



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 29, 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 Order No. 2016-032, Surrendering Portions of SW Canal Boulevard and SW 39th Street to the City of Redmond
5. **Board Approval** of Deschutes County Spay/Neuter Grant Fund Awards
6. **Chair Signature** of Document No. 2016-411, an Intergovernmental Agreement for Job Placement Services – DHS Vocational Rehabilitation Participants
7. **Board Signature** of a Letter Reappointing Michael Hinton to the Board of Central Oregon Regional Housing Authority (dba Housing Works), through June 30, 2020
8. **Board Signature** of a Letter Appointing Josh Newton to the Board of EDCO (Economic Development for Central Oregon), through June 30, 2018
9. **Board Signature** of Document No. 2016-450, a Bargain and Sale Deed to the City of Redmond
10. **Board Signature** of a Letter Accepting the Resignation of Chris Earnest from the Deschutes County Audit Committee, and Thanking him for his Service
11. **Board Signature** of Letters relating to the Four Rivers Vector Control District: Accepting the Resignation of, and Thanking, Andy Smith and Holly Martins; Appointing Kelley Delauter (through June 30, 2018) and Rodney Dieckhoff (through June 30, 2020); and Reappointing Cindy Van Patten (June 30, 2020)
12. **Board Signature** of a Letter Accepting the Resignation of Kathy Walsh from the Deschutes County Behavioral Health Advisory Board, and Thanking her for her Service
13. **Board Signature** of Minutes:
 - Work Sessions: June 20 and 22, 2016
 - Business Meetings: June 20 and 22, 2016
 - Budget Meetings: May 31 – June 2, 2016: Sheriff’s Office; Community Development; General Fund; Health Benefits Trust Fund; Economic Development Fund; Video Lottery Fund; County Service Districts: Black Butte Ranch, Sunriver and Extension/4-H; Internal Support Services; Natural Resources and Road Department

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

14. **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*

15. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

18. 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.

19. 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.)

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**