



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, JUNE 29, 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. 2015-419, an Intergovernmental Agreement for State Funding of Juvenile Crime Prevention Basic Services and Oregon Youth Authority Diversion Services for the 2015-17 Biennium – *Deevy Holcomb, Juvenile Community Justice*

Suggested Action: Move signature of Document No. 2015-419.

4. CONSIDERATION of Board Signature of Document No. 2015-412, an Intergovernmental Agreement Transferring Ownership of the Sheriff's Office's Radio System to the 911 County Service District

Suggested Action: Move signature of Document No. 2015-412.

5. CONSIDERATION of Board Signature of Order No. 2015-031, Canceling Uncollectible Personal Property Taxes of \$40,121.07 – *Andrea Perkins, Tax Department*

Suggested Action: Move signature of Order No. 2015-031.

CONVENE AS THE GOVERNING BODY OF THE 911 COUNTY SERVICE DISTRICT

6. **CONSIDERATION of Board Signature** of Document No. 2015-412, an Intergovernmental Agreement Transferring Ownership of the Sheriff's Office's Radio System to the 911 County Service District – *Rick Silbaugh, 911*

Suggested Action: Move signature of Document No. 2015-412.

7. **CONSIDERATION of Board Signature** of Document No. 2015-431, an Intergovernmental Agreement with the Oregon Department of Transportation regarding Use of the 911 Radio Tower – *Rick Silbaugh, 911*

Suggested Action: Move signature of Document No. 2015-431.

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

8. **CONSIDERATION of Board Signature** of Resolution No. 2015-053, Transferring Appropriations in the Extension and 4-H County Service District Fund

Suggested Action: Move signature of Resolution No. 2015-053.

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

9. 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, 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
- 9:00 a.m. Department Update – County Counsel

Wednesday, July 1

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

Thursday, July 2

- 8:00 a.m. Joint Meeting with Sisters City Council, **Sisters City Hall**
- 10:00 a.m. Department Update – Property & Facilities, **at Property & Facilities**
- 2:00 p.m. Department Update – Clerk

Friday, July 3

Most County offices will be closed to observe Independence Day

Monday, July 6

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

Tuesday, July 7

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

Wednesday, July 8

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

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

Tuesday, July 14

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

Wednesday, July 15

9:00 a.m. Department Update – Solid Waste, **at Solid Waste**

Monday, July 20

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

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

Tuesday, July 21

1:30 p.m. Department Update – Road Department, **at Road**

Wednesday, July 22

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

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

Thursday, July 23

9:00 a.m. Department Update – Human Resources

2:00 p.m. Department Update – Forester/Natural Resources

Monday, July 27

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

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

July 29 through August 2

Deschutes County Fair

Monday, August 3

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

Tuesday, August 4

- 1:30 p.m. Department Updates: Risk and Veterans' Services
- 3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, August 5

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

Thursday, August 6

- 1:00 p.m. Department Update - Juvenile Community Justice, at Juvenile

Monday, August 10

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

Wednesday, August 12

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

Monday, August 17

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

Tuesday, August 18

- 1:30 p.m. Department Update – Adult Corrections

Wednesday, August 19

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

Monday, August 24

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

Wednesday, August 26

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

Monday, August 31

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

Tuesday, September 1

- 2:30 p.m. Department Update – Justice Court
- 3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, September 2

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

Monday, September 7

Most County offices will be closed to observe Labor Day.

Wednesday, September 9

- 9:30 a.m. Joint Meeting with Redmond Fire & Rescue, **in Redmond**
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, September 15

1:30 p.m. Department Update – 911 County Service District

Friday, September 18

12:30 p.m. “Better Together” Work Group, **Ridgeview High School, Redmond**

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