



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., MONDAY, OCTOBER 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. 2016-662, Amending the Pronghorn Hotel Improvement Agreement
5. **Board Signature** of Document No. 2016-660, an Intergovernmental Agreement with ODOT regarding Curve Warning Signage
6. **Chair Signature** of Document No. 2016-680, an Amendment to an Agreement with Medcor for Operation of the Deschutes Onsite Clinic
7. **Board Signature** of Document No. 2016-575, an Intergovernmental Agreement between Health Services, Early Learning Division and WEBCO (Wellness & Education Board of Central Oregon)
8. **Board Signature** of Document No. 2016-574, an Intergovernmental Agreement between Health Services and WEBCO (Wellness & Education Board of Central Oregon)
9. **Board Signature** of Document No. 2016-658, a Lease Agreement for Rickard Road Rescue Ranch
10. **Approval** of a \$750 Grant for the Oregon Economic Development Association Conference, Sunriver
11. **Board Signature** of a Letter Appointing Katie Condit (Executive Director of Better Together) to the Central Oregon Intergovernmental Council, through November 30, 2018
12. **Board Signature** of Minutes:
 - Work Session of October 5, 2016

ACTION ITEMS

13. **A PUBLIC HEARING** and Consideration of Board Signature of Document No. 2016-661, a Noise Permit Requested by ODOT for Nighttime Pavement Preservation Work on Highway 20, South of Sisters - *Anthony Raguine, Community Development*

Suggested Actions: Open hearing, take testimony, close hearing, deliberate, move approval of Document No. 2016-662.

14. **A PUBLIC HEARING** and Consideration of Board Signature of Document No. 2016-675, a Noise Permit Requested by ODOT for Nighttime Pavement Preservation Work on Highway 20, North of Sisters - *Paula Mason, Community Development*

Suggested Actions: Open hearing, take testimony, close hearing, deliberate, move approval of Document No. 2016-675.

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

15. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District (Two Weeks)

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

16. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County (Two Weeks)

17. OTHER ITEMS

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.)