



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., WEDNESDAY, SEPTEMBER 7, 2016**

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*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.*

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1. **DISCUSSION** of ATT System Reporting Requirements & Newberry Neighborhood Groundwater Protection – *Nick Lelack*
2. **DISCUSSION** of a Community Development Request for Additional FTE – *Nick Lelack*

### **CONSENT AGENDA**

3. **Board Signature** of Document No. 2016-588, a Cooperative Improvement Agreement with ODOT for U.S. Highway 97/Sunriver Interchange
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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.*

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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. **Board Signature** of Document No. 2016-585, Amending the Local Agency Agreement, Highway Safety Improvement Program, for Cline Falls Highway and Powell Butte Highway
5. **Board Signature** of a One-Year Option Agreement for Two Lots in the Finley Butte Industrial Park (Ordonez)
6. **Board Approval** of a Grant Award of \$750 for Oregon Economic Development Association's Annual Conference in Sunriver
7. **Board Signature** of Minutes:
  - Business Meetings of August 15 and 24, 2016
  - Work Sessions of August 24 and 29, 2016
  - Joint Meeting with Black Butte Ranch County Service District Board, June 30, 2016

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

7. **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**

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

**RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS**

9. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County

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## 10. OTHER ITEMS

- Executive Session – litigation – *Erik Kropp*

*Other Items 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.*

## 11. ADJOURN

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