



For Recording Stamp Only

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

MINUTES OF WORK SESSION

DESCHUTES COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, APRIL 13, 2016

Present were Commissioners Alan Unger, Tammy Baney, and Anthony DeBone. Also present were County Administrator Tom Anderson, Deputy County Administrator Erik Kropp, County Legal Counsel David Doyle, Management Analyst Judith Ure; and three other citizens.

Chair Unger called the meeting to order at 1:30 p.m.

1. COIC Update

Andrew Spreadborough, Executive Director for COIC, gave an update on Central Oregon Intergovernmental Council (COIC) projects. The board and staff have made updates to the strategic plan for the years 2015 – 2018 and have adopted a new mission statement. The new mission statement clarifies their relationship with cities and counties showing service to the local governments of Central Oregon, providing regional collaboration, efficiencies and service delivery for stronger local economy and quality of life.

The COIC Board includes an elected official from each of the eight cities and three counties and membership including different tiers of representatives. Discussion held on economic priorities and 2016 goals. Commissioner DeBone suggested a meeting with EDCO and COIC to discuss any overlaps and aligning resources for community priorities for investments.

Discussion was also held on transportation and the building out of the bus stop infrastructure and new buses added to the fleet. New technology will be available for easier access to bus stop information. Improvements are in progress to the community connector system with additional hours of operation.

2. Final Legislative Report and Planning

Judith Ure, Management Analyst, reviewed the 2016 Legislative Session. This year's short session ran 32 days from February 1 – March 3, 2016. Without the services of a lobbyist, the task of bill tracking was assigned to Judith Ure, Management Analysis, and Sharon Ross, Administrative Assistant. Ms. Ure spent approximately 20 hours per week on the project coordinating with departments and community partners, preparing status reports and monitoring legislative activities. Ms. Ross spent approximately 16 hours per week and then decreased to 10 hours per week to maintain the bill tracking system and meeting minutes. The cost in utilizing our own staff was a loss in productivities in their usual job responsibilities.

The Association of Oregon Counties allowed us guest user abilities on their Bill Tracker Software. We identified 73 bills to track, supported 26 and had only one priority one. A chart of the outcome of those bills was provided for review.

Discussion was held on lobbyist services and what direction the county wanted to go. Mike McArthur, Executive Director of AOC was present for the discussion. Mr. McArthur noted the importance of looking at the legislative process now for the next session with the goal of having a lobbyist in place by June. Mr. Anderson agrees with Ms. Ure's report commenting the last session was a pilot and the department directors felt just as engaged as with a lobbyist, but it was a big impact on administrative staff. Discussion was held on interviewing the groups that submitted RFPs. Commissioner Unger commented he would like to bring together the department heads to see how we can support them in this process as well.

In making the decisions for interviews, Ms. Ure will provide the BOCC with the list of lobbyist responsibilities noted in the requests for proposals and the Board will prioritize the duties. Mr. McArthur suggested including an interview question to inquire on their analysis of the 2017 legislative session. Ms. Ure will draft a letter to the Public Affairs Counsel thanking them for their service and again inviting them to work with us.

3. Discussion with Jim Pena (USFS Regional Forester)

Joe Stutler, Senior Advisor - Wildland Cohesive Strategy, introduced Mr. Jim Pena to the Board of Commissioners. Mr. Pena is the United States Forest Service Regional Forester and was in town for a district rangers' conference. Mr. Stutler invited Mr. Pena to talk about fire-wise communities and cohesive strategies for continuation of relationships with the regional foresters and the County Commissioners.

Chair Unger thanked Mr. Pena and the regional foresters for their partnership in terms of challenges in community education. The Commissioners asked how best to serve the forestry effort. Mr. Pena commented on the County's positive engagement with the cohesive partners. He noted the collaborative effort in this region is in great shape in terms of sustainable recreation and fuels treatment. The Forest Service continues to evolve and work with other organizations for the best sources of expertise, directly reflecting on the value of the collaborative.

Commissioner DeBone mentioned a field tour conducted last summer and of the information learned regarding federal funding to pay for the maintenance of fire-resistant landscapes. Discussion was held on funding avenues for wildfire control. Mr. Pena explained declining federal funding has been diverted to fire suppression, so will continue to be a cost share situation. The focus needs to be on predictions of the consequences of fire and the ability to educate communities on new campaigns to fund sustainable recreation and post-fire restoration.

Mr. Pena mentioned the partnership with John Allen, Deschutes National Forest, in researching the best approach for investments, since Deschutes County is a treasured landscape. The challenge is dealing with accomplishments and improved efficiencies, and if we are expected to do more then we need more resources, since there is a limit to what volunteers and private funding can do.

The Commissioners noted their expectation to remain partners, and stressed the importance of education and protection for our natural resources.

4. Other Items

- **Consideration of Board Signature of Minutes.** This was pulled from the Business Meeting for further review and approval at the Work Session.
 - Minutes of the Work Session of April 4, 2016
 - Minutes of the Business Meeting of April 6, 2016

DEBONE: Move approval of the minutes.

BANEY: Second

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

- **Letter of Support.** County Administrator Anderson brought forward a request from the High Desert Museum for a letter of support. The Oregon Arts Commission has made a decision to defund the High Desert Museum's operating support funding. A letter of support was requested for them to reconsider.

BANEY: Move approval of signature of a letter of support.

DEBONE: Second

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

- **Request from OSU Cascades.** Whitney Hale, Public Information Officer, noted the State of the University address by its President is scheduled for May 3, and OSU Cascades is asking for the Board's consideration of sponsoring a table at a cost of \$250. All Commissioners were in support.
- **Association of Oregon County Membership Dues.** The invoice for the 2016 membership dues reflects and amount due of \$49,083. Mr. McArthur, AOC Executive Director, was present to give the Commissioners requested insight on the line items. The invoice includes dues for the following line items: general fund, public lands fund, video lottery defense fund, forest management sub-committee, PERS Alliance and Veterans fund. See the attached narrative for descriptions.

- **Marijuana Advisory Committee.** Commissioner Unger noted he would like to set the scope for the public hearing on May 2. A plan needs to be established to explain the process at the beginning of the meeting. Nick Lelack, Community Development Director, noted he would be working with Whitney Hale on a press release announcing the process and scope of the public hearing. Discussion was held on setting a time limit for citizen input. Another item to stress is that this decision is not about Measure 91, but the goal of livability in rural country and quality of life.

Information regarding the scope and timeline will be released to the public by a press release for the work session of Wednesday, April 27, and public hearing of May 2. The decision would then be included on the business meeting agenda of May 4. Discussion was held on setting public input from 10:00 a.m. – 12 noon and then from 1:00 p.m. – 3:00 p.m. Mr. Lelack and the CDD department will prepare a matrix for the Commissioners, which will include information from the Marijuana Advisory Committee report, OLCC, and other counties' experiences.

5. Discretionary Grant Requests, 4th Quarter

Judith Ure, Management Analyst, presented the discretionary grant requests for the fourth quarter noting the increased amount of requests submitted.

Fundraising Activities

- La Pine Lions Club Foundation: \$2,000 request made for a Concession Trailer. Agreement was reached for \$2,000.
- Saving Grace: \$2,000 request made for Heroes' Luncheon. Agreement was reached for \$1,200.
- Sunriver Music Festival: \$2,000 request made for Festival Faire. Agreement was reached for \$1,000.
- Coalition for Human Dignity: \$1,500 request made for Fundraiser Pride Event. Agreement was reached for \$1,200.
- Bethlehem Inn: \$2,500 request made for Spotlight on Homelessness. Agreement was reached for \$2,500.
- Band of Brothers: \$1,800 request made for Military Ball. Agreement was reached for \$1,800.

Program/Project Grant Requests

- Pet Evacuation Team: \$2,000 request made for Prepare for Disaster Program for printing materials. Agreement was reached to encourage them to submit next quarter and a suggestion to contact Project Wildfire for assistance with community outreach.
- NeighborImpact: \$5,000 request made for Transitional Housing Program for their case manager. Agreement was reached for \$2,500, and a suggestion made to discourage future operational funding requests.
- Tower Theatre Foundation: \$3,000 request made for Lesson PLAN Education Outreach for student curriculum. Agreement was reached for \$1,000.
- Central Oregon Symphony Association: \$1,500 request made for Symphony Outreach. Agreement was reached for \$1,500.
- Sunriver Anglers: \$1,000 request made for Youth Education to provide free a youth fishing day. Agreement was reached for \$500.
- Sisters Park & Recreation District: \$1,000 request made for Senior Programs Fitness program scholarship. Agreement was reached for \$1,000.
- Bend 2030: \$5,000 request made for Bend Livability Project for a one-time event. Agreement was reached for \$2,500.
- Women's Civic Improvement League: \$2,000 request made for KPOV Signal & Reach Expansion for the radio station to expand signal. Agreement was reached for \$1,500.
- Leadership Bend: \$2,500 request made for Central Oregon Impact Summit to bring non-profits together for training. Agreement was reached for \$2,500.
- Cloverdale Rural Fire Protection District – \$1,881.68 request made for Hose Replacement for wildland urban interface. Agreement was reached for \$1,881.68.
- Citizens 4 Community: \$2,000 request made for Sisters Country Civility Project. Agreement was reached for \$1,000.
- Stage Right Productions – \$1,500 request made for 24/Seven Theatre Project. Agreement was reached for \$1,000.

At this time, the Board went into Executive Session at 4:32 p.m. under ORS 192.660(2)(h), pending or threatened litigation.

6. Adjourn

Being no further discussion, the meeting was adjourned at 4:41 p.m.

DATED this 27th Day of April 2016 for the
Deschutes County Board of Commissioners.

