



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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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., MONDAY, JULY 20, 2015**

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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. CONSIDERATION of Board Signature** of Resolution No. 2015-087, the Updated Natural Hazards Mitigation Plan – *Nathan Garibay, Emergency Services Manager*

*Suggested Action: Move Board signature of Resolution No. 2015-087.*

#### **4. CONSIDERATION Board Signature** of Document No. 2015-422, a Bargain and Sale Deed for Real Property to Redmond Habitat for Humanity – *James Lewis, Property & Facilities*

*Suggested Action: Move Board signature of Document No. 2015-422.*

#### **5. CONSIDERATION of Board Signature** of Document No. 2015-423, a Bargain and Sale Deed for Real Property to Central Oregon Regional Housing Authority (dba Housing Works) – *James Lewis, Property & Facilities*

*Suggested Action: Move Board signature of Document No. 2015-423.*

6. **CONSIDERATION of Board Signature** of Document No. 2015-416, the Federation of Parole & Probation Officers' Labor Agreement – *Erik Kropp, Deputy County Administrator*

*Suggested Action: Move Board signature of Document No. 2015-416.*

### **CONSENT AGENDA**

7. **Approval of County Administrator Signature** of Document No. 2015-506, a Debt Satisfaction and Release Agreement with the City of La Pine related to the Former Water District
8. **Board Signature** of Document No. 2015-441, Granting an Easement to Midstate Electric Cooperative
9. **Board Signature** of Order No. 2015-036, Confirming the Sale of County Real Property at Auction
10. **Board Signature** of Resolution No. 2015-088, Creating a Change Fund for Gate Activity, and Increasing the Imprest Checking Account for Food & Beverage Activity for the Annual County Fair
11. **Board Signature** of Letters regarding the Board of Ponderosa Pines East Special Road District:
  - Accepting the Resignation of Ed Brown and Mike Skjold, and Thanking them for their Service;
  - Appointing Debra Grinols through December 31, 2015;
  - Appointing Dale Grinols through December 31, 2016; and
  - Appointing Todd Christopherson through December 31, 2017
12. **Board Signature** of a Letter Appointing Julia Armstrong to the Newberry Estates Special Road District Board, through December 31, 2017
13. **Board Signature** of Appointment Letters to the Deschutes County Public Health Advisory Board: Steve Strang, through August 31, 2017; and James Powell, through August 31, 2018
14. **Board Signature** of a Letter Appointing Clint Springer to the Deschutes River Recreation Homesites Special Road District #6 Board, through December 31, 2018
15. **Board Approval Nunc Pro Tunc of Board Signature** a Letter of Support for Bethlehem Inn (for Grant Application Purposes)

16. **Approval of Discretionary Grant Applications:**
- Arts Central (Fundraiser) – \$1,500
  - Beulah’s Place (Shelter Security) - \$2,500
  - Tumalo Business Association (Monuments) - \$2,000
17. **Board Signature** of Appointment Letters to the Bicycle-Pedestrian Advisory Committee: Appointing Mark Smith, Sunriver, through June 30, 2018; Reappointing Cheryl Howard, Christopher Cassard, Rick Root and Michele DeSilva through June 30, 2018
18. **Approval of Minutes:**
- Business Meeting of July 8, 2015
  - Work Session of July 6, 2015
  - Legislative Update Meetings of April 7 and 21; May 5 and 18; June 2, 23 and 30, 2015
  - Department Update for Finance, April 22, 2015

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

19. **CONSIDERATION of Board Signature** of a Letter Accepting the Resignation of Paul Janssen and Laura Clemens from the Black Butte Ranch County Service District Managing Board, and Thanking them for their Service
20. **CONSIDERATION of Board Signature** of Letters Appointing Rosemary Norton and Judy Osborne to the Black Butte Ranch County Service District Managing Board, through June 30, 2018

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

21. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (two weeks)

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

22. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District (two weeks)

## RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

23. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (two weeks)

### 24. 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.

#### **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, July 20

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

#### Tuesday, July 21

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

#### Wednesday, July 22

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

#### 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)

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**

Monday, September 21

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

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

Tuesday, September 22

1:30 p.m. Department Update – Property & Facilities – at Department

Wednesday, September 23

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

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

Monday, September 28

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

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

Wednesday, September 30

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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