



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., MONDAY, FEBRUARY 2, 2015

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

1. PLEDGE OF ALLEGIANCE

2. 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 calls on you to speak.

PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing will NOT be included in the official record of that hearing.

3. DISCUSSION of Sheriff's Office Transition– *Sheriff Larry Blanton and Staff*

4. PUBLIC HEARING on a Modification of a Conditions Application to Change the Wildlife Management Plan Approved for the Subject Property (File #CU-00-65 and MA-01-9, Shepherd) – *Will Groves, Community Development*

Suggested Actions: Open hearing and take testimony; if appropriate, then deliberate and provide guidance to staff regarding a decision.

CONSENT AGENDA

5. Board Signature of Order No. 2015-007, Authorizing the Disposal of Two Surplus Vehicles (Sheriff's Office)

6. Board Signature of Order No. 2015-002, Initiating the Vacation of a Right-of-Way Located off Warrin Road (near Fryrear Road)

7. **Board Signature** of Resolution No. 2015-002, Vacating a Right-of-Way Located off Warrin Road (near Fryrear Road)
8. **Board Signature** of Document No. 2015-086, an Acceptance Deed for a Right-of-Way Located off Warrin Road (near Fryrear Road)
9. **Board Signature** of Letters Reappointing Cheryl Davidson and David Bishop to the Deschutes County Fair Board, through December 31, 2017
10. **Approval** of Economic Development Discretionary Grant Awards:
 - Center for Economic Research & Forecasting (CERF) - \$1,500
 - NeighborImpact - \$1,500
 - Network of Volunteer Administrators (NOVA) - \$1,500
 - OSU/Deschutes County Extension - \$1,500
 - Central Oregon Council on Aging (COCOA) - \$1,200
 - Adventist Community Services - \$1,000
 - Deschutes County Coalition for Human Dignity - \$1,200
 - Saving Grace - \$1,200
11. **Approval of Minutes:**
 - Business Meeting of January 26 and 28, 2015
 - Work Session of January 26, 2015

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

12. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

15. ADDITIONS TO THE AGENDA

Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6572, or send an e-mail to bonnie.baker@deschutes.org.

PLEASE NOTE: At any time during this 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 items.

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, February 2

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

Wednesday, February 4

- 1:30 p.m. Administrative Work Session – could include executive session(s)
- 6:00 p.m. Sisters School Board Meeting

Tuesday, February 10

- 7:30 a.m. Legislative Update with Lobbyist and Legislators (Conference Call)
- 6:30 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Wednesday, February 11

- 8:00 – 5:00 Annual Board Goal Setting Retreat – **Health Building**

Thursday, February 12

- 6:00 p.m. Joint Meeting with the Sisters City Council, **Sisters City Hall**

Monday, February 16

Most County offices will be closed to observe Presidents' Day.

Tuesday, February 17

10:00 a.m. 911 Executive Board Meeting, **at 911**

Monday, February 23

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

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

Tuesday, February 24

7:30 a.m. Legislative Update with Lobbyist and Legislators (Conference Call)

Wednesday, February 25

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

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

Monday, March 2

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

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

Tuesday, March 3

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

Wednesday, March 4

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

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

Wednesday, March 11

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

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

Monday, March 16

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

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

Tuesday, March 17

10:00 a.m. 911 Executive Board Meeting, **at 911**

Monday, March 23

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

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

Wednesday, March 25

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

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

Monday, March 30

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

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

Wednesday, April 1

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

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

Monday, April 6

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

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

Tuesday, April 7

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

Wednesday, April 8

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

Monday, April 20

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

Monday, April 20

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

Tuesday, April 21

- 10:00 a.m. 911 Executive Board Meeting, **at 911**

Wednesday, April 22

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

Monday, April 25

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

Wednesday, April 27

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

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