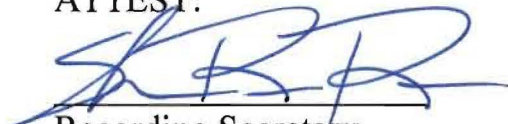


Alan Unger, Chair



Tammy Bahey, Vice Chair

ATTEST:


Recording Secretary

Anthony DeBone, Commissioner

<u>Work Session</u>									
<u>(Please Print)</u>									
<u>Name</u>	<u>Agency</u>	<u>Mailing Address</u>	<u>City</u>	<u>Zip</u>	<u>Phone #</u>	<u>e-mail address</u>			
Ben Holloway	LB/COIS	20991 SE Greenmont	Bend	97702	541-604-4088	Bholloway @ DeschutesBrewery.com			4.13-16
DAN STEARNS	SPAD	1750 W. McKinney	SISTEN	97759	541-549-2091	5120 @ 511724242470W. com			
Christin Hunter	Windermere/	1036 Nub	Bend	97701	541-350-0479	Christin Hunter @ Windermere.com			
ERIN MARLONE	BEND COIS	Galveston	Bnd	97709	541-420-8603	erinfestmarlone @ gmail.com			
Judith Lee	Admin								
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WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., WEDNESDAY, APRIL 13, 2016

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be addressed 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.

Work Sessions allow the Board to discuss items in a less formal setting. Citizen comment is not allowed, although it may be permitted at the Board's discretion. If allowed, citizen comments regarding matters that are or have been the subject of a public hearing process will NOT be included in the official record of that hearing. Work Sessions are not normally video or audio recorded, but written minutes are taken for the record.

1. COIC Update – *Andrew Spreadborough*
2. Discussion with Jim Pena (USFS Regional Forester) – *Joe Stutler*
3. Final Legislative Report and Planning – *Judith Ure*

Meeting dates, times and discussion items are subject to change. All meetings are conducted 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.

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.

4. Discretionary Grant Requests, 4th Quarter – *Judith Ure*

Fundraising Activity:

- La Pine Lions Club Foundation – Concession Trailer - \$2,000
- Saving Grace – Heroes’ Luncheon - \$2,000
- Sunriver Music Festival – Festival Faire - \$2,000
- Coalition for Human Dignity – Fundraiser - \$1,500

Program/Project Grant Request:

- Band of Brothers – Military Ball - \$1,800
- Pet Evacuation Team – Prepare for Disaster Program – \$2,000
- NeighborImpact – Transitional Housing Program - \$5,000
- Tower Theatre Foundation – Lesson PLAN Education Outreach - \$3,000
- Central Oregon Symphony Association – Symphony Outreach - \$1,500
- Bend Trap Club – Paving Project - \$15,000
- Bend Trap Club – Youth Shooting Program - \$1,000
- Sunriver Anglers – Youth Education - \$1,000
- Bethlehem Inn – Spotlight on Homelessness - \$2,500
- Sisters Park & Recreation District – Senior Programs - \$1,000
- Bend 2030 – Bend Livability Project - \$5,000
- Women’s Civic Improvement League – KPOV Signal & Reach Expansion - \$2,000
- Leadership Bend – Central Oregon Impact Summit - \$2,500
- Cloverdale Rural Fire Protection District – Hose Replacement - \$1,881.68
- Citizens 4 Community – Sisters Country Civility Project - \$2,000
- Stage Right Productions – 24/Seven Theatre Project – \$1,500

5. 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.

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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.

6. Adjourn

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COIC STRATEGIC PLAN

July 2015 – June 2018

Adopted by the COIC Board of Directors, June 4, 2015

Mission Statement

The Central Oregon Intergovernmental Council serves the local governments of Central Oregon, providing regional collaboration, efficiencies and service delivery for a stronger local economy and quality of life.

Vision Statement

COIC is a trusted partner to the city and county governments of Crook, Deschutes and Jefferson Counties, providing collaborative leadership on issues across jurisdictional boundaries, and delivering programs that are regional in nature. We provide a venue for regional planning, problem solving, prioritization, and shared services. Our regional-scale work enhances the strength and effectiveness of local governments and helps build economically successful communities.

We promote collaboration among a wide variety of private, public and nonprofit partners to effectively leverage state, federal and other resources for the greater benefit of the region. We are positioned to start up and incubate programs, and to carry out and deliver services to best meet the needs of our communities. We are experts in public-private partnerships, state and federal funds management, grant solicitation, facilitation, and program design and delivery.

Our primary areas of focus include workforce development; education; transportation; community and economic development; and natural resources. The programs we deliver have a positive, measurable impact on the people of the region. We are an effective steward of public resources, and accountable to the communities of Central Oregon. We are strong and flexible as a result of our expertise and partnerships, with the ability to meet a wide range of regional challenges.

Values

Responsive to Communities

- Our work is inclusive of and responsive to the diverse needs of communities

Leverage Resources and Regional Scale Efficiencies

- We add value through coordination of grants and contracts, stakeholder facilitation, regional-scale service delivery, and leadership

Collaborative

- Our strength lies in our ability to effectively convene, facilitate, coordinate and advocate for communities
- Local communities are stronger through regional collaboration and shared priorities

Deliver High Quality Services

- Our staff carry out programs effectively to meet our mission, at the direction of our Board of Directors

COIC Goals – 2016

Council of Government/Regional Collaboration Goals:

1. Complete the Comprehensive Economic Development Strategy (CEDS) – Regional collaborative strategy that provides for consensus and collaboration on high priority economic and community development priorities. The CEDS will guide actions, align needs with resources, and communicate the region's highest priorities to state and federal policy makers and funders.
2. City-County Administrator Meeting – Convene administrators to discuss opportunities for increased regional cooperation and collaboration, and to identify opportunities for shared services as a means of lowering costs and increasing efficiencies.

COIC Program Goals:

3. Secure East Cascades Workforce Investment Board Contract Renewal – Respond to RFP to continue contracted services to the East Cascades Workforce Investment Board; continue federally funded employment and training services to youth, adults and dislocated workers throughout Central Oregon and Klamath-Lake regions through WorkSource Oregon centers and COIC alternative high school classrooms.
4. Set and Pursue Legislative Strategy – Implement strategy for communicating CET funding priorities and advocating for regional governance/funding tool within 2017 legislative session.
5. CET Operations Enhancements - Design and installation of 54 bus stops on new bend routes; launch of "real time" rider data, online (CET website) and through a cell phone app; purchase of 10 new buses to support current and expanded CET services.
6. CET Community Connector Expansion - Add service hours, new runs on existing routes, or new routes. Additionally, new mid-run bus stops are under consideration as a means to improve the convenience and functionality of the CET Community Connector system.
7. CET Outreach and Marketing - Events such as "rider training" workshops for CET group pass partners; CET website overhaul, with addition of real time bus information; New CET rider guides for Bend fixed route, Community Connectors, and Warm Springs services; Paid media advertising to promote the transit vision, the benefits of transit, and what a future transit system could yield in terms of rider convenience and serving community values.
8. Develop CET service agreement partnership with a city - develop an agreement on service level, local funding, and future goals for local service. Once in place, the agreement will serve as a model or template for discussions with other communities.

COIC Internal/Strategic Goals:

9. Website Development, Re-Branding
10. Acquire Federal Approval of Indirect Rate



DESCHUTES COUNTY
BILL SUMMARY REPORT
3/17/2016

Position/Priority KEY: Position Options: Support, Oppose, Neutral

Priority Options: 1 = Take a lead role 2 = Work as part of a coalition 3 = Monitor only 4 = Do not monitor

Bill URL	Lead Dept	Bill Title	Bill Summary	Position	Priority	Comments	Last Three Actions	Final Status
HB4001	Admin	Relating to housing; declaring an emergency.	Modifies conditions under which landlord may terminate month-to-month tenancy after first year of occupancy.	Neutral	2		02/11/16 - Referred to Rules by order of Speaker. 02/11/16 - Without recommendation as to passage and be referred to Rules. 02/10/16 - Work Session held.	In House Committee on Rules.
HB4007	Forester	Relating to rangeland protection associations; declaring an emergency.	Makes certain governmental entities rangeland protection associations.	Support	3	Keith - Should not have an effect on Deschutes County.	03/02/16 - President signed. 03/01/16 - Speaker signed. 02/26/16 - Third reading. Carried by Olsen. Passed. Ayes, 28; excused, 2--Hansell, Winters.	HB 4007 signed by Governor on 3/29/16. Effective date 3/29/16.
HB4013	Sheriff	Relating to vulnerable person fatality review teams.	Authorizes county governing body to establish multidisciplinary elderly or vulnerable person fatality review team to assist local organizations and agencies in identifying and reviewing fatalities involving abuse or neglect of elderly or vulnerable persons.	Support	2		02/09/16 - Public Hearing held. 02/01/16 - Referred to Judiciary. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Judiciary.
HB4014	CDD, Sheriff	Relating to cannabis; declaring an emergency.	Makes changes to laws regulating production, processing, sale, use and governance of cannabis.	Neutral	2		02/24/16 - President signed. 02/24/16 - Speaker signed. 02/19/16 - Third reading. Carried by Burdick, Ferrioli. Passed. Ayes, 20; nays, 6--Hansell, Knopp, Monroe, Olsen, Thatcher, Thomsen; excused, 4--Boquist, Shields, Whitsett, Winters.	HB 4014-A signed by Governor on 3/3/16. Effective date 3/3/16.

