



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, AUGUST 24, 2016

Present were Commissioners Alan Unger, Tammy Baney and Anthony DeBone. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; and Dave Doyle, County Counsel. Attending for a portion of the meeting were Whitney Hale, Communications; Steve Reinke, 911; Randy Scheid and Nick Lelack, Community Development; James Lewis, Properties; and Judith Ure, Administration. No representatives of the media or other citizens were in attendance.

Chair Unger opened the meeting at 1:30 p.m.

1. Discussion of Tyler Technology Contract.

Steve Reinke spoke about the item, which they have been working on for months, to update the CAD system. This is part of the strategic planning goals so that the computer-aided dispatch system and law enforcement dispatch system to be fully integrated. They investigated other programs, including an interface system, but none were robust enough to satisfy the needs of all the agencies.

A CAD change out for a dispatch center is a big consideration, because that is where all the action happens. They do not consider a change lightly. He wanted to make sure staff was comfortable with this kind of adjustment.

Delta Works was recommended as being very in tune with the industry. Various agencies, representatives of the industry and others were involved in discussions on what would work best. It has been a very comprehensive process.

The cost is just under \$1.2 million for Tyler, with the balance of the total \$1.5 million for other parts of the program. This includes a slight increase due to what is required to make the interface work for the State Police and ODOT. The original \$1.5 million allocation is on target and should meet the needs of all the agencies involved.

Tom Anderson stated that this is supported by all law enforcement agencies and others. The CAD operator was part of the approved budget.

The Board was supportive of the process to date.

2. Consideration of Approval of a Lottery Grant Request.

Judith Ure stated that this did not come in as a normal request. Two year ago, the Board funded part of the Oregon Economic Development Association's annual conference. The Board was supportive of \$750 total at that time.

BANEY: Move support of this event for 2016, in the amount of \$750.

DEBONE: Second.

VOTE: BANEY: Ye.

DEBONE: Yes.

UNGER: Chair votes yes.

3. Other Items.

Randy Scheid from Community Development explained that regarding high-end subdivisions and destination resorts was the nature of the housing. Mr. Anderson said the issue is whether to treat overnight housing as businesses rather than single-family homes. There has been a lot of discussion with representatives of resorts.

Mr. Scheid said that hotels are subject to ADA and other requirements. Now there are cabins with lock-out units. They have to be available 32 weeks of the year for overnight accommodations.

They may not look like hotels but are providing overnight accommodations and this might put the County on the wrong side of federal law. It would not have to be all units, but at least some of them have to be accessible, including roll-in showers. Representatives are selling these to individuals and say it would be hard to control.

David Doyle stated that they are being approved as R-3, single-family homes, but are required to be available for overnight housing. It was felt that there might be issues without them being ADA. State Building Code would not provide any guidance. In the past, no one considered this. Now it could be mandated, so it is difficult to determine how to apply building standards.

Mr. Anderson said that some have hotels and can meet the challenge. However, some are structured differently. Lock-outs have not been treated as hotels. Some single family homes are also offered as vacation rentals and not approved as lodging structures. In terms of the consumer considering a rental, most know what they want. There is an expectation of certain things if the building is a hotel.

Chair Unger said that if there were no lock-outs, people would go to a hotel instead. Mr. Shied said that only four out of 54 need to be accessible at some level. Commissioner Baney asked if there was a new resort, would new rules be applied. Anything now in the process or already built was done so under an understanding of certain things. They cannot create an unfair advantage.

Mr. Doyle said they could transition, but it is a matter of how risk-averse the Board is. There are no ADA units in some developments but this was not thought of at the time. It is possible that the few units that would be accessible may not be made available as part of the housing stock, since they would be privately owned.

Mr. Scheid said that there are cost issues and the type of housing is very different from a standard hotel. Commissioner Baney would be comfortable with making this change from this point forward. All else has been accepted and the developers are moving forward. There are other options in these developments or the vicinity. She would rather make a course correction with new applications and not mid-plan.

Commissioner DeBone stated that if there are other accommodations available, he agrees. He likes for people to have the option of ADA but does not want to go back and change what was already found to be acceptable.

Commissioner Baney added that they will have units in the pool and this is not a part of it. Those units may not be available anyway. This is a significant issue and they might have done things differently if this had been discussed previously. They are already deed restricted as to use already. She thinks it could be offered to purchasers who might be interested in something ADA.

