



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

## **WORK SESSION AGENDA**

DESCHUTES COUNTY BOARD OF COMMISSIONERS

**1:30 PM, WEDNESDAY, JANUARY 16, 2019**

---

*Allen Conference Room - Deschutes Services Building, 2ND Floor – 1300 NW Wall Street – Bend*

---

*Work Session, which are open to the public, allow the Board to gather information and give direction to staff.  
Public comment is not normally accepted. Written minutes are taken for the record  
Pursuant to ORS 192.640, this agenda includes a list of the main topics that are anticipated to be considered or  
discussed. This notice does not limit the Board's ability to address other topics.  
Meetings are subject to cancellation without notice.*

---

### **CALL TO ORDER**

### **ACTION ITEMS**

1. COVA Presentation - Julia Theisen, CEO
2. Sisters Country Horizons Vision Update - Nicole Mardell, Associate Planner
3. Certification of Title III 2018 Expenditures - Ed Keith, Forester
4. Historic ADU Amendments - HB 3012 - Tanya Saltzman, Associate Planner

### **COMMISSIONER'S UPDATES**

### **EXECUTIVE SESSION**

Executive Sessions under ORS 192.660 (2) (e) Real Property Negotiations and ORS  
192.660 (2) (d) Labor Negotiations

At any time during the meeting an executive session could be called to address issues relating to ORS 192.5660(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 public.

## **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.

---

## **ADJOURN**

---

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.

---

## **FUTURE MEETINGS:**

Additional meeting dates available at [www.deschutes.org/meetingcalendar](http://www.deschutes.org/meetingcalendar)

Meeting dates and times are subject to change. If you have question, please call (541) 388-6572.