



For Recording Stamp Only

Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

MINUTES OF BUSINESS MEETING
DESCHUTES COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 24, 2016

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

Present were Commissioners Alan Unger, Tammy Baney and Anthony DeBone. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; Dave Doyle and Chris Bell, County Counsel; Chad Centola, Solid Waste Department; Whitney Hale, Communications; Steve Reinke, 911; two Sheriff's Deputies; and about a dozen other citizens.

1. CALL TO ORDER

Chair Unger called the meeting to order at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN INPUT

None were offered.

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

BANEY: Move approval.

DEBONE: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

Consent Agenda Items

4. Board Signature of Documents No. 2016-564, 2016-565 and 2016-566, Conveying Property Purchased at County Sale (Grossman-Cook)
5. Board Signature of Resolution No. 2016-053, Appropriating a New Grant in the Health Services Fund
6. Board Signature of Letters Reappointing Citizen Members Shelly Smith, Michael Sullivan and Dave Cook to the Public Safety Coordinating Council, through August 9, 2018
7. Board Signature of Document No. 2016-353, a Services Agreement with Marc Williams, M.D., for Treatment of Clients with Severe Behavioral Health Illness or Disturbance
8. Board Signature of Minutes:
 - Work Sessions of August 10 and 15, 2016

ACTION ITEMS

9. **Before the Board was Consideration of the Reading and Signature of a Proclamation Declaring September 16, 2016 to be Prisoner of War and Missing in Action Awareness Day; and the Month of September to Remember our POW/MIA.**

Judith Burger, Judge Advocate, State of Oregon, Veterans of Foreign Wars, and Bob Cusick, Post Commander, Bend VFW, came before the Board. Ms. Burger thanked the Board and explained the work done by the VFW's on a local, national and international level.

She explained that there are a tremendous number of service members missing – 86,692 service members nationally, including 1,002 from Oregon, where 16 are accounted for but still missing. It is important to keep this search relevant.

Mr. Cusick said that the financial part of it, the process of retrieving remains, is a priority. He supports getting all POW/MIA's accounted for. There is still one POW from Bend from 1968 who has not been found.

Chair Unger stated that he is very supportive of this important issue. The County will do what it can to be supportive. Commissioners Baney thanked them for their service and the work they continue to do. The Board has requests for a number of Proclamations, but could not be more proud to have this in front of them. There remain a lot of families that do not have closure. It needs to be kept relevant. Commissioner DeBone stated that this is a grim number. It is good that this process has improved, but losing track of service members is serious business.

Commissioner Baney then read the Proclamation.

BANEY: Move approval and signature.

DEBONE: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

10. Before the Board was Consideration of the Reading and Signature of a Proclamation Declaring September 2016 as Military and Veterans Suicide Prevention Month.

Ms. Burger said that this issue hits close to home for many people. She read a statement at this time regarding the problem of suicide and especially those of veterans and military personnel. This suicide number is 22 per day. It does not matter what the branch of service, when the person served or the conflict. One is too many.

She thanked the County for being supportive of veterans and their families. The Veterans' Affairs study said that suicide strikes twenty veterans per day, and male veterans are 21% more likely to commit suicide than civilian males. Women veterans are 85% more likely to commit suicide than their female civilian counterparts. Sixty percent of veteran suicides were people over the age of 50.

Chair Unger agreed that one is too many. Deschutes County supports Veterans' Services and Behavioral Health Services, who all do what they can.

Commissioner DeBone thanked the attendees for their involvement. Commissioner Baney echoed this, and noted that there is a lot of community work being done on suicide prevention. It is not a crime although used to be considered as such. It is essentially death by suicide, because the system failed these people.

They need to embrace those who are struggling and do everything possible. This situation is close to her and the work done by the County on a lot of levels. These people should not be forgotten, and the gaps in the system need to be closed. They put their lives on the line so that others could remain free.

Mr. Cusick said that COVC (Central Oregon Veterans' Council) has formed a veterans' horse ranch. This program has been very successful with veterans who were attempting suicide but were prevented through this work. Other organizations are working to help those with PTSD or mental stress issues.

Chair Unger stated that he is supportive of the concept and moving forward with the ranch. In Oregon, there are conflicts with land use laws that make it harder to develop these kinds of facilities. They need to advocate to the State that there must be solutions when it is the right thing to do. Legislators need to know this.

