



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, APRIL 13, 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. COIC Update – *Andrew Spreadborough*
 2. Discussion with Jim Pena (USFS Regional Forester) – *Joe Stutler*
 3. Final Legislative Report and Planning – *Judith Ure*
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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.

4. Discretionary Grant Requests, 4th Quarter – *Judith Ure*

Fundraising Activity:

- La Pine Lions Club Foundation – Concession Trailer - \$2,000
- Saving Grace – Heroes’ Luncheon - \$2,000
- Sunriver Music Festival – Festival Faire - \$2,000
- Coalition for Human Dignity – Fundraiser - \$1,500

Program/Project Grant Request:

- Band of Brothers – Military Ball - \$1,800
- Pet Evacuation Team – Prepare for Disaster Program – \$2,000
- NeighborImpact – Transitional Housing Program - \$5,000
- Tower Theatre Foundation – Lesson PLAN Education Outreach - \$3,000
- Central Oregon Symphony Association – Symphony Outreach - \$1,500
- Bend Trap Club – Paving Project - \$15,000
- Bend Trap Club – Youth Shooting Program - \$1,000
- Sunriver Anglers – Youth Education - \$1,000
- Bethlehem Inn – Spotlight on Homelessness - \$2,500
- Sisters Park & Recreation District – Senior Programs - \$1,000
- Bend 2030 – Bend Livability Project - \$5,000
- Women’s Civic Improvement League – KPOV Signal & Reach Expansion - \$2,000
- Leadership Bend – Central Oregon Impact Summit - \$2,500
- Cloverdale Rural Fire Protection District – Hose Replacement - \$1,881.68
- Citizens 4 Community – Sisters Country Civility Project - \$2,000
- Stage Right Productions – 24/Seven Theatre Project – \$1,500

5. 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.

6. Adjourn

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