.

BANEY: Move signature of Resolution No. 2015-085.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

4. Before the Board was Consideration of Chair Signature of Document No. 2015-325, a Notice of Intent to Award Contract Letter for the Overlay of Wilt Road.

George Kolb said the lowest of three bidders did not meet the qualifications as listed. He spoke with them and pointed out the Code requirements. They will work on prequalifying through ODOT and will not protest the award.

Mr. Kolb stated that this is somewhat of a special project and more earthwork will be required in future jobs, beyond the overlay.

Commissioner Unger noted that the bidders are all local and he appreciates this.

UNGER: Move Chair signature of the Notice of Intent to Award Contract Letter.

BANEY: Second.

VOTE: UNGER: Yes.
BANNEY: Yes.
DEBONE: Chair votes yes.

5. Before the Board was Consideration of Board Signature of Document No. 2015-411, Amending the Intergovernmental Agreement with ODOT regarding the Tetherow Road/Deschutes River Bridge Replacement Project.

Mr. Kolb stated that the amendment addresses ODOT funding for preliminary engineering, which was not available when the project was first considered. These funds are now available, and there is a County match. There will be one more agreement in which ODOT will purchase the right of way.

BANNEY: Move signature of Document No. 2015-411.
UNGER: Second.

VOTE: BANNEY: Yes.
UNGER: Yes.
DEBONE: Chair votes yes.

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

UNGER: Move approval of the Consent Agenda with the exception of the minutes, which are yet to be reviewed by the Commissioners.

BANNEY: Second.

VOTE: UNGER: Yes.
BANNEY: Yes.
DEBONE: Chair votes yes.

Consent Agenda Items

6. Board Signature of Document No. 2015-525, a Lease of County-owned Property at 924 SE Breitenbush Lane, Bend
7. Board Signature of Document No. 2015-410, an Acceptance Deed for Right-of-Way on Neff Road, Dedicated by Charles Koerner

8. Signature of Letters Reappointing Nancy Blankenship, Michael Shadrack and Lindsay Lombard to the Deschutes County Audit Committee, through June 30, 2017
9. Signature of Order No. 2015-034, Authorizing the Disposal of Surplus Vehicles through Public Auction (Sheriff's Office)
10. Approval of Minutes:
 - Business Meeting of June 22 and 24, 2015
 - Work Session of June 10, 15, 22 and 24, 2015
 - Budget Committee Meeting Minutes: Health Services, May 26; Road and Natural Resources, May 27; Community Development, May 27; and Committee Wrap-Up, May 29

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 \$159,605.22.**

UNGER: Move approval, subject to review.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: 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 \$1,244.15.**

UNGER: Move approval, subject to review.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: 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 \$947,251.15.

Tom Anderson said that this includes all the entertainment for the rodeo and the County Fair.

UNGER: Move approval, subject to review.

BANEY: Second.

VOTE: UNGER: Yes.

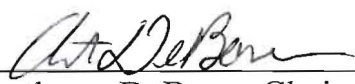
BANEY: Yes.

DEBONE: Chair votes yes.

14. ADDITIONS TO THE AGENDA

Being no other items brought before the Board, the meeting was adjourned at 10:25 a.m.

DATED this 8th Day of July 2015 for the Deschutes County Board of Commissioners.


Anthony DeBone, Chair


Alan Unger, Vice Chair


Tammy Baney, Commissioner

ATTEST:


Recording Secretary



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BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, JULY 1, 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. CONSIDERATION of Board Signature of Resolution No. 2015-085, Establishing Solid Waste Disposal Fee Waivers for Fiscal Year 2015-16 – Timm Schimke, Solid Waste Department

Suggested Actions: Move Board signature of Resolution No. 2015-085.

4. CONSIDERATION of Chair Signature of Document No. 2015-325, a Notice of Intent to Award Contract Letter for the Overlay of Wilt Road – George Kolb, Road Department

Suggested Actions: Move Board signature of Document No. 2015-411.

5. CONSIDERATION of Board Signature of Document No. 2015-411, Amending the Intergovernmental Agreement with ODOT regarding the Tetherow Road/Deschutes River Bridge Replacement Project – George Kolb, Road Department

Suggested Actions: Move Board signature of Document No. 2015-411.

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 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

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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