

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

MONDAY, JULY 27, 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; Erik Kropp, Deputy County Administrator; David Doyle, County Counsel; and one other citizen. 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

None was offered.

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

Commissioner Baney would like to remove the minutes until she has time to review them. She indicated they could be approved at the afternoon work session.

BANEY: Move approval of the Consent Agenda with that exception.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

Consent Agenda Items

3. Board Signature of Document No. 2015-355, an Agreement between Marc Williams, MD and Health Services for Behavioral Health Services
4. Board Signature of Document No. 2015-381, Amending Document No. 2008-237, the Improvement Agreement for Phase V of the Tetherow Resort, Adding Olympus Northwest LLC as a Party to the Improvement Agreement
5. Chair Signature of Document No. 2015-512, Joint Escrow Instructions for Recording the Amended Improvement Agreement for the Phase V Plat of the Tetherow Destination Resort
6. Approval of Minutes:
 - Business Meeting of July 8 and 20, 2015
 - Work Session of July 6 and 22, 2015
 - Department Update for Finance, April 22, 2015; Clerk, July 2, 2015; and Solid Waste, July 15, 2015
 - Legislative Update Meetings of April 7 and 21; May 5 and 18; June 2, 23 and 30, 2015

CONVENED AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

7. **Before the Board was Consideration of First and Second Readings, by Title Only, and Adoption by Emergency, of Ordinance No. 2015-008, Authorizing the Sunriver Service District Managing Board to Serve as the District's Local Contract Review Board.**

David Doyle provided an overview of the item. The Sunriver Service District Board would like to act as its own local Contract Review Board to simplify the process. The emergency clause allows them to act sooner.

Chair DeBone opened the public hearing. Being no input offered, he closed the hearing.

Commissioner Baney asked if someone challenged one of their contracts, could the Board be named as well. Mr. Doyle stated the Commissioners are the ultimate decision-making body in any case. They have their own counsel for review of contracts. Commissioner Unger stated this was originally put into place in 2003, but they have a mature board and should be able to handle this on their own. Mr. Doyle said an ordinance is statutorily required.

BANEY: Move first and readings, by title only, of Ordinance No. 2015-008.
UNGER: Second.

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

Chair DeBone conducted the first and second readings, by title only.

BANEY: Move adoption of Ordinance No. 2015-008.
UNGER: Second.

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

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

8. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District, in the Amount of \$10,845.41.

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

9. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District, in the Amount of \$8,647.87.**

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

10. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County, in the Amount of \$1,088,418.91.**

UNGER: Move approval, subject to review.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: Chair votes yes.

11. ADDITIONS TO THE AGENDA

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

DATED this 3rd Day of August 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., MONDAY, JULY 27, 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.

CONSENT AGENDA

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4. **Board Signature** of Document No. 2015-381, Amending Document No. 2008-237, the Improvement Agreement for Phase V of the Tetherow Resort, Adding Olympus Northwest LLC as a Party to the Improvement Agreement
5. **Chair Signature** of Document No. 2015-512, Joint Escrow Instructions for Recording the Amended Improvement Agreement for the Phase V Plat of the Tetherow Destination Resort
6. **Approval of Minutes:**
 - Business Meeting of July 8 and 20, 2015
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 - Legislative Update Meetings of April 7 and 21; May 5 and 18; June 2, 23 and 30, 2015

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

7. **A PUBLIC HEARING** and Consideration of First and Second Readings, by Title Only, and Adoption by Emergency, of Ordinance No. 2015-008, Authorizing the Sunriver Service District Managing Board to Serve as the District's Local Contract Review Board – *Dave Doyle, County Counsel*

Suggested Actions: Open hearing; take testimony; close hearing; conduct first and second readings by title only; and move adoption of Ordinance No 2015-008.

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

8. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

11. 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, 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 16

- 10:00 a.m. Department Update – Human Resources

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)

Thursday, September 24

1:30 p.m. Department Update – Forester and Natural Resources Protection

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)

Tuesday, October 6

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

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