Commissioners DeBone read the Proclamation.

DEBONE: Move approval and signature.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

11. Before the Board was Consideration of Chair Signature of Document No. 2016-563, a Notice of Intent to Award Contract Letter for the Knott Landfill Flare Expansion Project.

Chad Centola provided an overview of the project, which requires a larger flare. The existing flare will be maintained as a backup. The new one will be about eight feet taller. Commissioner DeBone asked if there is a difference in how much can be captured from the various cells. Mr. Centola said that it varies and is more efficient with newer cells. They were able to come in under the estimated cost. There may be opportunities in the future to utilize this natural gas in some other way.

DEBONE: Move approval.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

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

12. Before the Board was Consideration of Signature of Document No. 2016-578, Amending an Agreement with Noble 911 for 911 Phone System.

Steve Reinke explained that a Noble 911 contract was approved previously, but a switch for the Department of Justice was left off the contract. This adds the switch, which is already budgeted as part of this project.

There is a lot going on. The old phone system components are being removed and the new system is coming together. Training will occur in September and will include a variety of agencies. Some counties in the Valley are already planning to implement their part of this process, and there is still a lot of education needed for the public. It is more efficient for call-takers to get a phone call than it is to get a text message, so the public is being encouraged to use the call feature.

They are on track for use of the new law enforcement radio system. In the meantime, those systems will be bridged to allow for transition. The computer dispatch system is nearing completion.

BANEY: Move approval and signature.

DEBONE: Second.

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

13. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District in the Amount of \$1,000,884.40.

Mr. Anderson said that the bulk of this expense is for Noble Communications for the phone system.

BANEY: Move approval, subject to review.
DEBONE: Second.

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

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

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

There were no vouchers for this week.

RECONVENED AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

15. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County in the Amount of \$2,834,727.05.

Mr. Anderson stated that most of this was for seasonal roadwork, such as overlays and the Powell Butte roundabout, and the purchase of materials for next year.

BANEY: Move approval and signature.
DEBONE: Second.

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

16. OTHER ITEMS

Being no further items addressed, the meeting was adjourned at 10:30 a.m.

DATED this 7th Day of September 2016 for the
Deschutes County Board of Commissioners.

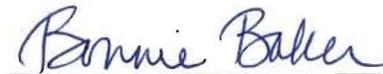


Alan Unger, Chair



Tammy Baney, Vice Chair

ATTEST:



Recording Secretary



Anthony DeBone, Commissioner

For Recording Stamp Only

BEFORE THE BOARD OF COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

PROCLAMATION

**SEPTEMBER 16, 2016 TO BE PRISONER OF WAR AND MISSING IN ACTION
(POW/MIA) AWARENESS DAY and
THE MONTH OF SEPTEMBER TO REMEMBER OUR POW/MIA**

WHEREAS, Deschutes County and the Veterans of Foreign Wars District 10 are dedicated to public awareness of America's POWs and MIAs; and

WHEREAS, Deschutes County and the Veterans of Foreign Wars District 10 show support of all organizations dedicated to bringing home all of America's POWs and MIA's; and

WHEREAS, Deschutes County and the Veterans of Foreign Wars District 10 show visual support within the community of their appreciation for current and past military personnel; and

WHEREAS, Deschutes County and the Veterans of Foreign Wars District 10 bring awareness of current issues involving those that are still missing and unaccounted for; and

WHEREAS, it is the intent of Deschutes County and the Veterans of Foreign Wars District 10 to never forget the men and women in the military for their sacrifices and the sacrifices of their families made to ensure America's freedom.

THEREFORE BE IT RESOLVED THAT the Board of County Commissioners hereby designates and proclaims September 16, 2016 to be **POW-MIA AWARENESS DAY** in Deschutes County.

THE BOARD OF COUNTY COMMISSIONERS herby urges all citizens throughout the month of September to remember our Prisoners of War and our Missing in Action with special emphasis on September 16, 2016.

Dated this 24th day of August 2016 by the Deschutes County Board of Commissioners.

