



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, MARCH 30, 2016

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

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered or discussed at the meeting. This notice does not limit the ability of the Board to address additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. Business Meetings are usually recorded on video and audio, and can be viewed by the public live or at a later date; and written minutes are taken for the record.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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 Chair calls on you to speak. PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing not being conducted as a part of this meeting will NOT be included in the official record of that hearing.

If you offer or display to the Board any written documents, photographs or other printed matter as part of your testimony during a public hearing, please be advised that staff is required to retain those documents as part of the permanent record of that hearing.

CONSENT AGENDA

4. **Board Signature** of Document No. 2015-537, an Agreement with Telecare Mental Health Services of Oregon, Inc. for Residential Treatment Services
5. **Board Signature** of Order No. 2016-016, Authorizing the Sale of Surplus Property – Vehicles (Sheriff’s Office)
6. **Board Signature** of a Letter Appointing Henry Kelley to the Board of Forest View Special Road District, through December 31, 2016
7. **Board Signature** of Letters Appointing Bill Kuhn (Senior Vice President, Commercial Loan Manager, Bank of the Cascades) and Steven Curley (Director of the Small Business Development Center, COCC) to the Deschutes County Fair Board, through March 31, 2019
8. **Board Approval** of a Discretionary Grant Event Application from the Family Resource Center for \$1,500
9. **Board Signature** of Minutes:
 - Work Session of March 23, 2016
 - Business Meeting of March 21, 2016

ACTION ITEMS

10. **CONSIDERATION** of the Reading and Board Signature of a Proclamation Declaring April 2016 as Child Abuse Prevention Month – *Shelly Smith, KIDS Center, and Tim Rusk, Mountain Star Nursery*
11. **CONSIDERATION of Chair Signature** of Document No. 2016-201, a Notice of Intent to Award Contract Letter for the Knott Landfill Compost Relocation Project – *Timm Schimke, Solid Waste Department*
Suggested Action: Move Chair signature of Document No. 2016-201.
12. **CONSIDERATION of Chair Signature** of Document No. 2016-077, a Notice of Intent to Award Contract Letter for the Paving of Baker Road, Arnold Market Road, Burgess Road and Finley Butte Road – *George Kolb, Road Department*
Suggested Action: Move Chair signature of Document No. 2016-077.

13. **CONSIDERATION of Chair Signature** of Document No. 2016-207, the Federal Lands Access Program Match Agreement to Fund 50% of a Chip Seal Project on South Century Drive – *Chris Doty, Road Department*

Suggested Action: Move Chair signature of Document No. 2016-207.

14. **CONSIDERATION of Chair Signature** of Document No. 2016-208, the Federal Lands Access Program Match Agreement to Fund 50% of a Chip Seal Project on Paulina Lake Road – *Chris Doty, Road Department*

Suggested Action: Move Chair signature of Document No. 2016-208.

15. **CONSIDERATION of Board Signature** of Document No. 2016-209, an Intergovernmental Agreement with the City of Yakima regarding the Joint Procurement of Equipment, Materials and Supplies – *Chris Doty, Road Department*

Suggested Action: Move Chair signature of Document No. 2016-209.

16. **CONSIDERATION of Board Signature** of Document No. 2016-210, an Intergovernmental Agreement with the Yakima County regarding the Joint Procurement of Equipment, Materials and Supplies – *Chris Doty, Road Department*

Suggested Action: Move Chair signature of Document No. 2016-210.

17. **CONSIDERATION of Chair Signature** of Document No. 2016-211, a Notice of Intent to Award Contract Letter for a Classification and Compensation Study for Non-represented and AFSCME Positions – *Danielle Fegley and Teri Lorenz, Human Resources*

Suggested Action: Move Chair signature of Document No. 2016-211.

18. **A PUBLIC HEARING** on an Appeal of the Hearings Officer's Decision regarding New and/or Non-conforming Structures (Dreifuss) – *Will Groves, Community Development*

Suggested Actions: Open hearing; take testimony; close hearing and/or deliberate, as appropriate.

19. **CONSIDRATION of First Reading** by Title Only of Ordinance No. 2016-004, Amending Code Chapter 13.08 to Reflect Current State Reference Materials and Allowable Fees – *David Doyle, County Counsel*

Suggestion Action: Move first reading by title only.

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

20. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

23. **OTHER ITEMS**

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.

At any time during the 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 categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

24. **ADJOURN**

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.

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, March 28

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

Wednesday, March 30

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

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

Monday, April 4

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

Tuesday, April 5

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

Wednesday, April 6

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

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

Thursday, April 7

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

Wednesday, April 13

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

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

Monday, April 18

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

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

Tuesday, April 19

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

Monday, April 25

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

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

Wednesday, April 27

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

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

Monday, May 2

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

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

Tuesday, May 3

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

Wednesday, May 4

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

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

Tuesday, May 10

6:30 p.m. Joint Meeting with Redmond City Council, **Redmond City Hall**

Wednesday, May 11

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

Friday, May 13

- 7:30 p.m. Centennial Theatrical Production – Deschutes Historical Museum

Monday, May 16

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

Tuesday, May 17

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

Monday, May 23

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

Wednesday, May 25

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

Monday, May 30

Most County offices will be closed to observe Memorial Day.

Tuesday, May 31 – Friday, June 3

Budget Week



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.
