



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

WORK SESSION AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

1:30 P.M., WEDNESDAY, SEPTEMBER 9, 2015

1. Board Signature of Document No. 2015-532, Amending a 2011 Agreement regarding Operational Services at Negus Transfer Station – *Timm Schimke*
2. Approval of a Resolution Authorizing Re-funding of Outstanding Debt – *Wayne Lowry*
3. Review of Discretionary Grant Requests – *Judith Ure*
 - Deschutes County Rural Fire Protection District #2 – Educational Conference - \$1,500
 - Leadership Bend 2016 - \$1,500
 - CLEAR Alliance – Education Development - \$1,500
4. Discussion of Economic Development Fund Recapitalization
5. Approval of Weekly Accounts Payables: As Governing Body of 4H/Extension and 911 County Service District, and Deschutes County
6. Other Items

PLEASE NOTE: At any time during this 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; or ORS 192.660(2) (b), personnel issues; or other issues under ORS 192.660(2), executive session.

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) 330-4640, or email anna.johnson@deschutes.org.