Alan Unger

Alan Unger, Chair

Tammy Baney

Tammy Baney, Vice Chair

Anthony DeBone

Anthony DeBone, Commissioner

ATTEST:

Bonnie Baker
Recording Secretary

For Recording Stamp Only

BEFORE THE BOARD OF COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

PROCLAMATION

DECLARING SEPTEMBER 2016 AS MILITARY AND VETERANS
SUICIDE PREVENTION MONTH

WHEREAS, suicide is one of the most disruptive and tragic events a family or community can experience; and

WHEREAS, heightened awareness and education will encourage the development of strategies and support programs to help prevent suicide; and

WHEREAS, veteran suicide rate is fifty percent higher than those who did not serve in the military; and

WHEREAS, Deschutes County has many agencies, professional staff and trained volunteers, such as the Veterans of Foreign Wars and other veteran organizations who provide front line support in the fight against suicide; and

WHEREAS, a great many suicides are preventable; and

WHEREAS, Deschutes County encourages research on all suicide and suicide prevention;

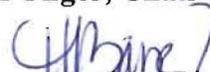
NOW, THEREFORE BE IT RESOLVED THAT the Board of County Commissioners hereby designates September 2016 as **Military and Veteran Suicide Prevention Month** in Deschutes County.

THE BOARD OF COUNTY COMMISSIONERS hereby urges all citizens throughout the month of September to educate themselves about suicide and suicide prevention, by learning the signs and symptoms of suicide; and by learning the resources available to assist in suicide prevention.

Dated this 24th day of August 2016 by the Deschutes County Board of Commissioners.



Alan Unger, Chair

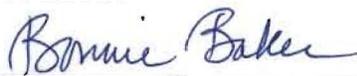


Tammy Baney, Vice Chair



Anthony DeBone, Commissioner

ATTEST:



Recording Secretary



Deschutes County Board of Commissioners
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BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, AUGUST 24, 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 Documents No. 2016-564, 2016-565 and 2016-566, Conveying Property Purchased at County Sale (Grossman-Cook)
5. **Board Signature** of Resolution No. 2016-053, Appropriating a New Grant in the Health Services Fund
6. **Board Signature** of Letters Reappointing Citizen Members Shelly Smith, Michael Sullivan and Dave Cook to the Public Safety Coordinating Council, through August 9, 2018
7. **Board Signature** of Document No. 2016-353, a Services Agreement with Marc Williams, M.D., for Treatment of Clients with Severe Behavioral Health Illness or Disturbance
8. **Board Signature** of Minutes:
 - Work Sessions of August 10 and 15, 2016

ACTION ITEMS

9. **CONSIDERATION of the Reading** and Signature of a Proclamation Declaring September 16, 2016 to be Prisoner of War and Missing in Action Awareness Day; and the Month of September to Remember our POW/MIA – *Judith Burger, Judge Advocate, State of Oregon, Veterans of Foreign Wars*
Suggested Actions: Read and approve Proclamation.
10. **CONSIDERATION of the Reading** and Signature of a Proclamation Declaring September 2016 as Military and Veterans Suicide Prevention Month – *Judith Burger, Judge Advocate, State of Oregon, Veterans of Foreign Wars*
Suggested Actions: Read and approve Proclamation.
11. **CONSIDERATION of Chair Signature** of Document No. 2016-563, a Notice of Intent to Award Contract Letter for the Knott Landfill Flare Expansion Project – *Chad Centola, Solid Waste Department*
Suggested Action: Move Chair signature of Document No. 2016-563.

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

12. **CONSIDERATION of Signature** of Document No. 2016-578, Amending an Agreement with Noble 911 for 911 Phone System – *Steve Reinke, 911*

13. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

16. **OTHER ITEMS**

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, August 22

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

Wednesday, August 24

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

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

August 25, 2016

1:00 p.m. Joint Public Hearing with City of Bend regarding a Bend Urban Growth Boundary Expansion

Monday, August 29

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

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

Tuesday, August 30

11:30 a.m. Redmond Chamber of Commerce – State of the County – **Juniper Golf Course**

Wednesday, August 31

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

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

Monday, September 5

Most County offices will be closed to observe Labor Day.

Tuesday, September 6

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

Wednesday, September 7

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

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

Wednesday, September 14

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

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

Monday, September 19

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

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

Tuesday, September 20

10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

6:00 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Monday, September 26

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

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

Wednesday, September 28

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

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

Thursday, September 29

All Day AOC District 2 Meeting – **Lakeview**



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