

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 BUSINESS MEETING
DESCHUTES COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 26, 2015

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

Present were Commissioners Anthony DeBone and Tammy Baney; Commissioner Alan Unger was out of the office. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; David Doyle and John Laherty, County Counsel; Ed Keith, County Forester; Alison Green, Project Wildfire Director; and two other citizens.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

None was offered.

3. Before the Board was a Public Hearing (*continued, written only*) and Consideration of Board Signature of Order 2015-003, Approving the Skvorak & Bowers Property Annexation into Redmond Fire & Rescue District.

Chair DeBone continued the hearing.

John Laherty gave an overview of the item. Approval from the Department of Revenue has finally been received, so the Board can move forward with approval of the Order. Surveys are not always required but it depends on whether there are irregular boundaries, a survey has not been done for a long time, or other concerns about the property lines. The DOR is increasing the technical requirements for annexations.

Being no further input, Chair DeBone closed the public hearing.

BANEY: Move signature of Order No. 2015-003.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Chair votes yes.

4. Before the Board was Consideration of Chair Signature of Document No. 2015-079, Annual Certification of Title III Expenditures.

Ed Keith said that the County has received this funding for over ten years, and there are a certain set of expenditures that qualify. The categories are firewise communities, preparation and maintenance of CWPP, and search and rescue type activities on federal land within the County. Last year there was a delay in receiving funds, so they try to report on the newest funds first for reporting purposes. All are accounted for and obligated, but reporting for some will come later when the funds are used.

There is an agreement with the Rural Fire Protection Districts, and funds are used for this and Project Wildfire.

BANEY: Move signature of Document No. 2015-079.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Chair votes yes.

5. **Before the Board was Consideration of Board Signature of Document No. 2015-085, the 2015 Update of the La Pine Community Wildfire Protection Plan (CWPP).**

Ed Keith said that about once a year a CWPP is updated and brought before the Board; they try to update them all about every five years.

Alison Green stated this is the third version of this Plan. They have to make sure they are advising and working towards improvements. They changed the base map since the original map was before the City was incorporated. More structures and land in outlying areas have been included.

The action plan is now broken into several goals, and this will help set the Plan apart which is good for grant funding purposes, and highlights the cooperation going into the Plans. Cohesive strategy shows the cooperation between private, agency and others.

This allows taking into account infrastructure, schools and others into the rating areas. This helps with directing outreach and grant funding accordingly. La Pine Park & Recreation is excited about working with this and getting volunteers together.

Chair DeBone asked if this could be provided to real estate agents, who should share this information with new residents. Mr. Keith stated there was an extensive discussion of the group to figure out how to get the information to more people, such as the Chamber of Commerce and other groups that can spread the word.

Tom Anderson asked if there was an event within the boundaries of this Plan that was positively impacted by having the Plan in place. Mr. Keith replied that the Burgess Road fire happened early in 2012, and had been treated twice in 2005 and 2009. The firefighters mentioned the community was safer because of this and it made attacking the fire easier for them. This is a good example of fuel reduction in action. Some communities that were at the top of the risk list have worked on this over the years, reducing the risk and improving the ratings.

The Healthy Forest Restoration Act requires the federal government use these Plans as a guide and commit half the funding for this purpose towards this end. It helps to guide their priorities.

Commissioner Baney asked if there could be a meeting in the future of the groups that sign the various CWPP's, so the stakeholders could talk more. Mr. Keith said the next Plan to be update is the Sunriver Plan, and perhaps it could be done as a group.

BANEY: Move signature of the Plan.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Chair votes yes.

6. ADDITIONS TO THE AGENDA


None was offered.

Being no other items brought before the Board, the meeting was adjourned at 10:20 a.m.

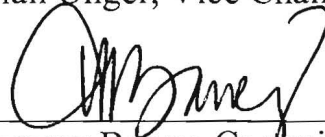
DATED this 4th Day of February 2015 for the
Deschutes County Board of Commissioners.



Anthony DeBone, Chair



Alan Unger, Vice Chair



Tammy Baney, Commissioner

ATTEST:



Recording Secretary



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, JANUARY 26, 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. A PUBLIC HEARING (continued, written only) and Consideration of Board Signature of Order 2015-003, Approving the Skvorak & Bowers Property Annexation into Redmond Fire & Rescue District – John Laherty, County Counsel

Suggested actions: Open hearing for written testimony; close hearing; move Board signature of Document No. 2015-008.

4. CONSIDERATION of Chair Signature of Document No. 2015-079, Annual Certification of Title III Expenditures – Ed Keith, County Forester

Suggested Action: Move Chair signature of Document No. 2015-079.

5. **CONSIDERATION of Board Signature** of Document No. 2015-085, the 2015 Update of the La Pine Community Wildfire Protection Plan (CWPP) – *Ed Keith, County Forester; Alison Green, Project Wildfire Director*

Suggested Action: Move Board signature of Document No. 2015-085.

6. 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, January 26

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

Tuesday, January 27

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

Wednesday, January 28

- 10:00 a.m. Board of Commissioners' Business Meeting
1:30 p.m. Budget Committee Meeting (no Work Session)

Thursday, January 29

- 5:30 p.m. Public Hearing on Tumalo Irrigation District Appeal

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)

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.