HB4017	Health	Relating to health care; declaring an emergency.	Requires Department of Consumer and Business Services in collaboration with Oregon Health Authority and stakeholder advisory group to create blueprint for Basic Health Program.	Neutral	3		03/02/16 - Olsen, granted unanimous consent to change vote to nay. 03/02/16 - Rules suspended. Third reading. Carried by Bates. Passed. Ayes, 18; nays, 10--Baertschiger Jr, Ferrioli, Girod, Hansell, Knopp, Kruse, Olsen, Thatcher, Thomsen, Whitsett; excused, 2--Shields, Winters. 03/02/16 - Second reading.	HB 4017-B signed by Governor 3/8/16. Effective date 3/8/16.
HB4030	Health, Sheriff	Relating to medical assistance reimbursement of emergency medical services; declaring an emergency.	Requires Oregon Health Authority to amend Medicaid state plan to implement programs to increase medical assistance reimbursement paid to public providers of emergency medical services.	Support	3	Chief Sponsor Whisnant. Smilie - Letter of support provided to Judith for BOCC by Health.	03/04/16 - President signed. 03/02/16 - Speaker signed. 02/29/16 - Third reading. Carried by Steiner Hayward. Passed. Ayes, 29; excused, 1--Winters.	HB 4030-A signed by Governor 3/14/16. Effective date 3/14/16.
HB4034	Forester	Relating to black carbon.	Makes policy findings regarding black carbon that results from unplanned forest and rangeland fires.	Neutral	3		02/09/16 - Public Hearing held. 02/01/16 - Referred to Energy and Environment. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Energy and Environment.
HB4039	CDD	Relating to aviation; declaring an emergency.	Modifies definition of "rural airport" for purposes of through the fence operations pilot program.	Neutral	3		03/02/16 - President signed. 03/01/16 - Speaker signed. 02/29/16 - House concurred in Senate amendments and repassed bill. Ayes, 59; Excused, 1--Nearman.	HB 4039-A signed by Governor 3/14/16. Effective date 3/14/16.
HB4043	Admin, Assessor	Relating to assessments for real property transactions; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority.	Exempts from taxation amounts received from sale of real property to housing authority at price below fair market value.	Neutral	3	Kropp - AOC believes to be dead, but currently assigned to House Committee on Revenue. Langton - Believe this is an income tax incentive and not related to property taxes.	02/08/16 - Public Hearing held. 02/01/16 - Referred to Revenue. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Revenue.
HB4054	Admin, HR	Relating to minimum wage; declaring an emergency.	Increases Oregon minimum wage rate in graduated steps to \$13.50 per hour by 2019.	Oppose	3	Kropp - Increases minimum wage as follows: \$11.00 (2017); \$12.25 (2018); \$13.50 (2019). For 2019 and later years, the rate would be adjusted for inflation.	02/11/16 - Referred to Rules by order of Speaker. 02/11/16 - Without recommendation as to passage, with amendments, be printed A-Engrossed, and be referred to Rules. 02/10/16 - Work Session held.	In House Committee on Rules.

HB4055	Road	Relating to transportation; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority.	Modifies list of low carbon fuels that may be used to meet low carbon fuel standards.	Neutral	3	Doty - It's the Good, the Bad, and the Ugly bill. This appears to be a conversation starter and not a serious piece of legislation. It provides improved funding - especially to local government, but creates significant red tape as well. The author of this bill truly hates ODOT.	02/01/16 - Referred to Energy and Environment with subsequent referral to Transportation and Economic Development, then Revenue. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In House Committee on Energy and Environment.
HB4056	CDD, Inform. Tech.	Relating to sharing geospatial framework data among public bodies; declaring an emergency.	Requires public body to share geospatial framework data of which public body is custodian with other public bodies if public body may do so using existing data and existing resources and without additional cost.	Oppose	3	Sadony - Poorly crafted. No clear objective. Grants authorities to the State CIO's office they should not have. A better solution for developing a statewide repository for GIS data can be created without legislation. This mandated solution will have little support from counties, cities and districts.	02/01/16 - Referred to Information Management and Technology. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In Joint Committee on Information and Technology.
HB4060	CDD, Sheriff	Relating to industrial hemp; declaring an emergency.	Updates and clarifies provisions related to regulation of industrial hemp.	Neutral	3		03/02/16 - President signed. 03/01/16 - Speaker signed. 02/26/16 - Third reading. Carried by Prozanski. Passed. Ayes, 25; excused, 5--Bates, Boquist, Girod, Hansell, Winters.	Awaiting Governor's signature as of 4/8/16.
HB4062	Health	Relating to taxation of nicotine delivery systems; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority.	Establishes tax on retail sales of inhalant delivery systems and inhalant form nicotine.	Support	2	Smilie - per Oregon CLHO, this bill is dead.	02/03/16 - Public Hearing held. 02/01/16 - Referred to Health Care with subsequent referral to Revenue. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Revenue.
HB4064	Admin	Relating to moneys for nonprofit organizations that provide affordable housing; prescribing an effective date.	Creates Affordable Housing Mortgage Loan Fund and continuously appropriates moneys in fund to Housing and Community Services Department for purpose of making deferred loan to qualified statewide nonprofit organization.	Support	2	Chief Sponsor Whisnant.	02/12/16 - Referred to Ways and Means by order of Speaker. 02/12/16 - Recommendation: Do pass and be referred to Ways and Means. 02/10/16 - Work Session held.	In Joint Committee on Ways and Means.
HB4066	Admin, Sheriff	Relating to unmanned aircraft systems; declaring an emergency.	Modifies provisions relating to unmanned aircraft systems, commonly known as drones.	Support	2	Chief Sponsor Huffman.	03/04/16 - President signed. 03/02/16 - Speaker signed. 03/01/16 - House concurred in Senate amendments and repassed bill. Ayes, 57; Excused, 2--McKeown, Nearman.	HB 4066-B signed by Governor on 3/29/16. Effective date 3/29/16.

HB4067	HR	Relating to employee whistleblowers; declaring an emergency.	Provides affirmative defense to public or nonprofit organization employee whistleblowers who provide information to certain entities.	Neutral	3	Chief Sponsor Buehler.	03/04/16 - President signed. 03/02/16 - Speaker signed. 03/01/16 - House concurred in Senate amendments and repassed bill. Ayes, 58; Excused, 2--McKeown, Nearman.	HB 4067-B signed by Governor on 3/29/16.
HB4068	Admin, CDD	Relating to entities that contribute to greenhouse gas emissions; declaring an emergency.	Repeals greenhouse gas emissions goals and requires Environmental Quality Commission to adopt by rule statewide greenhouse gas emissions goal for 2025, and limits for years 2035 and 2050.	Neutral	3		02/01/16 - Referred to Energy and Environment with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In House Committee on Energy and Environment.
HB4074	Comm Justice	Relating to juvenile sex offender registration.	Requires person adjudicated or found responsible except for insanity by juvenile court for act that, if committed by adult, would constitute felony sex crime to report as sex offender if juvenile court or Psychiatric Security Review Board jurisdiction over person ended prior to August 12, 2015, or if ordered by	Support	3	Hales - New language is a fix for the bill that passed last session; OYA and QJDDA will likely support and may take the lead.	03/04/16 - President signed. 03/02/16 - Speaker signed. 03/01/16 - House concurred in Senate amendments and repassed bill. Ayes, 55; Nays, 3--Evans, McLain, Parrish; Excused, 2--McKeown, Nearman.	HB 4074-B signed by Governor on 4/4/16. Effective date 4/4/16.
HB4075	Health	Relating to student safety; declaring an emergency.	Replaces School Safety Hotline established by Department of Justice with statewide tip line established by Department of State Police for anonymous reporting of information concerning threats to student safety.	Neutral	3		03/04/16 - President signed. 03/02/16 - Speaker signed. 02/29/16 - Third reading. Carried by Shields. Passed. Ayes, 29; excused, 1--Winters.	HB 4075-A signed by Governor on 3/29/16. Effective date 3/29/16.
HB4077	Admin	Relating to skiing; declaring an emergency.	Revises provisions relating to liability arising out of skiing.	Support	2	Chief Sponsors Buehler, Whisnant.	02/01/16 - Referred to Consumer Protection and Government Effectiveness. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In House Committee on Consumer Protection and Government Effectiveness.
HB4078	Admin, CDD	Relating to grants for public transportation.	Creates Transit Expansion Fund.	Support	2		02/03/16 - Public Hearing held. 02/01/16 - Referred to Transportation and Economic Development with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Transportation and Economic Development.

