



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

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## WORK SESSION AGENDA

### DESCHUTES COUNTY BOARD OF COMMISSIONERS

**1:30 P.M., MONDAY, APRIL 18, 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. Upper Deschutes Watershed Council Update – *Ryan Houston*
  - Consider Signature of Letters Reappointing Suzanne Butterfield, Joanne Richter and Ted Wise to the Upper Deschutes Watershed Council, through January 31, 2019
  
2. Economic Development Business Loan Request – *Judith Ure; Tom Rowley, EDCO*
  
3. Finance/Tax Update – *Wayne Lowry*

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*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](mailto:ken.harms@deschutes.org).

4. Discussion of Solid Waste Franchise Exemption Request from College Hunks – *David Doyle*
  
5. Discussion of Noise Variance Permit for ODOT Nighttime Work – *Anthony Raguine*
  
6. Discussion of Video Lottery Fund Process – *Judith Ure*
  
7. *(Executive Session)* Annual performance evaluations: Tom Anderson and David Doyle
  
8. 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.*

## 9. Adjourn

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