

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, NOVEMBER 9, 2015

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

Present were Commissioners Anthony DeBone and Alan Unger; Commissioner Tammy Baney was unable to attend. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; John Laherty, County Counsel; Peter Gutowsky and Paul Blikstad, Community Development; and three other citizens.

Chair DeBone opened the meeting at 10:02 a.m.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

Jenna App of CASA (Court Appointed Special Advocates) brought up the fact that CASA's funding request was removed from the Victims' Assistance grant last week. They were approved in September by the Board as one of the three recipients. She pointed out that children in foster care should qualify as crime victims. There has to be an imminent threat of serious harm before a child is removed from a home. There are overlapping relationships with criminal court, but CASA gets involved in ways outside of criminal court proceedings.

She understands the problem is that the children are not named as crime victims, but does not feel this should mean they do not qualify for the grant. She is not completely clear on this. She did not hear anything once she responded to the questions to clarify the grant application, but then heard from a reporter from the Bulletin that CASA was removed from the grant.

KIDS Center had initially had problems with their part of the grant, but was approved. Most of the children are interviewed at the KIDS Center and then are assigned to CASA throughout the court process. She is concerned that CASA will miss out on \$56,000 over the next two years. Their numbers are up 150% from last year. This is a huge issue for the group. The funds were meant to recruit and train volunteers for the increasing need.

Commissioner Unger is disappointed as well. He asked how this might be resolved. Tom Anderson said that a decision was made by the local Public Safety Coordinating Council after considerable discussion. They feel it is a statewide issue, and members of the PSCC took great pains to express their positive opinion about CASA. The State review committee indicated that, for whatever reasons, there was differing opinions on the definition of the appropriate clientele. There are probably some State politics going on, but once it gets to the committee, no one want the whole application to be rejected. There was considerable discussion at the PSCC meeting, whose members support CASA, but they did not want to jeopardize the entire grant.

Chair DeBone realizes CASA does important work and the Board will discuss this further. Commissioner Unger suggested that perhaps there are other potential grants that can be pursued.

No other citizen input was offered.

3. Before the Board was Consideration of First Reading by Title Only of Ordinance No. 2015-021, Amending Title 23, the Deschutes County Comprehensive Plan, to Revise the Mineral and Aggregate Resource Inventory for Deschutes County, and Re-designating Certain Property from Agricultural to Surface Mining (SM).

Paul Blikstad gave an overview of this item as well as item #4. This is the culmination of eleven years on this application, which has been to LUBA four times. The last decision was not appealed.

Mr. Anderson said that Mr. Blikstad handled this issue for those eleven years. He is retiring soon and it is great to see this resolved. Commissioner Unger stated that these Ordinances will allow for more aggregate inventory, which will be sequentially mined, and the land gradually reclaimed.

UNGER: Move first reading by title only.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

Chair DeBone conducted the first reading of Ordinance No. 2015-021, by title only.

The second reading and consideration of adoption will be conducted no sooner than two weeks from today.

4. Before the Board was Consideration of First Reading by Title Only of Ordinance No. 2015-022, Amending Title 18, the Deschutes County Zoning Map, to Change the Zone Designation on Certain Property from Exclusive Farm Use to Surface Mining.

UNGER: Move first reading by title only.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

Chair DeBone conducted the first reading of Ordinance No. 2015-022, by title only.

The second reading and consideration of adoption will be conducted no sooner than two weeks from today.

5. Before the Board was Consideration of Second Reading by Title Only, and Adoption of Ordinance No. 2015-012, Amending Code to Clarify Provisions relating to Nuisances Caused by Animal Noises.

John Laherty provided a brief overview of the Ordinance, which clarifies some inconsistencies in County Code; and further that a violation of the provisions of Code will be treated as a Class B violation, which has a lower fine than Class A. He added that traditionally Class B has been used by the Sheriff's Office.

UNGER: Move second reading by title only

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

Chair DeBone conducted the second reading of Ordinance No. 2015-012, by title only.

UNGER: Move adoption of Ordinance No. 2015-012.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

The Ordinance will be effective in 90 days. Commissioner Unger asked if this timeframe could be shortened to thirty days, similar to what the cities do. Mr. Laherty said that this would have to have been set forth at the beginning of the process.

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

UNGER: Move approval of Consent Agenda.

DEBONE: Second.

VOTE: UNGER: Yes.

DEBONE: Chair votes yes.

Consent Agenda Items

6. Board Signature of Document No. 2015-701, Amending an Agreement with Aramark for Jail Meals
7. Board Signature of Order No. 2015-056, Declaring Certain Deschutes County Property Surplus, and Authorizing Sale

8. Board Signature of a Letter Accepting the Resignation of Kathy Cushman from the Weed Advisory Board, and Thanking her for her Service
9. Board Approval of an Economic Development Business Loan to Ammunition Development Corporation in the Amount of \$40,000
10. Board Approval of a Fee Waiver to Central Oregon Veterans Outreach in the Amount of \$2,400
11. Board Signature of Minutes:
 - September 21, 2015 Work Session
 - November 4, 2015 Business Meeting

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

12. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District.**

The information was not available, so the vouchers will be approved at today's work session.