HB4079	CDD	Relating to housing; declaring an emergency.	Directs Land Conservation and Development Commission to establish pilot program in which local governments may site and develop affordable housing.	Support	3		03/02/16 - Rules suspended. Third reading. Carried by Girod. Passed. Ayes, 16; nays, 11--Bates, Burdick, Devlin, Gelser, Hass, Monnes Anderson, President Courtney, Prozanski, Riley, Rosenbaum, Thatcher; excused, 3--Boquist, Shields, Winters. 03/02/16 - Second reading. 03/02/16 - Recommendation: Do pass the C-Eng. bill.	HB 4079-C signed by Governor on 3/15/16. Effective date 3/15/16.
HB4081	Assessor	Relating to exemption from property taxation for low-income housing; prescribing an effective date.	Removes sunset of exemption from ad valorem property taxation for property of nonprofit corporation that, for tax year beginning on July 1, 2012, was actually offered, occupied or used as low-income housing and granted exemption by county.	Neutral	3	Langton - This is removing an extension for an existing program. Would recommend that this, along with other exemptions, be included in the comprehensive Dept of Revenue Legislative review.	03/04/16 - President signed. 03/02/16 - Speaker signed. 02/29/16 - Third reading. Carried by Boquist. Passed. Ayes, 29; excused, 1--Winters.	HB 4081-A signed by Governor on 3/14/16. Effective date 6/2/16.
HB4084	CDD, Prop & Fac, Assessor	Relating to tax incentives for brownfield cleanups; prescribing an effective date.	Authorizes certain local governments to adopt ordinance or resolution providing property tax incentive programs that grant special assessment to brownfields or exemption to new and existing improvements and personal property on brownfields for period of up to 10 years, with additional period up to five years based on locally adopted	Neutral	3	Langton - Multco primarily, but could have impacts. Probably now workable - neutral.	03/04/16 - President signed. 03/02/16 - Speaker signed. 02/29/16 - Dembrow, excused granted unanimous consent to vote aye.	HB 4084-A signed by Governor on 4/4/16. Effective date 6/2/16.
HB4094	CDD, Sheriff	Relating to cannabis; declaring an emergency.	Exempts financial institutions that provide financial services to marijuana related businesses, researchers and laboratories from any criminal law of this state that has element that may be proven by substantiating that person provides financial services to person who lawfully possesses, delivers or manufactures marijuana or marijuana derived products.	Neutral	2		03/02/16 - President signed. 03/01/16 - Speaker signed. 02/29/16 - House concurred in Senate amendments and repassed bill. Ayes, 55; Nays, 4--Hayden, Post, Weidner, Whitsett; Excused, 1--Nearman.	HB 4094-B signed by Governor on 4/4/16. Effective date 4/4/16.
HB4096	Veterans	Relating to preferences for veterans in public employment selection processes.	Modifies law regarding requirement that public employer grant preference to veteran or disabled veteran in selection process for civil service position or eligibility list for civil service position.	Support	2	MacNamara - Veterans have preference points already, however their skills should be taken into consideration during the employment process.	02/11/16 - Public Hearing held. 02/01/16 - Referred to Veterans and Emergency Preparedness. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Veterans and Emergency Preparedness.

HB4100	Health	Relating to coordinated care organizations.	Modifies requirements for coordinated care organizations in 2018 and 2023.	Neutral	3		02/08/16 - Public Hearing and Work Session held. 02/01/16 - Referred to Health Care with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Health Care.
HB4101	Admin, CDD	Relating to greenhouse gas emissions; declaring an emergency.	Requires Environmental Quality Commission to adopt by rule program for assessing net impacts of state policies and programs for reducing greenhouse gas emissions.	Neutral	3		02/11/16 - Public Hearing held. 02/01/16 - Referred to Energy and Environment with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Energy and Environment.
HB4103	Health	Relating to imposition of fees on smoke shops.	Establishes \$1,000 fee for smoke shop certification, renewal of smoke shop certification and relocation of smoke shop.	Neutral	3	Smilie - Health is learning more about this bill and may want to change this priority.	02/01/16 - Referred to Health Care. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In House Committee on Health Care.
HB4107	Health	Relating to coordinated care organization contracts; prescribing an effective date.	Prohibits Oregon Health Authority from retroactively changing terms of contract with coordinated care organization unless specified conditions are met.	Neutral	3		03/03/16 - House concurred in Senate amendments and repassed bill. Ayes, 60. 03/03/16 - House concurred in Senate amendments and repassed bill. Ayes, 60. 03/02/16 - Third reading. Carried by Bates. Passed. Ayes, 28; excused, 2--Shields, Winters.	HB 4107-C signed by Governor on 3/29/16. Effective date 3/29/16.
HB4116	Sheriff	Relating to health care for county jail inmates; declaring an emergency.	Establishes Task Force on County Jail Inmate Health Care Coverage.	Support	3		02/09/16 - Public Hearing held. 02/01/16 - Referred to Judiciary with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Judiciary.
HB4124	Health	Relating to prescription drugs; declaring an emergency.	Requires Oregon Health Authority to disclose prescription monitoring information to practitioner or pharmacist or member of practitioner's or pharmacist's staff for use in certain health information technology systems.	Support	3	Smilie - Health is interested in supporting. AOCMHP is working to amend to allow employees of social service agency to administer beyond the premises of the agency as this is not where overdoses typically occur.	03/04/16 - President signed. 03/02/16 - Speaker signed. 02/29/16 - Third reading. Carried by Steiner Hayward. Passed. Ayes, 29; excused, 1--Winters.	HB 4124-A signed by Governor on 4/4/16. Effective date 4/4/16.

HB4125	CDD	Relating to ground water that is used for domestic purposes.	Requires Oregon Health Authority to analyze ground water contaminant data and provide education in areas with ground water contaminant problems.	CDD: Support Health: Neutral	3	Chief Sponsor Buehler. Lelack - Supports testing, provides financial assistance. CAG actively opposes.	02/11/16 - Referred to Ways and Means by prior reference. 02/11/16 - Recommendation: Do pass with amendments, be printed A-Engrossed, and be referred to Ways and Means by prior reference. 02/11/16 - Work Session held.	In Joint Committee on Ways and Means.
HB4126	CDD	Relating to evaluation and amendment of urban growth boundaries outside Metro initiated prior to January 1, 2016; declaring an emergency.	Permits cities outside Metro to complete evaluations and amendments of urban growth boundaries under statutes and administrative rules in effect on June 30, 2013.	Support	3	Chief Sponsors Knopp, Whisnant.	03/02/16 - Third reading. Carried by Beyer. Passed. Ayes, 26; nays, 2--Olsen, Thatcher; excused, 2--Shields, Winters. 03/01/16 - Carried over to 03-02 by unanimous consent. 02/29/16 - Second reading.	HB 4126 signed by Governor on 3/29/16. Effective date 3/29/16.
HB4130	Clerk, Legal	Relating to transparency in governmental decision-making; declaring an emergency.	Requires state agency public records policies, and public record retention schedules of state agencies and political subdivisions of this state, to require retention of public records for a minimum of two years.	Oppose	2	Doyle - 5 Day response period too short; \$30 limit on charges is unrealistic and will allow for fishing expeditions and harassment requests.	02/19/16 - Referred to Ways and Means by prior reference. 02/19/16 - Recommendation: Do pass with amendments, be printed A-Engrossed, and be referred to Ways and Means by prior reference. 02/17/16 - Work Session held.	In Joint Committee on Ways and Means.
HB4132	CDD, Sheriff	Relating to the sale of marijuana items by marijuana retailers to certain consumers who are authorized to possess marijuana under the Oregon Medical Marijuana Act; prescribing an effective date.	Specifies that marijuana retailer may not collect tax from consumer of marijuana item if consumer is registry identification cardholder or designated primary caregiver who is purchasing marijuana item for registry identification cardholder.	Neutral	2		02/01/16 - Referred to Marijuana Legalization. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In Joint Committee on Marijuana Legalization.
HB4137	CDD, Health	Relating to regulatory action by the Water Resources Department; declaring an emergency.	Establishes standard for measuring distance between proposed or existing well and surface water source for purpose of determining probability or existence of impairment of, or substantial or undue interference with, existing rights of others to appropriate surface water.	Neutral	3		02/10/16 - Public Hearing held. 02/01/16 - Referred to Rural Communities, Land Use and Water with subsequent referral to Ways and Means. 02/01/16 - First reading. Referred to Speaker's desk.	In House Committee on Rural Communities, Land Use, and Water.

HB4139	HR	Relating to sick leave; declaring an emergency.	Allows sick leave to be counted as fringe benefit for purpose of prevailing wage.	Support	3	Chief Sponsor McLane.	02/01/16 - Referred to Business and Labor. 02/01/16 - First reading. Referred to Speaker's desk. 01/27/16 - Presession Released to the Public.	In House Committee on Business and Labor.
HB4141	Health	Relating to coordinated care organizations; declaring an emergency.	Authorizes Oregon Health Authority to change size of geographic area served by coordinated care organization under specified conditions.	Support	3		02/29/16 - President signed. 02/29/16 - Speaker signed. 02/25/16 - Third reading. Carried by Bates. Passed. Ayes, 28; excused, 2--Girod, Winters.	HB 4141-A signed by Governor on 3/14/16. Effective date 3/14/16.
HB4146	Admin, Finance	Relating to the state transient lodging tax; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority.	Increases state transient lodging tax rate.	Neutral	3		03/03/16 - House concurred in Senate amendments and repassed bill. Ayes, 38; Nays, 22--Barreto, Bentz, Esquivel, Gilliam, Gorsek, Hack, Hayden, Heard, Kennemer, Krieger, McLain, McLane, Nearman, Parrish, Piluso, Post, Sprenger, Stark, Weidner, Whisnant, Whitsett, Wilson. 03/03/16 - Third reading. Carried by Edwards. Passed. Ayes, 18; nays, 12--Baertschiger Jr, Boquist, Ferrioli, Girod, Hansell, Knopp, Kruse, Olsen, Thatcher, Thomsen, Whitsett, Winters. 03/02/16 - Carried over to 03-03 by unanimous consent.	HB 4146-C signed by Governor on 4/4/16. Effective date 6/2/16.
HJR202	Veterans	Proposing amendment to Oregon Constitution relating to lottery revenues.	Proposes amendment to Oregon Constitution to require certain percentages of lottery revenues to be expended for benefit of veterans.	Support	2	MacNamara - This would create enhanced funding for the veterans service office thus allowing for expanded outreach within the county.	03/02/16 - House concurred in Senate amendments and readopted measure. Ayes, 57; Excused, 3--Davis, Gorsek, Olson. 03/02/16 - Final reading. Carried by Boquist. Adopted. Ayes, 28; excused, 2--Shields, Winters. 03/01/16 - Second reading.	HJR 202-B signed by Speaker on 3/9/16. Filed with Secretary of State 3/10/16.

