



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., MONDAY, AUGUST 1, 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. **Chair Signature** of Document No. 2016-259, an Amendment to a Contract with Clean Harbors Environmental Services for Hazardous Waste Management Services
5. **Chair Signature** of Document No. 2016-521, Amending an Intergovernmental Agreement between Youth Village, Inc. and Health Services and Other Community Partners
6. **Ratification** of Board Approval of Discretionary Grant Awards:
 - “Kids in the Game” through Central Oregon Pass Program - \$1,000
 - La Pine Lodgepole Dodgers – 2017 State Snowmobile Association Convention - \$1,000
 - Tumalo Business Association – ‘Welcome to Tumalo’ Monument Sign - \$1,500
 - La Pine Rodeo Association Event - \$2,000
 - DAWNS House – Basic Toiletries and Clothing to Newly Sober Women - \$1,500
7. **Board Signature** of Document No. 2016-536, Amending an Improvement Agreement, Allowing a Partial Release of Bonds for Caldera Springs Resort
8. **Board Signature** of Minutes:
 - Work Sessions of July 18 and 27, 2016
 - Business Meetings of July 18 and 27, 2016

ACTION ITEMS

9. **CONSIDERATION of Chair Signature** of Document No. 2016-427, a Notice of Intent to Award Contract Letter to Knife River Corporation for the Paving of Dodds Road – *George Kolb, Road Department*

Suggested Action: Move signature of Document No. 2016-427.

10. **CONSIDERATION of First and Second Readings**, by Title Only, and Adoption by Emergency, of Board Signature of Ordinance No. 2016-012, Rescinding the Opt Out regarding Marijuana-related Business as Established by Ordinance No. 2015-009 - *Nick Lelack and Matt Martin, Community Development*

Suggested Actions: Move and conduct first and second readings by title only; move adoption by emergency of Ordinance No. 2016-012.

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

11. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

14. **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 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. 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**

6:30 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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