



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 JOINT MEETING

DESCHUTES COUNTY BOARD OF COMMISSIONERS & BLACK BUTTE RANCH COUNTY SERVICE DISTRICT MANAGING BOARD

THURSDAY, JUNE 30, 2016

Present were Commissioners Alan Unger, Tammy Baney and Anthony DeBone. Also present were Tom Anderson, County Administrator; Whitney Hale, Communications; and, from the District, current, outgoing and newly appointed Board members; two representatives from Black Butte Ranch Police Department, and Lori Steinthal, Administration. No representatives of the media were present.

The meeting began at about 12 noon, at Black Butte Ranch.

Discussion took place on the following issues.

- The District introduced the two new members of the Board and thanked the two outgoing members for their service. The new members are Paul Janssen and Steve Amsberry, replacing Curtiss Abbott and Clark Brody, whose terms had expired.
- The Commissioners detailed the process the County went through to develop new regulations pertaining to recreational and medical marijuana production, processing and sales. They discussed the community's input and the difficulty in finding consensus and middle ground. The Commissioners noted that they were pleased with the final result.

- The District expressed concerns with the External Auditor last year. They felt he was not as thorough as he should have been, and seemed unfamiliar with the make-up of the District. Tom Anderson agreed, and said that the County also had some issues with this. He explained that the concerns were presented to the audit firm (Eide Bailly), with a clear expectation that performance will improve in the coming year.
- The District expressed its gratitude for the assistance of County Counsel Dave Doyle on several pertinent issues.
- New BBR police sergeant Tim Edwards (formerly with DCSO) was introduced.
- The Commissioners and District board members expressed their satisfaction with the relationship between the District and the County.
- Representatives of the BBR Rural Fire Protection District discussed their recent participation in training with local law enforcement agencies. They emphasized the benefits of being included in these trainings, and the value of mutual aid agreements.

No formal decisions were made on any issue.

The meeting concluded at 1:30 p.m.

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



Alan Unger, Chair

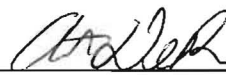


Tammy Baney, Vice Chair

ATTEST SIGNATURES:



Recording Secretary



Anthony DeBone, Commissioner



**BLACK BUTTE RANCH SERVICE DISTRICT
&
DESCHUTES COUNTY COMMISSIONER'S
2016 ANNUAL LUNCHEON**

Thursday June 30, 2016 / 12:00 p.m.
The Lodge

AGENDA

- I. INTRODUCTIONS**
- II. BBRPD SERVICE BOARD CHANGES - ABBOTT**
- III. TOPICS FOR DISCUSSION**
 - A. County update & current position on the new Marijuana law**
- IV. ADJOURNMENT**

The meeting location is accessible to persons with disabilities. Requests for other accommodations should be made to the Black Butte Police at 541/595-2191 at least 48 hours before the meeting.