



BUSINESS MEETING AGENDA
DESCHUTES COUNTY BOARD OF COMMISSIONERS
9:00 AM, WEDNESDAY, JANUARY 10, 2018

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

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. Consideration of Board Signature of Resolution No. 2018-001, Budget Adjustment - Community Development Department
2. Consideration of Signature of Letter of Appointment to Fred Turner, Marilyn Turner, and Mike Skjold to the Ponderosa Pines East Special Road District Board

3. Consideration of Signature on Letter Thanking Dale Grinols, Debra Grinols, and Todd Christopherson for their Service on the Board of Ponderosa Pines East Special Road District
4. Approval of Minutes of the November 27, 2017 Work Session
5. Approval of Minutes of the December 6, 2017 Business Meeting
6. Approval of Minutes of the December 13, 2017 Business Meeting

ACTION ITEMS

7. Consideration of Application for Homeland Security Grant - *Nathan Garibay, Emergency Manager*
8. Deschutes County-Jefferson County IGA Regarding Alternative Access to Crooked River Ranch: Discussion of Draft - *Chris Doty, Public Works Director*
9. Transportation Safety Action Plan (TSAP) Grant Application - *Chris Doty, Public Works Director*
10. Public Hearing: Appeal of an Administrative Determination Approving a Marijuana Production Facility at 25606 Alfalfa Market Road - *Jacob Ripper, Associate 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.

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

To watch this meeting on line, go to: 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.



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.

FUTURE MEETINGS:

Additional meeting dates available at 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.)