Mr. Scheid said that Tetherow has started building units and could make revisions at this time. These are not considered to be permanent rentals. Mr. Doyle stated that a one-size fits all view does not work per the State, who told the County to use its discretion. There are a lot of homes available for lodging now, and those owners have not been required to make them ADA accessible, and do not need to have the homes available for a certain number of weeks per year. This applies only to resort properties, which may give an unfair advantage to the owners of regular housing.

Mr. Scheid said that it could cost about 10% more per unit to build. There is more than wider doors; there are clear floor areas, special handles and hardware, a roll-in shower, lower kitchen counters and other factors. The State wants these to be random and not all in the same place or built for the same type of family. Commissioner Baney said that someone is being asked to purchase this but make it available for a period of time. Mr. Scheid said there might be demand for these specialized units.

Chair Unger stated that this might be a marketing opportunity for certain individuals, whether buyers or visitors. There is probably some demand for this specialized housing and it might be a marketing choice. Commissioner Baney noted that this would change what they have already been approved for. Nick Lelack stated that the marketing is already a challenge because of the deed restrictions. This marketability is an unknown. Commissioner Baney said this seems to be a course correction and should have been required before approvals.

Mr. Scheid likes them to have a level playing ground, but is also concerned about liability regarding reasonable accommodations. At this point, it involves Tetherow and possibly Caldera. Commissioner Baney stated that Tetherow has a hotel that meets this requirement. Chair Unger noted that moving forward in the future, there can be a change if there is no hotel in the plan. Commissioner DeBone feels that it might cost Caldera a little more, but he does not see a consumer being bothered by lower sinks or wider doors. Commissioner Baney stated that the product is going to be privately owned and this is a consideration to her. Chair Unger feels that this is a marketing opportunity.

It was decided that Tetherow could go forward, but future developments have to take this into consideration. Mr. Doyle asked about Caldera, which has local planning approval now for Phase II, but not yet building approval. Chair Unger feels they have a chance to adjust. Mr. Doyle said that Caldera might consider this as unfair. Commissioner Baney would prefer this start with Phase III. Commissioner DeBone supports this applying to the current project, Phase II.

Whitney Hale spoke about the State of the County address in Redmond on Tuesday, August 30. The Board reviewed the talking points and presentation. Some of this will be Redmond-specific add-ons.

Commissioner DeBone stated that there have been a lot of good questions from Realtors regarding the impacts of the marijuana industry on property.

Commissioner Baney would like to highlight the efforts to increasing housing availability in Redmond through the local groups.

Mr. Anderson stated they could talk about the improvements to 911, and how this will benefit all agencies, including the Redmond Police Department.

Commissioner DeBone said that the Fair is not just Redmond, but instead is the only countywide party thrown for all citizens each year.

Chair Unger wants to talk about County-owned land that he would like to refer to as opportunity land, especially the property located adjacent to the Fairgrounds.

Erik Kropp asked that they talk about their partnership with Brightside Animal Shelter, and especially the vet tech program with COCC.

Mr. Anderson would like to talk about the planned improvements to the Negus Transfer Station.

The Board went into executive session at this time, under real property negotiations and pending or threatened litigation. No decisions were reached. The work session continued afterwards.

Commissioner DeBone indicated he is traveling to Houston, Texas next week, by invitation, to take part in an industry event hosted by the Texas Public Safety Broadband Radio Program.

The Board will not meet at all on Wednesday, August 31, or on the morning of August 29. There will be a work session on August 29, and the consent agenda items and weekly bills would be addressed at that time.

Regarding tomorrow's joint hearing with the City of Bend regarding the Bend UGB expansion, the City wants to be able to continue the hearing to a time and date certain of September 7 at 3:00 p.m., at City Hall.

The Board is amenable to keeping the written record open after the hearing for a period of time but, depending on how the hearing progresses, does not see the need to continue it after hours of public testimony tomorrow.

Commissioner Baney does not feel it is necessary to sit through the City's deliberations. The County can deliberate on its own ordinances after the City has come to a decision on its ordinances.

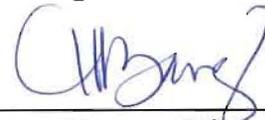
4. Adjourn.

Being no further discussion, the meeting adjourned at 4:00 p.m.

APPROVED 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



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
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WORK SESSION DISCUSSION ITEM

August 24, 2016

DATE: August 23, 2016

FROM: Steve Reinke 911 541-322-6101

TITLE OF AGENDA ITEM:

Consider a contract with Tyler Technologies Inc. for a Computer Aided Dispatch (CAD) system.

