



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

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 AM, WEDNESDAY, JANUARY 9, 2019

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. 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 Signature of Document No. 2019-044 (On Behalf of Deschutes County 911 Service District), an Emergency Communications Antenna Tower Site Lease Agreement and Access Easement with the City of Bend.

2. Consideration of Board Signature of Letter of ReAppointment to Sarah Canham to the Noxious Weed Advisory Committee
3. Approval of Minutes of the December 19, 2018 Business Meeting
4. Approval of Minutes of the December 19, 2018 Work Session
5. Approval of Minutes of the January 2, 2019 Business Meeting
6. Approval of Minutes of the January 2, 2019 Work Session
7. Consideration of Board Signature of Document No. 2019-059, Statewide Transportation Improvement Fund Advisory Committee Bylaws **Add-On**

ACTION ITEMS

8. Consideration of Chair Signature of Document No. 2019-031, Amendment #1 to Oregon Health Authority IGA #155921 - *Kathleen Christensen*,

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

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