SB1506	Assessor	Relating to the minimum cost requirement for the exemption of certain food processing property; prescribing an effective date.	Changes minimum expenditure requirement for property tax exemption of qualified machinery and equipment used to process grains or bakery products from \$100,000 of real market value when placed in service to \$100,000 of total cost of initial investment to food processor.	Neutral	3	Clarifies legislation that was passed last session.	03/02/16 - Speaker signed. 03/02/16 - President signed. 02/29/16 - Third reading. Carried by Hoyle. Passed. Ayes, 59; Excused, 1--Nearman.	SB 1506 signed by Governor on 4/4/2016. Effective date 6/2/2016.
SB1511	CDD, Sheriff	Relating to cannabis; declaring an emergency.	Directs Oregon Liquor Control Commission to register qualified marijuana producers, marijuana processors, marijuana wholesalers and marijuana retailers for purposes of producing, processing and selling marijuana and usable marijuana and medical grade cannabinoid products, cannabinoid concentrates and cannabinoid extracts.	Neutral	2		03/02/16 - Speaker signed. 03/02/16 - President signed. 02/26/16 - Third reading. Carried by Lininger, Olson. Passed. Ayes, 46; Nays, 9--Gilliam, Hayden, Kennemer, McLane, Parrish, Post, Sprenger, Weidner, Whitsett; Excused, 4--Boone, Heard, Smith, Witt; Excused for Business of the House, 1--Davis.	SB 1511-A signed by Governor on 3/29/16. Effective date 3/29/2016.
SB1512	CDD	Relating to seismic rehabilitation bonds; declaring an emergency.	Specifies that proceeds from bonds issued under Articles XI-M and XI-N of Oregon Constitution may be used for surveying and conducting engineering evaluations and for paying costs of personnel, advisors, equipment, supplies and services that are reasonably necessary to carry out seismic rehabilitation grant program.	Neutral	3	Chief Sponsor Ferrioli.	03/04/16 - President signed. 03/02/16 - Third reading. Carried by Gomberg. Passed. Ayes, 44; Nays, 14--Barreto, Buehler, Hack, Heard, Johnson, Krieger, Nearman, Parrish, Post, Sprenger, Stark, Weidner, Whitsett, Wilson; Excused, 1--Hayden; Excused for Business of the House, 1--Holvey. 03/01/16 - Second reading.	SB 1512 signed by Governor on 3/15/16. Effective date 3/15/16.
SB1513	Assessor	Relating to a property tax exemption for the homesteads of the surviving spouses of certain public safety officers; prescribing an effective date.	Authorizes county to exempt up to \$250,000 of assessed value of each homestead owned and occupied by surviving spouse of fire service professional or police officer killed in line of duty from ad valorem property taxes imposed by all taxing jurisdictions.	Neutral	3	Langton - Workable, neutral. Considerations are that veterans currently get a much smaller exemption.	03/02/16 - Speaker signed. 03/02/16 - President signed. 02/29/16 - Third reading. Carried by Barker. Passed. Ayes, 59; Excused, 1--Nearman.	SB 1513-A signed by Governor on 3/15/16. Effective date 6/2/16.
SB1515	Health	Relating to child welfare; declaring an emergency.	Establishes standards and criteria for mandatory licensing, certification or authorization of child-caring agencies by Department of Human Services.	Neutral	3		03/03/16 - Third reading. Carried by Stark. Passed. Ayes, 58; Excused for Business of the House, 2--Gilliam, Speaker Kotek. 03/02/16 - Rules suspended. Second reading. 03/02/16 - Recommendation: Do pass.	SB 1515-B signed by Governor on 4/4/2016. Effective 4/4/2016.

SB1517	CDD	Relating to land improvement projects.	Requires certain findings by local governing body for creation, restoration or enhancement of wetlands in exclusive farm use zones.	Neutral	3		03/02/16 - Senate concurred in House amendments and repassed bill. Ayes, 29; excused, 1--Winters. 02/29/16 - Third reading. Carried by Boone, Gomberg. Passed. Ayes, 58; Nays, 1--Holvey; Excused, 1--Nearman. 02/26/16 - Second reading.	SB 1517-B signed by Governor on 3/29/16. Effective date 1/1/17.
SB1519	Admin, Finance, HR	Relating to public employee retirement; declaring an emergency.	Modifies provisions relating to employee contributions of members of Public Employees Retirement System.	Neutral	3	Chief Sponsor Knopp.	03/03/16 - In committee upon adjournment. 02/16/16 - Motion to withdraw from committee on Workforce and General Government failed. Ayes, 11; nays, 17--Bates, Beyer, Burdick, Dembrow, Devlin, Edwards, Gelser, Hass, Monnes Anderson, Monroe, President Courtney, Prozanski, Riley, Roblan, Rosenbaum, Shields, Steiner Hayward; excused, 2--Johnson, Winters. 02/01/16 - Referred to Workforce and General Government, then Ways and Means.	In Senate Committee on Workforce and General Government.
SB1520	Forester	Relating to forest resources; prescribing an effective date.	Requires Governor, with assistance of State Forestry Department, to attempt state entry into federal Good Neighbor Authority agreement with United States Forest Service.	Support	2	Chief Sponsor Knopp. Keith - In addition to requiring entry into a good neighbor agreement this adds biomass as a renewable energy option that currently consists of solar and geothermal, for state construction projects, and encourages re-planting following wildfire by allowing for a tax credit for reforestation expenses.	03/03/16 - In committee upon adjournment. 02/18/16 - Motion to withdraw from committee on Environment and Natural Resources failed. Ayes, 10; nays, 18--Bates, Beyer, Burdick, Dembrow, Devlin, Edwards, Gelser, Hass, Johnson, Monnes Anderson, Monroe, President Courtney, Prozanski, Riley, Roblan, Rosenbaum, Shields, Steiner Hayward; excused, 2--Boquist, Winters. 02/01/16 - Referred to Environment and Natural Resources, then Finance and Revenue.	In Senate Committee on Environment and natural Resources.

<u>SB1524</u>	Sheriff, Veterans	Relating to veterans.	Requires Sheriff unit to train public safety officers in veterans' issues.	Veterans - Support	2	Chief Sponsor Knopp.	02/29/16 - Speaker signed. 02/26/16 - President signed. 02/25/16 - Third reading. Carried by Huffman. Passed. Ayes, 56; Nays, 2--Nearman, Parrish; Excused, 2--Bentz, Komp.	SB 1524-A signed by Governor on 4/4/16. Effective date 1/1/17.
<u>SB1529</u>	Admin, CDD	Relating to community water supply; declaring an emergency.	Prohibits enforcement of residential irrigation requirements by homeowners association following finding or declaration of existing or likely drought conditions.	Neutral	3 or 4		03/02/16 - Speaker signed. 03/02/16 - President signed. 02/26/16 - Third reading. Carried by McLain. Passed. Ayes, 50; Nays, 5--Esquivel, Sprenger, Weidner, Whitsett, Wilson; Excused, 4--Boone, Heard, Smith, Witt; Excused for Business of the House, 1--Nathanson.	SB 1529-A signed by Governor on 3/29/16. Effective date 3/29/16.
<u>SB1532</u>	Admin, HR	Relating to minimum wage; declaring an emergency.	Establishes tiered system for determination of minimum wage based on size and geographic location of employer.	Opposed	3		03/03/16 - Effective date, March 2, 2016. 03/03/16 - Chapter 012, 2016 Laws. 03/02/16 - Governor signed.	SB 1532-A signed by Governor on 3/2/16. Effective date 3/2/16.
<u>SB1533</u>	Admin, CDD	Relating to affordable housing.	Permits local governments to adopt land use regulations or functional plan provisions, or impose conditions for approval of permits, that effectively establish sales or rental price for up to 30 percent of new residential development or limit sales or rental purchase to class or group of purchasers or renters in exchange for one or more developer incentives.	Board policy decision	2 or 3	Lelack - Primarily applies to cities.	03/03/16 - Third reading. Carried by Speaker Kotek. Passed. Ayes, 39; Nays, 21--Barreto, Bentz, Buehler, Esquivel, Hack, Hayden, Heard, Kennemer, Krieger, McKeown, McLane, Nearman, Olson, Parrish, Post, Sprenger, Stark, Weidner, Whisnant, Whitsett, Wilson. 03/02/16 - Rules suspended. Carried over to March 3, 2016 Calendar. 03/01/16 - Second reading.	SB 1533-B signed by Governor 3/15/16. Effective date 6/2/16.
<u>SB1545</u>	Health	Relating to children's special districts.	Authorizes formation of children's special districts.	Neutral	3		03/03/16 - In committee upon adjournment. 02/23/16 - Public Hearing held. 02/16/16 - Public Hearing held.	In Senate Committee on Finance and Revenue.