PUBLIC HEARING ON THIS DATE? No.

BACKGROUND AND POLICY IMPLICATIONS:

One of the District's strategic goals is the full integration of its CAD system with the Tyler Records Management System (RMS) in use by all local law enforcement agencies. DeltaWrx, a consulting firm with extensive experience with RMS and CAD systems, was retained to do an assessment of the District's operational needs and the pros and cons of changing to Tyler's CAD platform. As part of the company's scope of work, an extensive set of functional needs was developed, which Tyler successfully demonstrated to the dispatch staff. After the demonstrations, staff made site visits and performed reference checks, and the consensus was to move forward with the change, which was also recommended by DeltaWrx in their report. At its July meeting, the 9-1-1 User Board concurred.

FISCAL IMPLICATIONS:

The \$1.5 million CAD replacement project is in the FY17 budget. In addition to funds for this contract, the budget includes money for a project manager; third party interfaces; and related system hardware.

RECOMMENDATION & ACTION REQUESTED:

Consider approving the contract with Tyler Technologies, Inc.

ATTENDANCE: Steve Reinke.

DISTRIBUTION OF DOCUMENTS:

Three originals. Two to Steve Reinke at the Deschutes County 9-1-1 Service District (with one going to the vendor) and one for the County's records.

SPONSORSHIP OPPORTUNITIES

Sponsorship Benefits	Annual Sponsorship Levels			
	Platinum \$7,500	Gold \$5,000	Silver \$2,500	Bronze \$1,000
Annual OEDA Membership	✓			
Logo on home page of OEDA website, newsletters & E-Updates	✓			
Featured meal or reception sponsor at Fall Conference	✓			
Logo displayed on conference materials, including attendee name badges	✓	✓		
Opportunity for a brief presentation at conference event	✓	✓		
Featured meal or reception sponsor at Summer Conference	✓	✓		
Featured meal or reception sponsor at Spring Conference	✓		✓	
Opportunity to display banner at event (sponsor provides own banner)	✓	✓	✓	
Recognition on conference events webpage and in all conference electronic marketing	✓	✓	✓	✓
Complimentary conference registrations (total for the three conferences-sponsor to choose allocation)	6	4	3	1
Optional vendor showcase booth/table at event	✓	✓	✓	✓
Recognition on conference signage	✓	✓	✓	✓
Recognition on OEDA website sponsor page	✓	✓	✓	✓

Conference	Individual Conference Sponsorship Levels		
	Gold	Silver	Bronze
Fall	\$3000	\$1500	\$750
Summer	\$1500	\$750	\$500
Spring	\$1500	\$750	\$500

Individual conference sponsors receive the same benefits listed under annual conference sponsors above for Gold, Silver, and Bronze except the number of complimentary conference registrations will be two for Gold, and one for both Silver and Bronze.



SPONSORSHIP CONTRIBUTION FORM



Please indicate your preferred level of sponsorship below and email completed form to bethanyf@pacounsel.org.

Annual Sponsorship	Single Conference Sponsorship	Exhibitor Booth
<input type="checkbox"/> Annual Platinum \$7,500 <input type="checkbox"/> Annual Gold \$5,000 <input type="checkbox"/> Annual Silver \$2,500 <input type="checkbox"/> Annual Bronze \$1,000	Gold Level <input type="checkbox"/> Fall Conference \$3,000 <input type="checkbox"/> Spring Conference \$1,500 <input type="checkbox"/> Summer Conference \$1,500	<input type="checkbox"/> \$500 (includes conference registration & meals) <input type="checkbox"/> \$250 (does not include conference registration & meals)
	Silver Level <input type="checkbox"/> Fall Conference \$1,500 <input type="checkbox"/> Spring Conference \$750 <input type="checkbox"/> Summer Conference \$750	Other Sponsorship Opportunities <input type="checkbox"/> Conference Reception \$1,000 <input type="checkbox"/> Conference Breakfast or Lunch \$2,000 <input type="checkbox"/> Conference Keynote Speaker \$1,500 <input type="checkbox"/> Conference Registration Scholarships (Cost will be based on registration fee for each conference)
	Bronze Level <input type="checkbox"/> Fall Conference \$750 <input type="checkbox"/> Spring Conference \$500 <input type="checkbox"/> Summer Conference \$500	

