



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, AUGUST 10, 2016

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

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered or discussed at the meeting. This notice does not limit the ability of the Board to address additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. Business Meetings are usually recorded on video and audio, and can be viewed by the public live or at a later date; and written minutes are taken for the record.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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 Chair calls on you to speak. PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing not being conducted as a part of this meeting will NOT be included in the official record of that hearing.

If you offer or display to the Board any written documents, photographs or other printed matter as part of your testimony during a public hearing, please be advised that staff is required to retain those documents as part of the permanent record of that hearing.

CONSENT AGENDA

4. **Board Signature** of Order No. 2016-033, Accepting a Petition, and Setting a Date for a Public Hearing for the Withdrawal of Land Owned by the U.S. Forest Service from the Sisters-Camp Sherman Rural Fire Protection District
5. **Board Signature** of Order No. 2016-034, Accepting a Petition, and Setting a Date for a Public Hearing for Annexation of Certain Property into the Bend Metro Park & Recreation District
6. **Board Signature** of Document No. 2016-526, Amending a Lease between the County and J Bar J Youth Services
7. **Board Signature** of Minutes:
 - Business Meeting of August 1, 2016
 - Work Session of August 1, 2016

ACTION ITEMS

8. **CONSIDERATION of Board Signature** of Documents No. 2016-551 and 2016-553, Payment in Lieu of Taxes Agreements with NorWest Energy 2 – *David Doyle, Legal Counsel*

Suggested Action: Move Board signature of Documents No. 2016-551 and 2016-553.
9. **CONSIDERATION of Second Reading**, by Title Only, and Adoption of Ordinance No. 2016-010, Rescinding the 2002 Bend Airport Master Plan, Replacing it with Changes in Chapter 7 in the 2013 Master Plan – *Peter Russell, Community Development*

Suggested Actions: Move second reading by title only of Ordinance No. 2016-010; move adoption.
10. **CONSIDERATION Second Reading**, by Title Only, and Adoption of Ordinance No. 2016-011, Text Amendments to the Deschutes County Comprehensive Plan Section 3.4, Transportation System Plan regarding the Bend Airport Master Plan – *Peter Russell, Community Development*

Suggested Actions: Move second reading by title only of Ordinance No. 2016-011; move adoption.

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

11. **CONSIDERATION of Board Signature** of Document No. 2016-546, a Purchase Agreement with Nobel 911 for a 911 Phone System – *Steve Reinke, 911*
12. **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

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

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

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

15. OTHER ITEMS

- Executive Session under ORS 192.660(2)(h), pending or threatened litigation
- Executive Session under ORS 192.660(2)(e), real property negotiations

At any time during the 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 categories.

Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

To watch this meeting on line, go to:
<http://www.deschutes.org/bcc/page/board-meeting-videos>

Please note that the video will not show up until recording begins.
You can also view past meetings on video by selecting the date shown on the website calendar.



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747, or email ken.harms@deschutes.org.

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.)

Wednesday, August 10

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

Monday, August 15

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

Tuesday, August 16

- 10:00 a.m. 9-1-1 Board Meeting, at **9-1-1**

Monday, August 22

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

Wednesday, August 24

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

August 25, 2016

- 1:00 p.m. Joint Meeting with City of Bend regarding a Bend Urban Growth Boundary Expansion

Monday, August 29

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

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

Tuesday, August 30

11:30 a.m. Redmond Chamber of Commerce – State of the County – **Juniper Golf Course**

Wednesday, August 31

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

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

Monday, September 5

Most County offices will be closed to observe Labor Day.

Tuesday, September 6

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

Wednesday, September 7

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

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

Wednesday, September 14

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

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

Monday, September 19

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

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

Tuesday, September 20

10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

6:30 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Monday, September 26

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

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

Wednesday, September 28

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

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

Thursday, September 29

All Day AOC District 2 Meeting – **Lakeview**



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