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

13. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District.**

The information was not available, so the vouchers will be approved at today's work session.

RECONVENED AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

14. **Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County.**

The information was not available, so the vouchers will be approved at today's work session.

15. ADDITIONS TO THE AGENDA

None were offered.

Being no further discussion, the meeting was adjourned at 10:25 a.m.

DATED this 23rd Day of November 2015 for the
Deschutes County Board of Commissioners.



Anthony DeBone, Chair



Alan Unger, Vice Chair



Tammy Baney, Commissioner

ATTEST:



Recording Secretary



BOARD OF COMMISSIONERS' MEETING

REQUEST TO SPEAK

Agenda Item of Interest Citizen Input / LPSCC decision on victims services funds Date 11/9/15

Name Jenna App

Address 1435 NE 4th St., Ste. C Bend, OR 97701

Phone #s 541 3891618

E-mail address jenna@casaofcentraloregon.org

In Favor Neutral/Undecided Opposed

Submitting written documents as part of testimony? Yes No



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BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., MONDAY, NOVEMBER 9, 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 First Reading by Title Only of Ordinance No. 2015-021, Amending Title 23, the Deschutes County Comprehensive Plan, to Revise the Mineral and Aggregate Resource Inventory for Deschutes County, and Re-designating Certain Property from Agricultural to Surface Mining (SM) – *Paul Blikstad, Community Development*

4. CONSIDERATION of First Reading by Title Only of Ordinance No. 2015-022, Amending Title 18, the Deschutes County Zoning Map, to Change the Zone Designation on Certain Property from Exclusive Farm Use to Surface Mining – *Paul Blikstad, Community Development*

5. CONSIDERATION of Second Reading by Title Only, and Adoption of Ordinance No. 2015-012, Amending Code to Clarify Provisions relating to Nuisances Caused by Animal Noises – *John Laherty, County Counsel*

CONSENT AGENDA

6. **Board Signature** of Document No. 2015-701, Amending an Agreement with Aramark for Jail Meals
7. **Board Signature** of Order No. 2015-056, Declaring Certain Deschutes County Property Surplus, and Authorizing Sale
8. **Board Signature** of a Letter Accepting the Resignation of Kathy Cushman from the Weed Advisory Board, and Thanking her for her Service
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10. **Board Approval** of a Fee Waiver to Central Oregon Veterans Outreach in the Amount of \$2,400
11. **Board Signature** of Minutes:
 - September 21, 2015 Work Session
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CONVENE AS THE GOVERNING BODY OF THE 9-1-1 COUNTY SERVICE DISTRICT

12. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

15. ADDITIONS TO THE AGENDA

To watch this meeting on line, go to:
<http://www.deschutes.org/bcc/page/board-meeting-videos>

Please note that the video will not show up until recording begins.
You can also view past meetings on video by selecting the date shown on the website calendar.



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747, or email ken.harms@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, November 9

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

Wednesday, November 11

Most County offices will be closed to observe Veterans' Day.

Monday, November 16

Association of Oregon Counties Conference Week – no regular meetings this week

Monday, November 23

- 9:30 a.m. Board of Commissioners' Business Meeting (note earlier start time)
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, November 24

- 8:00 a.m. Forester/Natural Resources Update and Tour

Monday, November 30

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

Tuesday, December 1

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

Wednesday, December 2

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)
- 5:30 p.m. Public Hearing on Marijuana Business Criteria

Monday, December 7

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

Wednesday, December 9

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

Tuesday, December 15

- 10:00 a.m. 911 User Board Meeting, at 911
- 1:30 p.m. Budget Committee Meeting

Friday, December 18

- 8:00 a.m. Joint Meeting with Sunriver Owners Association, at the SROA Office

Monday, December 21

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

Friday, December 25

Most County offices will be closed to observe Christmas Day.

Monday, December 28

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

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

Wednesday, December 30

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

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

Friday, January 1

Most County offices will be closed to observe New Years' Day.

Monday, January 4

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

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

Tuesday, January 5

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

Wednesday, January 6

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

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

Thursday, January 7

8:00 a.m. Regular Joint Meeting with the Sisters City Council, Sisters City Hall

Wednesday, January 13

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

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

Friday, January 15

7:30 a.m. Joint Meeting with La Pine and Sunriver Chambers of Commerce, at 1,000 Trails

Monday, January 18

Most County offices will be closed to observe Martin Luther King, Jr. Day.

Tuesday, January 19

10:00 a.m. 911 User Board Meeting, at 911

Wednesday, January 20

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

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

Monday, January 25

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

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

Wednesday, January 27

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

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

Monday, February 1

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

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

Tuesday, February 2

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

Wednesday, February 3

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

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

Wednesday, February 10

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

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

Monday, February 15

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

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

Tuesday, January 16

10:00 a.m. 911 User Board Meeting, at 911

Monday, February 22

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

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

Wednesday, February 24

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

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

Monday, February 29

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

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

Tuesday, March 1

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

Wednesday, March 2

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

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

Monday, March 7

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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