Company Name: _____
(as it should appear on all printed materials)

Contact Person: _____

Address/City/State/Zip: _____

Phone: _____ Email: _____

Website: _____

Payment Options

Check Visa MasterCard American Express

Account # _____ Expiration Date _____

Billing Address _____

Dynamic by Design (not by Default)

2016 OEDA Annual Conference, Sunriver – October 23-25

Sunday, October 23

Opening Reception @ Sunriver Resort, 5:00 – 6:30 pm

Tour, Appetizers, No Host Wine & Beer

Monday, October 24

Opening Session, 8:00 - 9:15 am

Breakfast Keynote – Rob Little, Cairn: Succeeding in an Entrepreneurial Community (Tentatively Confirmed)

Morning Breakout Session

Time	Session Title	Speakers	Format	Notes
9:45 – 10:40 am	Tools for Creating a Dynamic Community (RAIN, BVC, Pub Talk)	Jim Coonan – RAIN Brian Vierra – EDCO (confirmed)		
9:45 – 10:40 am	Millennials – Rethinking Workforce Development	TBD		
11:00 – 11:50 am	EDCO Regional & Local Model	Roger Lee (confirmed)		
11:00 – 11:50 am	Why the Next Recession will be Different	Damon Runberg (confirmed)		

Awards Luncheon, 12:00 – 1:30 pm

Lunch Keynote – Impact of Technological Changes: Darren Pleasance - Google

Time	Session Title	Speakers	Format	Notes (assignment)
1:45 – 2:50 pm General Session	Data Comparison Tools	Business Oregon: Karen Goddin, Jill Cuyler, Michael Meyers		
3:10 – 4:00 pm	How Economic Development Organization are Leveraging Regional Solutions Teams	Colleen Padilla – SOREID Larry Holzgang – Business Oregon		

3:10 – 4:00 pm	Industrial Site Inventory Process & Progress	Gary Vanhuffel - Business Oregon		
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Monday, October 24

Dinner, 6:30 pm – SHARC?

Successful Exits – Creating Gravity in your Community: Retention in an Age of Mergers and Acquisitions
Rod Ray – Bend Research

Tuesday, October 25

Breakfast Session, 8:00 - 9:15 am

Breakfast Keynote – Empowering Everyone – Get Your Economic Development Team working for you – Ron Kitchens, CEO Southwest Michigan First

Morning Breakout Session

Time	Session Title	Speakers	Format	Notes (assignment)
9:45 – 10:40 am	General Session – Lead Generation and Beyond	Ron Kitchens – CEO Southwest Michigan First		
11:00 - 11:50 am	Is Oregon Competitive?	Mike Meyers – Business Oregon		
11:00 – 11:50 am	Industry Sectors – How Two EDOs are Utilizing for Area Economic Strength	Matt Sybrant – Key Industry Coordinator, EDCO (confirmed); Sarah Means – Economic Development Manager, Lane County Economic Development		

Closing Luncheon, 12:00 – 1:30 pm

Lunch Keynote – Shredding New Territory: Snowplanks – James Nicol & Ryan Holmes (confirmed)

2:15 - 3:45 pm Tour - Bend Research



Redmond Chamber: 2016 State of the County Talking Points

9-1-1

- May Primary – Permanent Funding
- Will pay for new radio system
 - Today agencies use different radio systems. Many are outdated. First responders often don't have adequate radio coverage, especially when they're inside buildings or in remote areas.
 - 9-1-1 is combining local agencies systems into a new, updated radio system. This will fix gaps in coverage and help keep the public, fire, police and emergency medical responders safe.

Marijuana

- Developing reasonable regulations
- Lengthy process, great engagement from citizens on both sides of the issue. Six public hearings. Work began in April 2015.
- Beginning Sept 1 we will accept land use applications

Economic Development

- **EDCO Partnership**
 - Medline ReNewal: Medical Device Reprocessing, 28 new jobs, \$33,495 average pay, \$28,000 loan
 - Ammunition Development Corporation: Ammunition manufacturing, 20 new jobs, \$46,842 average pay, \$40,000 loan
 - PCC Schlosser: Specialty manufacturing, 25 new jobs, \$45,615 average pay, \$50,000 loan
- **Redmond Habitat Partnership**
 - Photos is of remodeled home on SW Black Butte Ave in downtown Redmond (donation from County last year). Family was expected to move in in June.
 - This year, donated two homes in Terrebonne and Redmond that were acquired through property tax foreclosure.
 - Opportunity to make home ownership a reality