SB1548	CDD	Relating to urban growth boundary expansion to address low vacancy rates; declaring an emergency.	Authorizes local governments to expedite inclusion within urban growth boundary of land dedicated to needed housing.	Board policy decision or Neutral	2 o 3	Chief Sponsor Ferrioli.	03/03/16 - In committee upon adjournment. 02/16/16 - Motion to withdraw from committee on Human Services and Early Childhood failed. Ayes, 11; nays, 17--Bates, Beyer, Burdick, Dembrow, Devlin, Edwards, Gelser, Hass, Monnes Anderson, Monroe, President Courtney, Prozanski, Riley, Roblan, Rosenbaum, Shields, Steiner Hayward; excused, 2--Johnson, Winters. 02/01/16 - Informational Meeting scheduled.	In Senate Committee on Human Services and Early Childhood.
SB1550	D.A.	Relating to recording of grand jury proceedings; declaring an emergency.	Directs presiding judges of judicial districts within state to ensure proceedings before grand jury are recorded.	Neutral	3		03/03/16 - In committee upon adjournment. 02/15/16 - Referred to Ways and Means by prior reference. 02/15/16 - Recommendation: Do pass with amendments and be referred to Ways and Means by prior reference. (Printed A-Eng.)	In Joint Committee on Ways and Means.
SB1555	HR, Sheriff, Community Justice	Relating to polygraph tests.	Allows polygraph test as condition of employment for preemployment screening of Sheriff officers.	Neutral	3	Reinke - Should add Telecommunicators. They routinely access sensitive LE information.	02/22/16 - Public Hearing held. 02/16/16 - Referred to Judiciary. 02/15/16 - First reading. Referred to Speaker's desk.	In House Committee on Judiciary.
SB1558	Health	Relating to student health records; declaring an emergency.	Prohibits disclosure of records of college or university student health center, mental health center or counseling center, or records of health professional retained by college or university to provide health care, mental health care or counseling services to students, to other individuals, offices or entities within, affiliated with or acting on behalf of college or university.	Neutral	3	Chief Sponsor Knopp.	03/03/16 - Governor signed. 02/26/16 - Speaker signed. 02/26/16 - President signed.	SB 1558-A signed by Governor on 3/3/16. Effective date 3/3/16.
SB1559	Health	Relating to the regulation of persons who sell products that cannot be sold to persons under the age of 18; declaring an emergency.	Requires, on and after January 1, 2017, persons selling tobacco products or inhalant delivery systems in this state to be licensed by Department of Revenue.	Oppose	3	Smilie - If this bill were to be amended to remove the pre-emption of local authority, Health would want to change our position.	03/02/16 - Motion to refer to Health Care carried. Ayes, 28; excused, 2--Shields, Winters. 03/01/16 - Carried over to 03-02 by unanimous consent. 02/29/16 - Second reading.	In Senate Committee on Health Care.

SB1563	CDD	Relating to on-site septic system financing; declaring an emergency.	Authorizes Environmental Quality Commission to develop low-interest loan program for on-site septic system repairs, replacements, upgrades or evaluations.	Support	2		03/02/16 - Third reading. Carried by Gomberg. Passed. Ayes, 57; Nays, 1--Weidner; Excused, 2--Davis, Olson. 03/01/16 - Second reading. 02/29/16 - Recommendation: Do pass.	SB 1563-A signed by Governor on 3/29/16. Effective date 3/29/16.
SB1565	Admin, Assessor	Relating to property tax benefits; prescribing an effective date.	Authorizes city or county to adopt exemption for newly constructed or installed industrial improvements with cost of initial investment of at least \$1 million.	Oppose -Neutral	3	Langton - Oppose as currently written due to administrative complexities that are resource intensive. County and cities could have differing exemptions. OSACA has proposed friendly amendments to ease Admin. Amendments have been currently included which will somewhat ease administration	03/03/16 - Senate concurred in House amendments and repassed bill. Ayes, 30. 03/02/16 - Vote explanation(s) filed by Smith Warner. 03/02/16 - Passed. Ayes, 56; Nays, 2--Barton, Smith Warner; Excused, 2--Davis, Olson.	SB 1565-B signed by Governor on 4/4/16. Effective date 6/2/16.
SB1571	D.A., Sheriff	Relating to sexual assault forensic evidence kits; declaring an emergency.	Directs Department of State Police to adopt rules concerning prioritization of testing untested sexual assault forensic evidence kits.	Support	3	Chief Sponsors Knopp, Buehler, Huffman.	03/02/16 - Third reading. Carried by Lininger. Passed. Ayes, 58; Excused, 2--Davis, Olson. 03/01/16 - Second reading. 02/29/16 - Recommendation: Do pass.	SB 1571-B signed by Governor on 3/29/16. Effective date 3/29/16.
SB1573	CDD	Relating to boundary changes; declaring an emergency.	Requires city to annex territory without vote upon receipt of petition for annexation submitted by all owners of land in territory provided territory is included within urban growth boundary of city or Metro and is, or will be, subject to acknowledged comprehensive plan of city.	Neutral	3	Lelack - Applies to cities.	03/03/16 - Third reading. Carried by Helm. Passed. Ayes, 32; Nays, 28--Barton, Boone, Clem, Davis, Evans, Fagan, Gallegos, Gomberg, Gorsek, Greenlick, Hack, Holvey, Hoyle, Johnson, Kennemer, Krieger, Lininger, Lively, McKeown, McLain, Olson, Parrish, Piluso, Post, Rayfield, Stark, Taylor, Wilson. 03/02/16 - Rules suspended. Rules suspended. Carried over to March 3, 2016 Calendar. 03/02/16 - Second reading.	SB 1573-A signed by Governor on 3/15/16. Effective date 3/15/16.
SB1574	Admin, CDD	Relating to entities that contribute to greenhouse gas emissions; declaring an emergency.	Repeals greenhouse gas emissions goals and requires Environmental Quality Commission to adopt by rule statewide greenhouse gas emissions goal for 2025, and limits for years 2035 and 2050.	Neutral	3		03/03/16 - In committee upon adjournment. 02/11/16 - Referred to Ways and Means by prior reference. 02/11/16 - Recommendation: Do pass with amendments and be referred to Ways and Means by prior reference. (Printed A-Eng.)	In Joint Committee on Ways and Means.

<u>SB1575</u>	Admin	Relating to housing; prescribing an effective date.	Directs Land Conservation and Development Commission to encourage local governments to dedicate land for affordable housing.	Neutral	2		03/03/16 - In committee upon adjournment. 02/08/16 - Public Hearing held. 02/01/16 - Informational Meeting scheduled.	In Senate Committee on Human Services and Early Childhood.
<u>SB1581</u>	HR	Relating to sick leave; declaring an emergency.	Defines employer location as location of headquarters.	Support	3		02/11/16 - Motion to withdraw from committee on Workforce and General Government failed. Ayes, 10; nays, 17--Bates, Beyer, Burdick, Dembrow, Devlin, Edwards, Gelser, Hass, Johnson, Monnes Anderson, Monroe, President Courtney, Riley, Roblan, Rosenbaum, Shields, Steiner Hayward; excused, 3--Prozanski, Whitsett, Winters. 02/01/16 - Referred to Workforce and General Government. 02/01/16 - Introduction and first reading. Referred to President's desk.	In Senate Committee on Workforce and General Government.
<u>SB1582</u>	Admin	Relating to the Housing and Community Services Department; declaring an emergency.	Directs Housing and Community Services Department to develop and implement Local Innovation and Fast Track Housing Program to expand state's supply of affordable housing for low income individuals or families.	Neutral	2		03/03/16 - Third reading. Carried by Gomberg. Passed. Ayes, 46; Nays, 13--Barreto, Esquivel, Hack, Hayden, Heard, Krieger, McLane, Nearman, Post, Sprenger, Weidner, Whitsett, Wilson; Excused for Business of the House, 1--Gilliam. 03/02/16 - Rules suspended. Second reading. 03/02/16 - Recommendation: Do pass.	SB 1582-B signed by Governor on 3/15/16. Effective date 3/15/16.
<u>SB1584</u>	Admin, CDD	Relating to community water supply; declaring an emergency.	Changes water management and conservation plan approval condition for extension of time to construct works or perfect right for municipal use of water.	Neutral	3		03/03/16 - Referred to Rules. 03/02/16 - First reading. Referred to Speaker's desk. 03/02/16 - Edwards granted unanimous consent to change vote from aye to nay.	In House Committee on Rules.

SB1588	CDD	Relating to land use planning that does not comply with goals in rural counties with no population growth.	Allows rural county with no population growth, and other local governments in county, to adopt comprehensive land use plan without complying with statewide land use planning goals.	Neutral	3 or 4	Chief Sponsor Ferrioli. Lelack - Does not apply to Deschutes County.	03/03/16 - In committee upon adjournment. 02/16/16 - Motion to withdraw from committee on Business and Transportation failed. Ayes, 11; nays, 17--Bates, Beyer, Burdick, Dembrow, Devlin, Edwards, Gelser, Hass, Monnes Anderson, Monroe, President Courtney, Prozanski, Riley, Roblan, Rosenbaum, Shields, Steiner Hayward; excused, 2--Johnson, Winters. 02/10/16 - Public Hearing held.	In Senate Committee on Business and Transportation.
SB1593	Admin	Relating to tax credits for agriculture workforce housing; prescribing an effective date.	Expands costs eligible for agriculture workforce housing tax credit to include operation costs incurred by owner in year in which taxpayer does not claim other eligible costs.	Neutral	3		03/03/16 - In committee upon adjournment. 02/01/16 - Referred to Finance and Revenue. 02/01/16 - Introduction and first reading. Referred to President's desk.	In Senate Committee on Finance and Revenue.
SB1598		Relating to cannabis; declaring an emergency.	Exempts certain applicants for license to produce marijuana from requirement that land use compatibility statement be obtained.	Support	1		03/03/16 - Governor signed. 03/02/16 - Speaker signed. 03/02/16 - President signed.	SB 1598-A signed by Governor on 3/3/16. Effective date 3/3/16.
SJR201	Assessor	Proposing amendment to Oregon Constitution to require assessment of property taxes at real market value and exemption for owner-occupied principal dwellings.	Proposes amendment to Oregon Constitution repealing ad valorem property tax assessment provisions created by House Joint Resolution 85 (1997) (Ballot Measure 50 (1997)), requiring ad valorem property taxes to be assessed on real market value of property and directing Legislative Assembly to provide exemption from ad valorem property taxes for owner-occupied principal dwellings and tax lots upon which dwellings are located.	Oppose	3	Langton - Concerns. Not been modeled. Creating a rate based market value system, probably will create considerable volatility for both tax payers and districts. Impacts will most likely vary considerably between counties and between districts within counties. Currently undefined homestead exemption amount and means to backfill local districts from this reduction in revenues. As written many concerns; but if a place holder to start a comprehensive review of taxation then we should look at how to participate	03/03/16 - In committee upon adjournment. 02/04/16 - Public Hearing held. 02/01/16 - Referred to Finance and Revenue.	In Senate Committee on Finance and Revenue.

