



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, FEBRUARY 17, 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 Document No. 2016-103, Extending the Lease with the Redmond Rod & Gun Club
 5. **Board Signature** of Document No. 2016-117, an Agreement between Behavioral Health and PacificSource Community Solutions regarding Mental Health Services under the Oregon Health Plan
 6. **Board Signature** of Order No. 2016-011, Accepting Petition and Setting a Hearing Date of March 21, 2016 for Withdrawal of Property from Sun Mountain Ranches Special Road District
 7. **Board Signature** of a Letter Accepting the Resignation of Kim Curley-Reynolds from the Deschutes County Public Health Advisory Board, and Thanking her for her Service
 8. **Board Signature** of a Letter Appointing Jim Mariana to the Deschutes River Recreation Homesites Special Road District #6 Board, through December 31, 2018
 9. **Board Signature** of Minutes:
 - Work Sessions: February 3 and 10, 2016
 - Business Meetings: February 3 and 10, 2016
 - Legislative Update: February 2, 2016
 - Board/Administration Annual Retreat: January 22, 2016
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ACTION ITEMS

10. **CONSIDERATION of Chair Signature** of Document No. 2016-089, an Enterprise Zone Extended Abatement Agreement between PCC Schlosser (Redmond) and the Zone Sponsors (Cities of Redmond and Sisters, and Deschutes County) – *Jon Stark, REDI/EDCO*

Suggested Action: Move Chair signature of Document No. 2016-089.

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

11. **CONSIDERATION of Board Signature** of Document No. 2016-116, Approving a Collective Bargaining Labor Agreement between Black Butte Ranch County Service District (Police Services) and General Teamsters Local No. 324

Suggested Action: Move Board signature of Document No. 2016-116.

CONVENE AS THE DESCHUTES COUNTY CONTRACT REVIEW BOARD

12. **CONSIDERATION of Board Signature** of Order No. 2016-012, a Decision of Denial of an Appeal of the Notice of Intent to Award Contract for the Powell Butte Roundabout Project

Suggested Action: Move Board signature of Order No. 2016-012.

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

13. **A PUBLIC HEARING** and Consideration of Board Signature of Order No. 2016-005, Approving Formation of a Chapter 451 Service District for Emergency Services, and Withdrawal of Properties Currently in the Emergency Services District – *Steve Reinke, 9-1-1*

Suggested Actions: Open hearing; take testimony; close hearing; move Board signature of Order No. 2016-005.

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. OTHER ITEMS

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.

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.

18. ADJOURN

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.)

Monday, February 15

Most County offices will be closed to observe Presidents' Day

Tuesday, February 16

10:00 a.m. 911 User Board Meeting, at 911
3:00 p.m. Adult Corrections/Parole & Probation Department Update – **Unger Building, Redmond**

Wednesday, February 17

10:00 a.m. Board of Commissioners' Business Meeting (9-1-1 hearing)

Friday, February 19

5:00 p.m. Sisters Chamber of Commerce Event – Five Pine Lodge

Monday, February 22

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

Tuesday, February 23

- 6:00 p.m. Joint Meeting with Redmond City Council, **Redmond City Hall**
6:30 p.m. Joint Public Hearing with Redmond City Council on Cell Tower Provisions in the UH-10 Zone, **Redmond City Hall**

Wednesday, February 24

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

Monday, February 29

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

Tuesday, March 1

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

Wednesday, March 2

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

Monday, March 7

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

Wednesday, March 9

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

Tuesday, March 15

10:00 a.m. 911 User Board Meeting, at 911

Monday, March 21

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

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

Wednesday, March 23

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

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

Monday, March 28

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

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

Wednesday, March 30

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

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

Monday, April 4

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

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

Tuesday, April 5

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

Wednesday, April 6

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

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

Thursday, April 7

8:00 a.m. Joint Meeting with the Sisters City Council, **at Sisters City Hall**

Wednesday, April 13

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

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

Monday, April 18

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

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

Tuesday, April 19

10:00 a.m. 911 User Board Meeting, at 911

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)

Monday, May 2

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

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

Tuesday, May 3

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

Wednesday, May 4

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

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

Tuesday, May 10

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

Wednesday, May 11

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

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

Friday, May 13

7:30 p.m. Centennial Theatrical Production – Deschutes Historical Museum

Monday, May 16

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

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

Tuesday, May 17

10:00 a.m. 911 User Board Meeting, at 911

Monday, May 23

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

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

Wednesday, May 25

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

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

Monday, May 30

Most County offices will be closed to observe Memorial Day.

Tuesday, May 31 – Friday, June 3

Budget Week



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