- **Development Land Availability**
 - Desert Rise Partnership
 - Redmond Rod and Gun Club (SB1544 Land)

And More

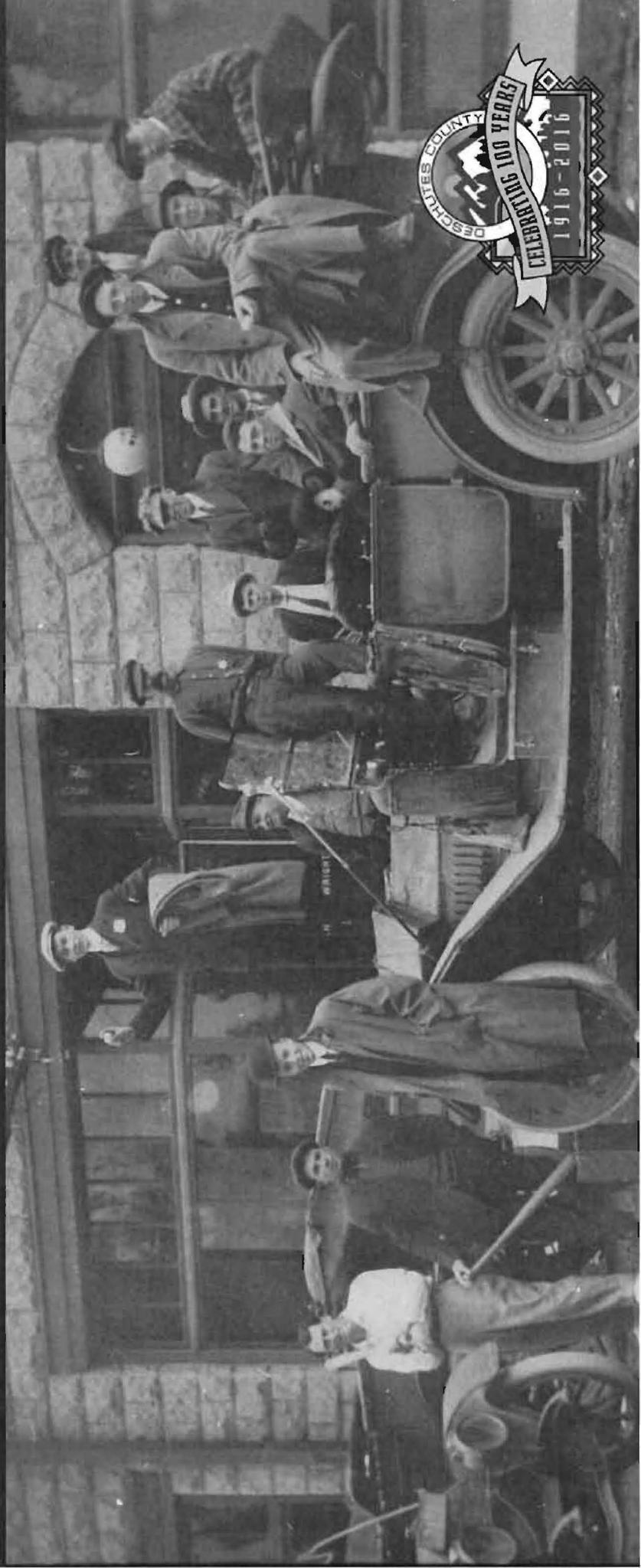
- Land Donations to the City
 - (Canyon Rim, COID Canal Trail)
- Brightside Partnership (Dog on slide (Nellie) is currently available for adoption)
 - Extension This Year
- Fairgrounds Expansion
 - DSL Land Swap
- Unger Building

Coming Soon Negus Improvements (Planned)

Summer 2016

STATE OF THE COUNTY

REDMOND CHAMBER OF COMMERCE





*Thank you for another amazing year
at the Deschutes County Fair!*



RADIO PROJECT

We're completing construction and deploying a new county-wide radio and data communications system.

