



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., WEDNESDAY, OCTOBER 5, 2016

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be addressed 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.

Work Sessions allow the Board to discuss items in a less formal setting. Citizen comment is not allowed, although it may be permitted at the Board's discretion. If allowed, citizen comments regarding matters that are or have been the subject of a public hearing process will NOT be included in the official record of that hearing. Work Sessions are not normally video or audio recorded, but written minutes are taken for the record.

1. Update on EPA Brownfields Assessment Grant – *Peter Gutowsky*
2. Planning Division Update – *Nick Lelack and Peter Gutowsky*
3. Discussion of Document No. 2016-662, Amending the Pronghorn Hotel Improvement Agreement – *Anthony Raguine*

CONSENT AGENDA

4. Board Signature of Document No. 2016-430, an Intergovernmental Agreement for Collection Services for the City of La Pine Advanced Planning Fees

Meeting dates, times and discussion items are subject to change. All meetings are conducted 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.

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.

5. Board Signature of Document No. 2016-652, a Bargain and Sale Deed for the Donation of Property to the City of La Pine
6. Board Signature of Minutes:
 - Business Meeting of September 28, 2016
 - Work Sessions of September 7 and 14; Business Meeting of September 28, 2016

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

7. CONSIDERATION of Board Signature of a Letter Reappointing Bob Wrightson to the Sunriver Service District Board

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

8. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District

CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

9. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

10. CONSIDERATION of Approval of Weekly Accounts Payable Vouchers for Deschutes County

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11. 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.

12. Adjourn

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