



Deschutes County Board of Commissioners  
1300 NW Wall St, Bend, OR 97703  
(541) 388-6570 – [www.deschutes.org](http://www.deschutes.org)

## **BUSINESS MEETING AGENDA**

DESCHUTES COUNTY BOARD OF COMMISSIONERS

**9:00 AM, WEDNESDAY, JULY 11, 2018**

---

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

---

*This meeting is open to the public. To watch it online, visit [www.deschutes.org/meetings](http://www.deschutes.org/meetings). Business Meetings are usually streamed live online and video recorded.*

*Pursuant to ORS 192.640, this agenda includes a list of the main topics that are anticipated to be considered or discussed. This notice does not limit the Board's ability to address other topics. Meetings are subject to cancellation without notice.*

---

### **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 Signatures of Orders 2018-048 and 2018-049 to Assign Names of 8 Th Street and Strickler Avenue to Private Alley Easements in Tumalo

2. Consideration of Board Signature on Letter Appointing Jessica Kieras to the Redmond Area Position on the Planning Commission
3. Approval of Notes of Round III visit to Fair and Expo on March 21 2018
4. Approval of Notes of Round III visit to Clerks Office on June 20, 2018
5. Approval of Minutes of the May 29, 2018 Budget Hearing
6. Approval of Minutes of the May 30, 2018 Budget Hearing
7. Approval of Minutes of the May 31, 2018 Budget Hearing
8. Approval of Minutes of the June 1, 2018 Budget Hearing

### **ACTION ITEMS**

9. Consideration of Board Signature of Resolution No. 2018-029, Support for the City of Redmond's Application to the DLCD Affordable Housing Pilot Project Initiative - *James Lewis, Property Management*
10. Consideration of Signature of Document No. 2018-394, Notice of Intent to Award Contract for the Burgess Rd/Day Rd Intersection Improvement Project to Alex Hodge Construction, Inc. - *Cody Smith, County Engineer*
11. Consideration of Board Signature of Document No. 2018-412, IGA with Oregon Health Authority - *Pamela Ferguson,*
12. Consideration of Board Signature of Document No. 2018-405, PacificSource Amendment #8 - *DeAnn Carr, Health Services Deputy Director*
13. Consideration of Signature of Document No. 2018-506, an Approval of an Administrative Determination and Site Plan Review for a Church in the Exclusive Farm Use Zone. - *William Groves, Senior Planner*
14. DELIBERATIONS: Consideration of Appeals of the KCDG/Tanager Applications for Surface Mining, a Comprehensive Plan Amendment, a Recreation-Oriented Facility, and a 10-Lot Subdivision. - *Anthony Raguine, Senior Planner*
15. PUBLIC HEARING: Appeal of an Approval of Brideside Oregon, LLC's Administrative Determination Application to Establish a Marijuana Production Facility at 23450 Walker Road. - *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.*

---

*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**

---

*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](http://www.deschutes.org/meetingcalendar)*

*Meeting dates and times are subject to change. If you have question, please call (541) 388-6572.*