Deschutes County 2016 Legislative Session Summary

Overview

The 2016 Oregon Legislature convened on February 1, 2016 and adjourned on March 3, 2016. Since voter approval in 2010, sessions now take place annually, with short sessions occurring in even-numbered years and long sessions in odd-numbered years. This year's session took place over the course of 32 days, slightly fewer than the constitutionally-allowed 35 days in an even-numbered year.

The 2016 session seemed particularly challenging as several complex and far-reaching bills were introduced with a limited timeframe in which to consider a full range of potential impacts. Examples of topics addressed included an increase to the minimum wage, affordable housing, marijuana regulation, climate change, and taxation. In reaction, many legislators employed procedural tactics to slow down the session's progress, such as requiring that the text of proposed bills be read in full and absenting themselves from floor votes.

Outcomes

Deschutes County monitored a total of 73 bills. Notable topics included marijuana regulation, affordable housing, land use, tobacco and nicotine use, health care systems, veterans' benefits, and natural resources. Of the 73 bills tracked, the County supported 23, opposed 6, and was neutral on 43. One bill was assigned a priority 1, 21 bills were assigned a priority 2, and 51 a priority 3. Bills initially assigned a priority 4 were not monitored and are not included in this summary.

The following table shows the results of bills tracked within each of these categories:

County Position/Priority	Passed			Failed		
	1	2	3	1	2	3
Support	1	4	8	0	7	4
Oppose	0	0	1	0	1	4
Neutral	0	5	16	0	4	18
Total	35			38		

For more detailed information, including actions, votes, dates, and outcomes on specific bills, please reference the attached bill list.

Successes

Deschutes County Commissioners and Community Development Department staff spent significant time and effort advocating for legislation that would allow local governments to govern marijuana production. Initially, no legislation was introduced that addressed this issue. However, Senate Bill 1598, which originally focused only on licensing and penalties for marijuana businesses, was ultimately amended to allow cities and counties to enact reasonable regulations as to time, place, and manner of marijuana grow operations.

Process

In October of 2015, Deschutes County issued a Request for Proposals to provide lobbying services. Three proposals were received by the due date of November 6, 2015. Subsequently, the Board of Commissioners decided to postpone making a decision to better determine the scope of services required. As a result, County Commissioners and staff, with the assistance of the Association of Counties and departmental professional organizations, identified, monitored, and took action on bills of interest during the short 2016 legislative session without the assistance of a lobbying firm.

A full spectrum of desired services was outlined within the scope of work section of the Request for Proposals document, including:

1. Act as Deschutes County's representative to the Oregon State Legislature and lobby on behalf of the County on topics including, but not limited to: Land use laws and regulations, health and behavioral health programs, natural resource management, community and economic development, roads and transportation, law enforcement, adult and juvenile justice, community corrections, and employee and workplace management.
2. Facilitate a process to identify and prioritize bills introduced during the annual legislative session which may be of interest to the County and which may require active lobbying on the County's behalf.
3. Monitor and track proposed legislation, programs, and proposals of interest to the County. Furnish written reports regarding the status of such on a regular basis.
4. Work directly with state legislators and staff, the governor's office, public officials and state agencies, special interest and industry groups, local governments, the Association of Counties, and other professional organizations to develop support for or opposition to proposed legislation, funding, policy, and regulatory decisions that may affect the County.
5. Coordinate and facilitate weekly or bi-weekly meetings held remotely between the Board of Commissioners and Deschutes County's local legislative delegation throughout each annual legislative session.
6. Review periodic revenue forecasts and the proposed biennial state budget and alert the County to opportunities and obstacles. Identify funding opportunities and assess program requirements and guidelines.
7. Provide introductions to individual legislators, and arrange meetings, manage logistics, and prepare County officials for interaction with legislators, legislative staff, committees, interim work groups, and other public officials.
8. Assist in preparing position papers, exhibits, testimony, correspondence, proposed bill text and amendments as necessary.
9. Advise and assist County officials with planning, preparing, and implementing legislative strategies to accomplish the County's goals and objectives and with preparing proposed legislation to be introduced during the session.
10. Support partnerships between Deschutes County and other Central Oregon agencies and groups, including the Central Oregon Cities Organization, Cities of Bend, La Pine, Redmond, and Sisters, local Chambers of Commerce, special districts, and other entities actively pursuing a legislative agenda which may have elements in common with the County.
11. Prepare and submit quarterly lobbying expenditure reports on behalf of Deschutes County Commissioners, the County Administrator, and other staff as required.

The Department of Administrative Services assigned a Management Analyst and Administrative Assistant to perform many of the duties described above. The Department also hired temporary office staff to assist with many of the Administrative Assistant's regular responsibilities during the duration of the session. To a greater or lesser extent, this allowed the County to manage activities #2, 3, 5, 8, 10, and 11 above.

The Administrative Assistant set up the tracking system using software provided at no charge by the Association of Counties and updated the information on a weekly basis. She also arranged and supported the weekly meetings with the Central Oregon legislative delegation. These tasks took approximately 16 hours per week prior to and early in the session and approximately 10 hours per week thereafter.

On average, the Management Analyst dedicated between 16 and 20 hours per week on legislative functions. She identified bills of possible interest to the County, facilitated the process of assigning positions and priorities, and prepared and distributed status reports weekly. She also monitored proposed legislation and legislative progress in the Oregon Legislative Information System, assisted with the preparation and distribution of written testimony and letters of support/opposition, and communicated with County partners to assess common bills of interest.

Activities #1, 4, and 7 in the list above primarily became the responsibility of the Board of Commissioners and Department Directors, with assistance from the Association of Counties and professional organizations. Activity #11 was performed by the County Clerk. Activity #6 was not addressed during the 2016 session and activity #9, if performed, will take place during the interim.

Missing from this process was a consistent physical presence in the Capitol throughout the session to proactively gather and communicate to the County information regarding the likelihood of legislation passing or failing; facilitate relationships between the County and legislative delegates from outside Central Oregon; organize visits to the Capitol by County Commissioners and staff; determine which legislators were in support of or in opposition to particular bills; and analyze budget and revenue impacts. However, the Association of Counties performed many of these functions on the County's behalf.

On April 13, 2016, Department of Administrative Services staff will facilitate a Board discussion concerning the outcome of County's 2016 legislative process and decision-making regarding how to proceed for the 2017 session.



Board of County Commissioners

1300 NW Wall Street • Bend, Oregon 97703

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www.deschutes.org

board@deschutes.org

Alan Unger

Tammy Baney

Anthony DeBone

April 13, 2016

Mr. Brian Rogers and Mr. David Huff
Oregon Arts Commission
775 Summer Street NE, Ste 200
Salem, Oregon 97301

Dear Mr. Rogers and Mr. Huff,

We recently learned of the decision by the Oregon Arts Commission to defund the High Desert Museum's operating support funding.

As we're sure you know, the High Desert Museum is the largest arts and culture organization east of the Cascades. Your recent decision has eliminated significant funding to keep the arts programming and exhibitions available to this part of the state. More than 165,000 visitors come to the Museum each year to learn, engage and enjoy the permanent art on exhibit and the changing exhibitions in three galleries.

The current guidelines that allow funding for organizations where "the arts are the primary focus of the organization" ignores organizations where that business model is too narrow. In the smaller urban and rural areas of our state, a more multidisciplinary approach to arts programming is necessary.

The Museum's purpose is quite clear: "To enable a deeper understanding of the region's arts and culture, history and natural sciences through presentation and interpretation of visual arts exhibits, historical artifacts, living history performances and wildlife encounters."

This purpose clearly supports the Legislator's instructions to the Arts Commission in ORS 350.040 to develop programs and plans that "encourage public interest in conserving and understanding the cultural and artistic heritage of the state and its people." At its essence, that is the Museum's core purpose and mission. The Museum supports this goal by offering living history performances daily, having art on permanent display, offering arts programs in our schools each year through the *Kids Curate* program and curating art exhibitions for the temporary galleries.

Our community learns, engages and enjoys the multidisciplinary approach of the High Desert Museum and without this crucial support for the arts, our community will not have the types of experiences and exposure to the arts that is available in Oregon's more urban areas.

We respectfully ask that you reconsider your decision and allow the High Desert Museum to be eligible for operating support funding from the Oregon Arts Commission.

We greatly appreciate your consideration of this request.

Sincerely,

Alan Unger, Chair

Tammy Baney, Vice-Chair,

Tony DeBone, Commissioner

Bonnie Baker

From: Dana Whitelaw <dwhitelaw@highdesertmuseum.org>
Sent: Friday, April 08, 2016 12:24 PM
To: Board
Subject: High Desert Museum and the Oregon Arts Commission
Attachments: HDM Appeal OAC.pdf; HDM Strategic_Plan.pdf

Dear Commissioners,

I wanted to let you know about a recent decision by the Oregon Arts Commission to defund the High Desert Museum's operating support funding that it receives from the OAC and has deemed the HDM ineligible according to their guidelines.

This is very disappointing that they have defunded the largest arts and culture organization east of the Cascades and seems contradictory to their efforts to make arts and culture more accessible statewide. One of their arguments is that this particular funding should only fund organizations that solely focus on the arts. OAC continues to fund other organizations that are similar to the High Desert Museum, like the Portland Children's Museum, that offers multidisciplinary programs with a strong arts component embedded in their organization. Out of the 182 organizations that received funding, only 16 are east of the Cascades (I attached the list of grantees of operating support grants). The Museum's reach in the more rural parts of Oregon is significant, we see 165,000 visitors each year and 12,000 school children. Defunding our operating support, about \$12,000, is significant for us and will impact what we can continue to offer.

