



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

BUSINESS MEETING AGENDA
DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, JUNE 22, 2016

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

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN INPUT

This is the time provided for individuals wishing to address the Board, at the Board's discretion, regarding issues that are not already on the agenda. Please complete a sign-up card (provided), and give the card to the Recording Secretary. Use the microphone and clearly state your name when the Board Chair calls on you to speak. PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing not being conducted as a part of this meeting will NOT be included in the official record of that hearing.

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

CONSENT AGENDA

4. **Board Signature** of Document No. 2016-289, Amending an Improvement Agreement with Pronghorn Intangibles LLC
5. **Board Signature** of Document No. 2016-197, an Intergovernmental Agreement with the City of Sisters, for the County's Community Development Department to Collect an Advanced Planning Fee relating to Building Permits
6. **Board Signature** of Document No. 2016-409, Granting an Easement to Central Electric Cooperative
7. **Board Signature** of Document No. 2016-333, Revising the Description of Certain Behavioral Health Services per Oregon Health Authority
8. **Board Signature** of Order No. 2016-027, Canceling Uncollectible Personal Property Taxes
9. **Board Signature** of Order No. 2016-030, Setting a Construction Speed Limit of 20 MPH for Cascade Lakes Highway from Mile Post 25.48 to Mile Post 26.29
10. **Board Signature** of Resolution No. 2016-028, Transferring Appropriations within the Sheriff's Office Fund
11. **Board Signature** of Document No. 2016-288, Renewing a Solid Waste Department Grant Agreement with Heart of Oregon Corps
12. **Board Signature** of Resolution No. 2016-029, Transferring Appropriations within the Property Management Department Fund
13. **Board Signature** of Resolution No. 2016-030, Transferring Appropriations in the General County Projects Fund
14. **Board Signature** of Resolution No. 2016-034, Transferring Appropriations in the General Support Services – Finance Reserve Fund
15. **Board Signature** of Resolution No. 2016-035, Transferring Appropriations in the General Support Services – Finance Fund
16. **Board Signature** of Resolution No. 2016-036, Transferring Appropriations in the Oregon Health Plan – Alcohol/Drug Services Fund
17. **Board Signature** of Resolution No. 2016-037, Transferring Appropriations within the General Fund

18. **Board Signature** of Resolution No. 2016-038, Transferring Appropriations from General Fund Contingency to Materials & Services in the Special Transportation Fund
19. **Board Signature** of Resolution No. 2016-046, Transferring Appropriations within the General Fund – Assessor’s Office
20. **Board Signature** of Resolution No. 2016-031, Transferring Appropriations in the Industrial Lands Proceeds Fund
21. **Board Signature** of Resolution No. 2016-032, Transferring Appropriations in the Property & Facilities Fund
22. **Board Signature** of Resolution No. 2016-033, Transferring Appropriations within the Foreclosed Land Sales Fund
23. **Board Signature** of Resolution No. 2016-049, Transferring Appropriations in the Community Development Department Fund
24. **Board Signature** of Resolution No. 2016-051, Transferring Appropriations in the Solid Waste Department Fund
25. **Board Signature** of Order No. 2016-028-A, Amending the Order Denying College Hunks Hauling Junk’s Request for a Solid Waste Franchise Exemption
26. **Board Signature** of Document No. 2016-429, Amending a Lease Agreement with Munchkin Manor Childcare and Preschool
27. **Board Signature** of Documents Nos. 2016-403, 2016-404, 2016-405 and 2016-406, Quitclaim Deeds Removing Restrictions for Wildland Fire Fuel Reduction
28. **Approval** of a Forgivable Business Loan to PCC Schlosser Co. of Redmond
29. **Board Signature** of Minutes:
 - Work Sessions: May 23 and 25; June 6 and 8, 2016
 - Business Meetings: May 23 and 25; June 1 and 8, 2016
 - Special Business Meeting: June 15, 2016
 - Budget Meetings: May 31, and June 1 through 3, 2016 (Capital Improvements; Justice Court; Support Services; Sunriver Chamber of Commerce; 9-1-1 District; Fair & Expo; Assessor’s Office; District Attorney and Medical Examiner; Budget Committee Wrap-up and Approval)
 - Joint Meeting with the Sisters City Council: April 9, 2015
 - Joint Meetings with the Redmond City Council: February 23 and May 10, 2016

