



**BUSINESS MEETING AGENDA**  
**DESCHUTES COUNTY BOARD OF COMMISSIONERS**  
**10:00 AM, WEDNESDAY, JANUARY 3, 2018**

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Barnes and Sawyer Rooms - Deschutes Services Center – 1300 NW Wall Street – Bend

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*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.*

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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**

1. Approval of Minutes of the November 27, 2017 Work Session
2. Approval of Minutes of the November 29, 2017 Business Meeting
3. Approval of Minutes of the November 29, 2017 Work Session
4. Approval of Minutes of the December 6, 2017 Business Meeting

5. Approval of Minutes of the December 13, 2017 Business Meeting
6. Approval of Notes of BOCC Department Site Visit for December 7, 2017
7. Consideration of Board Signature of Document No. 2018-018, Improvement Agreement with Saturn Power Corporation Solar Facility South of Redmond

### **ACTION ITEMS**

8. Consideration of Board Approval to Apply for the Office on Violence Against Women Fiscal Year 2018 Grant, Document No. 2018-013 - Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program - *John Hummel, County District Attorney*
9. Consideration of Chair Signature of Document No. 2018-011, Notice of Intent to Award 2018 Qualified Pool of Fuel Reduction Contractors - *Ed Keith, Forester*
10. Wildlife Area Combining Zone / Amendments - *Nick Lelack, Community Development Director*
11. Continuation of Public Hearing: An appeal of a Deschutes County Hearings Officer's approval to allow the Mazamas to establish a Bed and Breakfast Inn (B&B) and Campground at 10050 NE Crooked River Drive. - *Anthony Raguine, Senior Planner*

### **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.*

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*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.*

## ADJOURN

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To watch this meeting on line, go to: [www.deschutes.org/meetings](http://www.deschutes.org/meetings)

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.



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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.

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## **FUTURE MEETINGS:**

Additional meeting dates available at [www.deschutes.org/meetingcalendar](http://www.deschutes.org/meetingcalendar)

*(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.)*