

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
WEDNESDAY, FEBRUARY 25, 2015

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

Present were Commissioners Anthony DeBone, Alan Unger and Tammy Baney. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; David Doyle, County Counsel; Sheriff Larry Blanton, Capt. Shane Nelson and other Sheriff's Office staff; Chris Doty and Tom Shamberger, Road Department; Wayne Lowry, Finance; and four other citizens.

Chair DeBone opened the meeting at 10:00 a.m.

1. PLEDGE OF ALLEGIANCE

2. CITIZEN INPUT

None was offered.

3. Before the Board was Consideration of Board Signature of Document No. 2015-048, an Intent to Award Contract Letter for the Supply and Hauling of Crushed, Pre-Coated Rock for Chip Seal, 2015.

Chris Doty explained that they are chip sealing 150 miles, with 130 in the County and the rest in the cities. Crook County uses the same chip seal process. This is a joint procurement with Crook County to drive down the price, and Deschutes County will be reimbursed through a current agreement.

Commissioner Baney appreciates it being under estimate, and for working with Crook County. She asked if there are any opportunities to work with ODOT on this kind of thing. Mr. Doty said they are in constant contact with other agencies, but ODOT does not use the same chip seal process. They can work with them on the purchase of other material, though.

UNGER: Move Chair signature of the intent to award letter.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: Chair votes yes.

Before the Board was Consideration of Approval of the Consent Agenda.

Item #5 was called out for special consideration. Commissioner Baney wanted to highlight the Sheriff transition, which is bittersweet.

Sheriff Larry Blanton and Captain Shane Nelson reiterated the strong relationship within the County and the Sheriff's Office. The Board indicated they are pleased with the thought that has gone into this so the transition will be a smooth one. The Sheriff has done a great job in setting up a team environment at the Department.

BANEY: Move Board signature of Order No. 2015-012.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

BANEY: Move approval of the Consent Agenda less Item #5.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

Consent Agenda Items

4. Board Signature of Document No. 2015-112, a License Agreement with the Sunriver Owners Association to Construct and Maintain a Fence in the County Right-of-Way Adjacent to Harper's Bridge
5. Board Signature of Order No. 2015-012, Appointing Shane Nelson as Sheriff upon the Retirement of Sheriff Larry Blanton (July 1, 2015)
6. Board Signature of Document No. 2015-101, a Lease Agreement for the Use of 410 Square Feet in a County Building by the Department of State Police
7. Board Signature of Document No. 2015-098, a Space Lease to Deschutes County from Mosaic Medical
8. Board Signature of Document No. 2015-108, a Quitclaim Deed to the City of Bend, Removing a Reversionary Clause
9. Chair Signature of Document No. 2015-105, Transferring .03 Acre Water Rights to Central Oregon Irrigation District
10. Board Signature of Letters Appointing Individuals to the Weed Advisory Board: Julie Craig (through December 31, 2017), Jerry Rood (through December 31, 2017), and Randall Brady (through December 31, 2016)
11. Board Signature of Letters regarding the Pinewood Country Estates Special Road District Board: Accepting the Resignation of and Thanking Dennis Smeage for his Service; and Appointing Chris Saxe through December 31, 2017
12. Approval of Minutes:
 - Business Meetings of January 26 and February 2, 2015
 - Work Sessions of January 26 and 28; and February 2 and 4, 2015
 - Legislative Update of January 27, 2015
 - Board Retreat of February 11, 2015
 - Public Hearing of January 29, 2015 regarding Tumalo Irrigation District – Land Use Compatibility Statement

CONVENED AS THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

13. **Before the Board was a Public Hearing and Consideration of Board Signature of Resolution No. 2015-013, Submitting to the Voters in the Black Butte Ranch County Service District an Election on Renewal of a Five-year Local Option Levy to Fund Law Enforcement Services.**

Chair DeBone opened the public hearing. Chief Denney Kelley gave an overview of the item. Curtis Abbott, Chair of the Black Butte Ranch County Service District said that they are finishing a five year levy and wish to continue the levy at the same rate.

David Doyle said there are several documents requiring Board signature. All documents have been vetted by the various departments and entities.

Being no further testimony, Chair DeBone closed the hearing.

Commissioner Baney noted that the expert budgeting and leadership at Black Butte Ranch has allowed them to keep the levy the same. Commissioner Unger added that he appreciates the relationship between the County and Black Butte Ranch Service District.

UNGER: Move signature of the appropriate documents.

BANEY: Second.

VOTE: UNGER: Yes.

BANEY: Yes.

DEBONE: Chair votes yes.

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

14. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (three weeks), in the Amount of \$42, 431.94.

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

**CONVENED AS THE GOVERNING BODY OF THE EXTENSION/4-H
COUNTY SERVICE DISTRICT**

- 15. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District (three weeks), in the Amount of \$3,193.48.**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

**RECONVENED AS THE DESCHUTES COUNTY BOARD OF
COMMISSIONERS**

- 16. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County (three weeks), in the Amount of \$1,092,670.50.**

BANEY: Move approval, subject to review.

UNGER: Second.

VOTE: BANEY: Yes.

UNGER: Yes.

DEBONE: Chair votes yes.