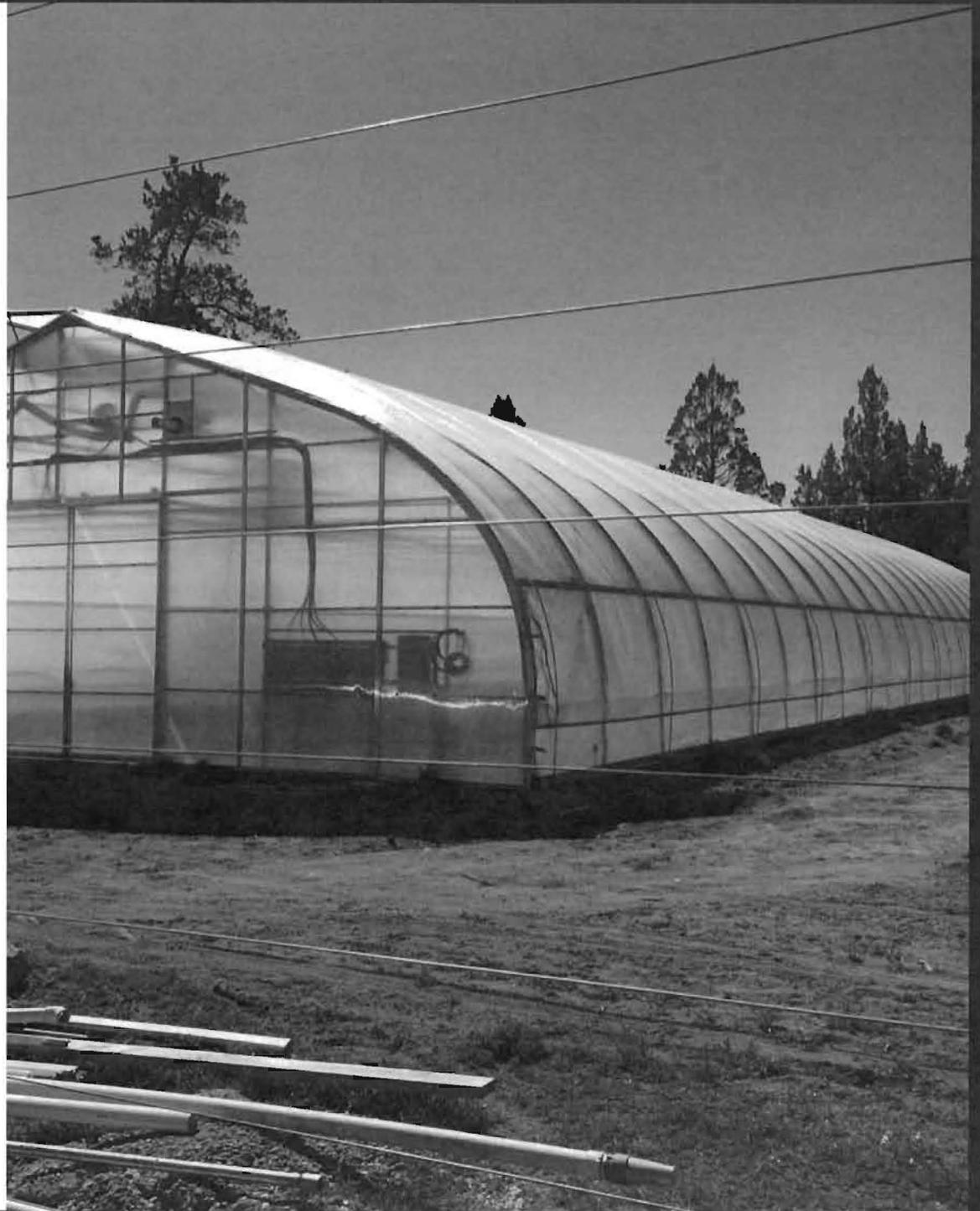


MARIJUANA REGULATIONS

- Defining reasonable regulations
- Incredible community involvement throughout the process
- We will begin accepting land use applications on Sept. 1



www.deschutes.org/marijuana





ECONOMIC DEVELOPMENT

In FY 2015-16, we've partnered with EDCO to support Redmond businesses with more than \$118,000 in loans, resulting in the creation of 73 new Redmond jobs.



ECONOMIC DEVELOPMENT

We continue to partner with Redmond Habitat for Humanity to look for ways we can rehabilitate foreclosed homes to create additional affordable housing options.

