



# HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10 a.m. Date: August 17, 2016

## AGENDA

### A) Minutes

### B) Voucher Approval

### C) Opportunity for Public Comment

### D) Old Business

- 1) Appointments to the Planning Commission.
- 2) LCDC Committee update.
- 3) Update on ODOT contracts for the Juntura Cut-off Road project – possible action.
- 4) Update on the boiler project – possible action.

### E) New Business

- 1) Resolution #2016-12, In the Matter of an Unexpected Occurrence – Oregon Health Authority Community Partner Program.
- 2) Resolution #2016-13, In the Matter of an Unexpected Occurrence – Oregon Department of Transportation Biomass Street Project.
- 3) Resolution #2016-14, In the Matter of an Unexpected Occurrence – Historic Cemetery Grant.
- 4) Review of Amendment #1 to Intergovernmental Agreement #544-15 for Annual Grass Control.
- 5) Review of a Road Naming Request – Meadow Acres Lane.
- 6) Possible Executive Session as authorized by ORS 192.660(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 7) Work Session.

### F) Correspondence

- 1) BLM, Vale District – removal of excess wild horses within the Cold Springs Herd Management Area.

**NOTE:** Agenda items without a specific time slot may be rearranged in order to make the best use of available time.

**G) Scheduling**

**H) Late Items**

**I) General Deliberation by the Court (no decisions will be made)**

**J) For the Record**

**K) Adjournment**