Mr. Anderson said that construction of the bridge over Fall Creek is part of the voucher payments. Also, Cell 6 construction at Knott Landfill is moving forward earlier due to the warmer weather.

17. ADDITIONS TO THE AGENDA

None were offered.

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

DATED this 11th Day of March 2015 for the
Deschutes County Board of Commissioners.



Anthony DeBone, Chair

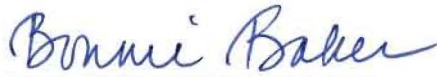


Alan Unger, Vice Chair



Tammy Baney, Commissioner

ATTEST:



Recording Secretary

Bonnie Baker

From: Anna Johnson
Sent: Wednesday, February 25, 2015 10:18 AM
To: Anna Johnson
Subject: Captain Shane Nelson Appointed as Sheriff-Effective July 1, 2015
Attachments: SOShaneNelsonFeb2015.doc



Commissioners Appoint Shane Nelson as Sheriff - Effective July 1

This morning during their weekly business meeting, the Deschutes County Commissioners voted unanimously to appoint Captain Shane Nelson as Deschutes County Sheriff, effective July 1, 2015.

Captain Nelson will serve the remaining term of office for retiring Sheriff Larry Blanton, whose term expires January 2017. The four-year term of Deschutes County Sheriff opens for re-election in 2016.

Captain Nelson has been in law enforcement in Oregon for more than 20 years. Most recently, he served as the Operations Division Commander. He was born and raised in Bend and graduated from Mountain View High School in 1988. After graduating from Oregon State University in 1993 he moved back to Bend.

"The Sheriff's office provides search and rescue, rural patrol, jail operations and investigation services to residents of the County. Shane has a deep knowledge of each of these aspects of the office and we are confident in his leadership. He will help to continue the positive and healthy public safety culture that exists in our County," said Deschutes County Board of Commissioners Chair Tony DeBone.

Captain Nelson's career history at Deschutes County is as follows: 1993 Reserve Deputy, 1994 Patrol Deputy Sheriff, 1999 Corporal, 2001 Criminal Detective, 2003 Patrol Sergeant, 2006 Patrol Lieutenant, 2010 Administrative Lieutenant, 2012 Operations Division Commander, 2013 Corrections Division Commander.

"I am humbled by the opportunity to serve the residents of Deschutes County as their ninth Sheriff. Together with the excellent men and women that serve at the Sheriff's Office, I look forward to continuing Sheriff Blanton's legacy of providing proactive services and delivering the quality public safety our citizens expect and deserve," said Captain Shane Nelson.

"I'm very proud of the command staff (Captain Nelson, Captain Beard and Captain Utter) for helping me provide public safety and quality of life to the residents we serve at the Sheriff's Office. I would like to thank the County Commissioners and Administration for their assistance. Captain Nelson will make a great Sheriff because he has the knowledge, the experience, and the support of the employees at the Sheriff's Office. It has truly been an honor for me to have the opportunity to serve as Deschutes County Sheriff," said retiring Sheriff Larry Blanton. ##



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BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, FEBRUARY 25, 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. CONSIDERATION of Board Signature of Document No. 2015-048, an Intent to Award Contract Letter for the Supply and Hauling of Crushed, Pre-Coated Rock for Chip Seal, 2015 – *Chris Doty and/or Tom Shamberger, Road Department*

Suggested Action: Move Board signature of Document No. 2015-048.

CONSENT AGENDA

- 4. Board Signature** of Document No. 2015-112, a License Agreement with the Sunriver Owners Association to Construct and Maintain a Fence in the County Right-of-Way Adjacent to Harper's Bridge
- 5. Board Signature** of Order No. 2015-012, Appointing Shane Nelson as Sheriff upon the Retirement of Sheriff Larry Blanton (July 1, 2015)
- 6. Board Signature** of Document No. 2015-101, a Lease Agreement for the Use of 410 Square Feet in a County Building by the Department of State Police

7. **Board Signature** of Document No. 2015-098, a Space Lease to Deschutes County from Mosaic Medical
8. **Board Signature** of Document No. 2015-108, a Quitclaim Deed to the City of Bend, Removing a Reversionary Clause
9. **Chair Signature** of Document No. 2015-105, Transferring .03 Acre Water Rights to Central Oregon Irrigation District
10. **Board Signature** of Letters Appointing Individuals to the Weed Advisory Board: Julie Craig (through December 31, 2017), Jerry Rood (through December 31, 2017), and Randall Brady (through December 31, 2016)
11. **Board Signature** of Letters regarding the Pinewood Country Estates Special Road District Board: Accepting the Resignation of and Thanking Dennis Smeage for his Service; and Appointing Chris Saxe through December 31, 2017
12. **Approval of Minutes:**
 - Business Meetings of January 26 and February 2, 2015
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 - Board Retreat of February 11, 2015
 - Public Hearing of January 29, 2015 regarding Tumalo Irrigation District – Land Use Compatibility Statement

CONVENE AS THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

13. **A PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2015-013, Submitting to the Voters in the Black Butte Ranch County Service District an Election on Renewal of a Five-year Local Option Levy to Fund Law Enforcement Services – *Chief of Police Denny Kelley*

Suggested Actions: Open the public hearing; take testimony; move Board signature of Resolution No. 2015-013.

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

14. **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**

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

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

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

17. 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 23

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)

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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