ACTION ITEMS

30. **CONSIDERATION of Approval** of a Business Loan Fund Conversion for Paladin Data Corporation – *EDCO Representatives; Judith Ure, Administration*
31. **CONSIDERATION of Board Signature** of Resolution No. 2016-048, Approving a Tax Exemption Request for Affordable Housing Projects in Bend – *Erik Kropp, Deputy County Administrator*
32. **PRESENTATION and Adoption** of the Community Development Department Work Plan for FY 2016-17 – *Nick Lelack, Community Development*
33. **PUBLIC HEARING** and Adoption of the FY 2016-17 Deschutes County Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-039 – *Loni Burk, Finance*

Suggested Actions: Open hearing; take testimony; close hearing; approve Resolution No. 2016-039.

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER LIBRARY COUNTY SERVICE DISTRICT

34. **CONSIDERATION of Board Signature** of Resolution No. 2016-047, Initiating the Dissolution of the Sunriver Library County Service District – *Chris Bell, County Counsel*
35. **CONSIDERATION of Board Signature** of Order No. 2016-031, Dissolving the Sunriver Library County Service District – *Chris Bell, County Counsel*

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

36. **PUBLIC HEARING** and Adoption of the Black Butte Ranch County Service District FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-040 – *Loni Burk, Finance*

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

37. **PUBLIC HEARING** and Adoption of the Sunriver Service District FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-041 – *Loni Burk, Finance*
38. **CONSIDERATION of Board Signature** of Resolution No 2016-049, Transferring Appropriations within the Sunriver Service District Fund

CONVENE AS THE GOVERNING BODY OF COUNTYWIDE LAW ENFORCEMENT DISTRICT #1

39. **PUBLIC HEARING** and Adoption of the Countywide Law Enforcement District #1 FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-044 – *Loni Burk, Finance*

CONVENE AS THE GOVERNING BODY OF RURAL LAW ENFORCEMENT DISTRICT #2

40. **PUBLIC HEARING** and Adoption of the Rural Law Enforcement District #2 FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-045 – *Loni Burk, Finance*

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

41. **PUBLIC HEARING** and Adoption of the 9-1-1 County Service District FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-042 – *Loni Burk, Finance*
42. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (two weeks)

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

43. **PUBLIC HEARING** and Adoption of the Extension/4-H County Service District FY 2016-17 Budget, Levying Ad Valorem Taxes and Making Appropriations, through Board Signature of Resolution No. 2016-043 – *Loni Burk, Finance*
44. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District (two weeks)

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

45. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (two weeks)

46. **OTHER ITEMS**

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

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

47. **ADJOURN**

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

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



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

FUTURE MEETINGS:

(Please note: Meeting dates and times are subject to change. All meetings take place in the Board of Commissioners' meeting rooms at 1300 NW Wall St., Bend, unless otherwise indicated. If you have questions regarding a meeting, please call 388-6572.)

Monday, June 20

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

Wednesday, June 22

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

Thursday, June 23

- 4:00 p.m. Health Department Candidates Reception – **Health Department**

Friday, June 24

- 8:00 a.m. Health Department Candidate Interviews (all day)

Monday, June 27

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

Wednesday, June 29

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

Thursday, June 30

- 11:30 a.m. Annual Meeting with Black Butte Ranch County Service District Board, **at Black Butte Ranch**

Monday, July 4

Most County offices will be closed to observe Independence Day.

Tuesday, July 5

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

Wednesday, July 6

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

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

Wednesday, July 13

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

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

Monday, July 18

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

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

Tuesday, July 19

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

Monday, July 25

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

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

Wednesday, July 27

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

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

Monday, August 1

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

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

Tuesday, August 2

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

Wednesday, August 3

Opening Day at the Deschutes County Fair

August 9, 2016

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

Wednesday, August 10

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

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

Monday, August 15

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

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

Tuesday, August 16

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

Monday, August 22

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

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. *(Tentative)* Joint Meeting 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**

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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