



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

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## **BUSINESS MEETING AGENDA**

### **DESCHUTES COUNTY BOARD OF COMMISSIONERS**

**10:00 A.M., WEDNESDAY, JANUARY 28, 2015**

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

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#### **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. CONSIDERATION of Board Signature** of Document No. 2015-083, a Notice of Intent to Award Contract Letter to Griffin Construction, LLC, for Tenant Improvements to the Redmond Unger Building – *Susan Ross, Property & Facilities*

*Suggested action: Move Board signature of Document No. 2015-083.*

#### **4. CONSIDERATION of Approval and Board Signature** of Document No. 2015-008, a Decision regarding an Appeal and Remand of the Millican Mining Rezone (4-R Equipment) – *Paul Blikstad, Community Development*

*Suggested action: Move Board signature of Document No. 2015-008.*

5. **A PUBLIC HEARING** on an Administrative Decision regarding the Designation of a Segment of Pilot Butte Canal as a Goal 5 Historic Resource – *Matthew Martin, Community Development*

*Suggested Actions: Open the public hearing and take testimony; decide whether to continue the hearing, or close the hearing and deliberate.*

## **CONSENT AGENDA**

6. **Board Signature** of Resolution No. 2015-001, Initiating the Vacation of a Right-of-Way off Tumalo Rim Drive
7. **Board Signature** of Order No. 2015-001, Vacating a Right-of-Way off Tumalo Rim Drive
8. **Chair Signature** of Document No. 2015-052, Funds Transfer Agreement with the Federal Highway Administration regarding the Fall Creek Bridge Replacement Project
9. **Chair Signature** of Document No. 2015-030, an Intergovernmental Agreement between the Local Public Health Department and the Oregon Health Authority regarding Youth Suicide Prevention & Early Intervention Strategies
10. **Board Signature** of Resolution No. 2015-004, Transferring Appropriations in the General Fund
11. **Board Signature** of Resolution No. 2015-009, Transferring Appropriations in the OHP-Mental Health Services Fund
12. **Board Signature** of Resolution No. 2015-006, Transferring Appropriations in the General County Projects Fund
13. **Board Signature** of Resolution No. 2015-012, Transferring Appropriations in the County Fair Fund
14. **Board Signature** of Resolution No. 2015-003, Transferring Appropriations to the District Attorney Department from General Fund Contingency
15. **Board Signature** of Resolution No. 2015-005, Transferring Appropriations in the Industrial Lands Proceeds Fund
16. **Board Signature** of Resolution No. 2015-007, Appropriating a New Grant in the Public Health Fund

17. **Board Signature** of Resolution No. 2015-008, Transferring Appropriations in the Public Health Fund
18. **Board Signature** of Resolution No. 2015-010, Transferring Appropriations in the OHP-Mental Health Services Fund
19. **Approval** of Award of Community Grants as Follows:
  - Deschutes Public Library Foundation - \$2,400
  - Cascades Theatrical Company - \$2,400
  - Deschutes County Historical Society – \$2,400
  - Volunteers in Medicine – \$11,000
  - Deschutes Family Recovery – \$3,000
  - Volunteers in Action - \$11,000
  - Big Brothers Big Sisters of Central Oregon - \$11,000
  - American Red Cross - \$5,000
20. **Approval of Minutes:**
  - Business Meeting of January 14, 2015
  - Work Session of January 14, 2015

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

21. **CONSIDERATION of Board Signature** of Resolution No. 2015-011, Transferring Appropriations in the 911 County Service District's Operating Fund

*Suggested action: Move Board signature of Resolution No. 2015-011.*

22. **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**

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

## **RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS**

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

### **25. ADDITIONS TO THE AGENDA**

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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](mailto:bonnie.baker@deschutes.org).

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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.

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#### **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

Monday, February 2

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

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

Tuesday, February 3

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

Wednesday, February 4

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

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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