I know you have many things going on, but I wanted to let you know about the issue. They have allowed us to appeal the decision. I've attached our appeal letter and supporting materials. I'll keep you posted on any progress and communication from them. In the meantime, if you'd like to call or write on behalf of the Museum, I'm happy to discuss any other details that might be helpful.

Thank you so much for your time,
Dana

Dana Whitelaw | Executive Director

HIGH DESERT MUSEUM

WILDLIFE *and* LIVING HISTORY

541-382-4754 ext. 326

59800 S. Highway 97 | Bend, Oregon 97702

www.highdesertmuseum.org

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Invoice no. 2016 AOC
For the period of:
Jan. 1 – Dec. 31, 2016

Description Narrative for Dues

AOC General Fund Dues* (required for AOC membership)

General fund dues support AOC core operational expenses including finance, insurance, building rent, utilities and supplies. In addition, these funds help pay for advocacy, communications, and education policy development, district and steering committee meetings, and technical assistance to members.

Public Lands Fund Dues* (required for AOC membership)

Public lands fund dues allow AOC to carry out legislative advocacy on natural resource issues, foster communications between county governing bodies and individual agencies, and develop natural resources policy.

Video Lottery Defense Fund Dues (voluntary dues)

Video lottery fund dues are dedicated to providing technical assistance and professional services related to the preservation of shared revenues. Dues are .2186 percent of each county's video lottery revenues (as approved by budget committee).

Forest Management Sub-Committee Dues (voluntary dues; required for voting privileges)

This special assessment is directed to advocacy on federal forest issues. Funds allow AOC to coordinate with other national efforts, obtain professional services, and conduct communications campaigns on federal legislation. Dues are based on national forest receipts payments to each county.

PERS Alliance Dues (voluntary dues)

AOC collects dues for Public Employee Retirement System (PERS) Alliance, a collaboration with LOC, OSBA, and SDAO to support policy advocacy and legal proceedings for labor and retirement fund issues. The assessment changed in 2016 to include all PERS enrollees by County; not just county employees enrolled. This reflects the fact that all 36 counties benefit from AOC's work in PERS, and should therefore be assessed the voluntary dues (see Board memo dated April 13, 2015).

AOC Veterans Fund Dues (voluntary dues)

AOC created a stand-alone Veterans Steering Committee in 2014 to help support Oregon's approximately 330,000 veterans. Income from this assessment will help fund dedicated staff for work on veterans' issues. Key issues include advocacy for increased state funding and support for the work of (CVSOs) - County Veterans Service Officers. Focus is on sustaining and expanding collaborative partnerships with the Oregon Department of Veterans Affairs. Dues are assessed based on the number of veterans per county @ \$.35 per veteran; this new 2016 rate being approved by budget committee and membership at annual business meeting Nov. 2015.

****payment of dues marked required for membership***

AOC Dues

Year	General Dues	Public Lands	Lottery	Forest Mgt.	PERS	Veterans Fund	Total
2014	\$ 24,164	\$ 5,700	\$ 659	\$ 2,080	\$ 3,785	-	\$ 36,388
2015	\$ 25,227	\$ 9,219	\$ 1,153	\$ 2,298	\$ 3,670	\$ 3,685	\$ 45,252
2016	\$ 26,662	\$ 9,360	\$ 1,261	\$ 3,185	\$ 3,244	\$ 5,370	\$ 49,083

FY 2014-15 Discretionary Grant Applications - Updated 1/26/2016

Organization	Funded	Qtr	Reviewed	Req	Unger	Baney	DeBone	Fundraising	Total	Description
Arts Central	Y	1	7/6/2015	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	Black & White Fundraising Event
Beulah's Place	Y	1	7/6/2015	\$2,450.46	\$1,000.00	\$500.00	\$1,000.00	\$0.00	\$2,500.00	Shelter Security Wall and Gate
DiamondStone, Inc.	N	1	7/6/2015	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	The Newberry Event
Tumalo Business Association	Y	1	7/6/2015	\$2,500.00	\$500.00	\$500.00	\$1,000.00	\$0.00	\$2,000.00	Tumalo Monuments
League of Women Voters	Y	1	7/13/2015	\$150.00	\$50.00	\$50.00	\$50.00	\$0.00	\$150.00	They Represent You Brochure
Buckaroo Breakfast Association	Y	1	7/27/2015	\$500.00	\$100.00	\$100.00	\$100.00	\$0.00	\$300.00	Replacement Pans and Cooking Utensils
Opportunity Knocks	Y	1	7/27/2015	\$2,400.00	\$800.00	\$800.00	\$800.00	\$0.00	\$2,400.00	Organizational Restructuring
Deschutes County Rural Fire Protection District 2	N	1	9/9/2015	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Conference Attendance
Leadership Bend Foundation	Y	1	9/9/2015	\$1,500.00	\$400.00	\$400.00	\$400.00	\$0.00	\$1,200.00	Leadership Bend 2016
CLEAR Alliance	N	1	9/9/2015	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Educational Tool Development
Central Oregon Veterans Ranch	Y	1	9/23/2015	\$3,355.00	\$800.00	\$800.00	\$800.00	\$0.00	\$2,400.00	End of Life Housing
Leadership Redmond	Y	2	10/7/2015	\$1,200.00	\$400.00	\$400.00	\$400.00	\$0.00	\$1,200.00	Class of 2015-16
Hospice of Redmond	Y	2	10/7/2015	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,500.00	2015 Festival of Trees
Boys & Girls Club	Y	2	10/7/2015	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	Civil War Rally & Auction
Central Oregon Council on Aging	Y	2	10/7/2015	\$600.00	\$0.00	\$0.00	\$0.00	\$600.00	\$600.00	Mail Campaign
Bend Spay & Neuter Project	Y	2	10/7/2015	\$1,000.00	\$333.00	\$334.00	\$333.00	\$0.00	\$1,000.00	Free Rabies Outreach Clinics
Family Access Network	Y	2	10/7/2015	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,500.00	Luncheon for Children
Latino Community Association	Y	3	1/25/2016	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	Fundraising Events
OSU/Deschutes County Extension	Y	3	1/25/2016	\$2,500.00	\$500.00	\$500.00	\$500.00	\$0.00	\$1,500.00	Living on a Few Acres
United Way of Deschutes County	Y	3	1/25/2016	\$1,500.00	\$500.00	\$500.00	\$500.00	\$0.00	\$1,500.00	Paper Tiger & ACE's
Opera Bend	Y	3	1/25/2016	\$3,000.00	\$1,000.00	\$500.00	\$1,000.00	\$0.00	\$2,500.00	Via Lactea Opera
Sisters School District / KZSO Radio	Y	3	1/25/2016	\$2,500.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$2,000.00	Community Radio Station Maintenance
CLEAR Alliance	N	3	1/25/2016	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Equipment Replacement
Younity	Y	3	1/25/2016	\$1,500.00	\$500.00	\$500.00	\$500.00	\$0.00	\$1,500.00	Challenge Days
Total Committed Year to Date					\$7,883.00	\$5,884.00	\$8,383.00	\$10,100.00	\$32,250.00	
Balance Remaining					\$7,117.00	\$9,116.00	\$6,617.00	\$4,900.00		

Deschutes County Discretionary Grant Program
Status as of 01/26/2016

Commissioner Unger		Commissioner Baney		Commissioner DeBone		Fundraising Activities	
2015-16 Allocation	\$ 15,000.00	2015-16 Allocation	\$15,000.00	2015-16 Allocation	15,000.00	2015-16 Allocation	\$15,000.00
Q1	-3,650.00	Q1	-3,150.00	Q1	-4,150.00	Q1	-1,500.00
Q2	-733.00	Q2	-734.00	Q2	-733.00	Q2	-7,100.00
Q3	-3,500.00	Q3	-2,000.00	Q3	-3,500.00	Q3	-1,500.00
Q4	0.00	Q4	0.00	Q4	0.00	Q4	0.00
Total Spent	-7,883.00	Total Spent	-5,884.00	Total Spent	-8,383.00	Total Spent	-10,100.00
Remaining Balance	\$7,117.00	Remaining Balance	\$9,116.00	Remaining Balance	\$6,617.00	Remaining Balance	\$4,900.00

**Deschutes County
Board of County Commissioners
Discretionary Grant Program**

Q4 Application List

Type	Organization	Title	Request
Fundraising Activity	La Pine Lions Club Foundation	Concession Trailer	\$2,000.00
	Saving Grace	Heroes' Luncheon	2,000.00
	Sunriver Music Festival	Festival Faire	2,000.00
	Coalition for Human Dignity	Fundraiser	1,500.00
Total Fundraising Activity			\$7,500.00
Program/Project	Band of Brothers	Military Ball	\$1,800.00
	Pet Evacuation Team	Prepare for Disaster	2,000.00
	NeighborImpact	Transitional Housing Program	5,000.00
	Tower Theatre Foundation	LessonPLAN Education Outreach	3,000.00
	Central Oregon Symphony Association	Symphony Outreach	1,500.00
	Bend Trap Club	Paving Project	15,000.00
	Bend Trap Club	Youth Shooting Program	1,200.00
	Sunriver Anglers	Youth Educatin	1,000.00
	Bethlehem Inn	Spotlight on Homelessness	2,500.00
	Sisters Park & Recreation District	Senior Programs	1,000.00
	Bend 2030	Bend Livability Project	5,000.00
	Women's Civic Improvement League	KPOV Signal & Reach Expansion	2,000.00
	Leadership Bend	Central Oregon Impact Summit	2,500.00
	Cloverdale Rural Fire Protection District	Hose Replacement	1,881.68
	Citizens4Community	Sisters Country Civility Project	2,000.00
	Stage Right Productions	24/Seven Theatre Project	1,500.00
Total Program/Project			\$48,881.68