



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., WEDNESDAY, JUNE 3, 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 and Consideration of Board Signature of Order No. 2015-016, regarding the Legalization of a Portion of Tetherow Road – George Kolb, Road Department

Suggested Actions: Open hearing; take testimony; close hearing; move Board Signature of Order No. 2015-016, Completing Legalization Procedures for a Portion of Tetherow Road.

4. CONSIDERATION of Board Signature of Document No. 2015-291, Renewing a Gate Permit for NW Coyner Lane – George Kolb, Road Department

Suggested Action: Move Board signature of Document No. 2015-291.

5. **CONSIDERATION of Chair Signature** of Document No. 2015-306, a Notice of Intent to Award Contract Letter for Yard Debris and Urban Wood Waste Management Program – *Timm Schimke, Solid Waste Department*

Suggested Action: Move Chair signature of Document No. 2015-306.

6. **CONSIDERATION of Board Signature** of Document No. 2015-338, a Notice of Intent to Award Contract Letter to Providers of Deschutes County Family Drug Court Program Services – *Jane Smilie, Health Services*

Suggested Action: Move Board signature of Document No. 2015-338.

CONSENT AGENDA

7. **Chair Signature** of a Letter Appointing Central Oregon Mediation, Inc. as the Grantee to Receive Oregon Community Dispute Resolution Funds
8. **Board Signature** of Document No. 2015-327, Continuation of a Cooperative Forest Road Agreement with the U.S. Forest Service
9. **Board Signature** of Document No. 2015-280, an Agreement with Sagebrush Printing for Printing Services
10. **Board Signature** of Document No. 2015-332, Amending an Agreement between Deschutes County Health Services and the Early Learning Division of the Department of Education
11. **Board Signature** of Document No. 2015-313, Amending Lease with the State of Oregon of a Portion of 1300 NW Wall Street
12. **Board Signature** of Document No. 2015-302, a Grant Agreement with Heart of Oregon Corps for Services to the Department of Solid Waste
13. **Board Signature** of Resolution No. 2015-061, Adopting Uninsured Motorist Coverage Limits of Liability for Deschutes County
14. **Board Signature** of Letters Reappointing Nathan Garibay, Steve O'Malley, Justin Walkes and Jerry Thackery to the Ambulance Service Area Advisory Committee, through June 30, 2017

15. **Board Signature** of a Letter Accepting the Resignation of Gayle McConnell from the Deschutes County Audit Committee, and Thanking her for her Service
16. **Board Signature** of Letters Thanking Todd Turner and Christen Brown for their Service on the Deschutes County Planning Commission
17. **Board Signature** of Letters Appointing Maggie Kirby and Sherman Dale Crawford as Deschutes County Planning Commissioners, through June 30, 2019
18. **Board Signature** of Resolution No. 2015-040, Transferring Appropriations in the Community Development Fund
19. **Board Signature** of Resolution No. 2015-041, Transferring Appropriations within the Early Learning Hub
20. **Board Signature** of Resolution No. 2015-042, Transferring Appropriations in the Veterans Services Fund
21. **Board Signature** of Resolution No. 2015-043, Transferring Appropriations within the Law Library Fund
22. **Board Signature** of Resolution No. 2015-044, Transferring Appropriations in the Legal Counsel Fund
23. **Board Signature** of Resolution No. 2015-045, Transferring Appropriations in the General County Projects Fund
24. **Board Signature** of Resolution No. 2015-046, Transferring Appropriations within the Public Health and Behavioral Health Funds
25. **Board Signature** of Resolution No. 2015-047, Transferring Appropriations in the Transient Room Tax Fund
26. **Board Signature** of Resolution No. 2015-048, Transferring Appropriations in the Justice Court Fund
27. **Board Signature** of Resolution No. 2015-049, Transferring Appropriations in the General Support – Administration Services Fund
28. **Approval of Minutes:**
 - Work Session of May 18, 2015

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

29. **CONSIDERATION of Board Signature** of Resolution No. 2015-050,
Transferring Appropriations in the Operating Fund for Sunriver Service District

Suggested Action: Move Board signature of Resolution No. 2015-050.

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

30. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

33. 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.)

Tuesday, June 2

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel
- 3:30 p.m. Local Public Safety Coordinating Council Meeting

Wednesday, June 3

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

Thursday, June 4

- 9:00 a.m. Department Update – Sheriff's Office, **at Sheriff's**

Wednesday, June 10

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

Monday, June 15

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

Tuesday, June 16

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 17

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

Monday, June 22

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

Tuesday, June 23

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, June 24

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

Thursday, June 25

- 9:00 a.m. Department Update – Property & Facilities
11:30 a.m. Annual Meeting with Black Butte Ranch District Board, **at Black Butte Ranch**

Monday, June 29

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

Tuesday, June 30

- 7:30 a.m. Legislative Update Conference Call with Public Affairs Counsel

Wednesday, July 1

- 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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