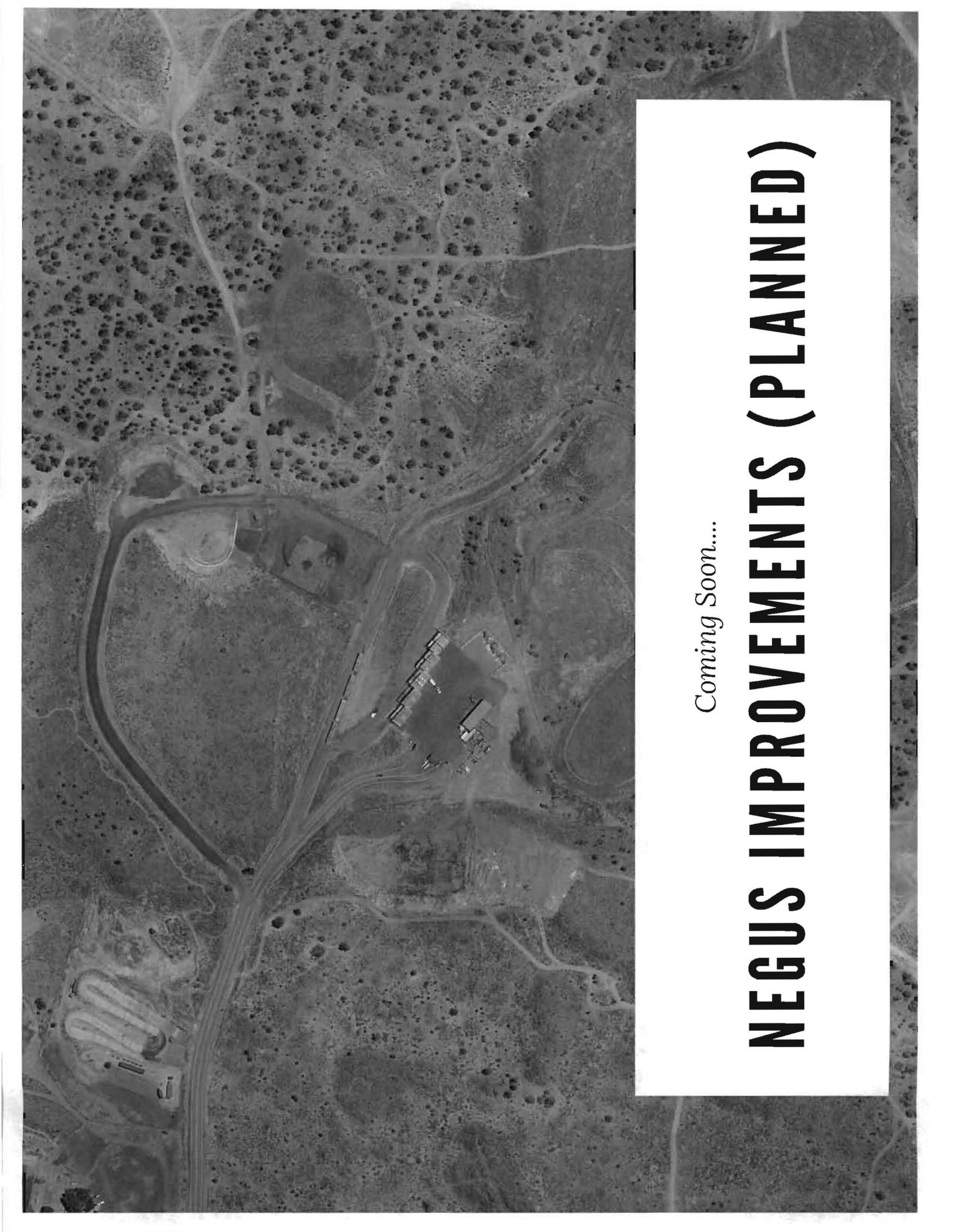


ECONOMIC DEVELOPMENT

- Development Land Availability*
- *Desert Rise Partnership*
 - *Redmond Rod and Gun Club*



AND MORE....

An aerial photograph of a large industrial or construction site. The image shows a complex network of roads, several large rectangular buildings or structures, and various areas of cleared land. The terrain appears to be a mix of dirt and sparse vegetation. The overall scene suggests a major development project in progress.

Coming Soon...

NEGUS IMPROVEMENTS (PLANNED)



Deschutes County

*Enhancing the lives of
citizens by delivering
quality services in a
cost-effective manner.*

www.deschutes.org





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WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., WEDNESDAY, AUGUST 24, 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. Discussion of Tyler Technology Contract – *Steve Reinke, 911*

2. Consideration of Lottery Grant Request – *Judith Ure*

3. 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.

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.

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.

4. Adjourn

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