



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: April 1, 2015

AGENDA

A) Minutes

B) Voucher Approval

C) Opportunity for Public Comment

D) Old Business

- 1) Sage Grouse update.

E) New Business

- 1) Review of an application by Candace A. Carpenter to purchase County owned land.
- 2) Review of an application by Davis Ranches & Farms to purchase County owned land.
- 3) Review and signing of Amendment #01 to the Cooperative Improvement Agreement between ODOT and Harney County for Harney County Rock Production.
- 4) 10:30 a.m., Christy Cheyne and Steve Beverlin of the Forest Service to discuss the timeline for completing Travel Management Planning on the Malheur and Wallowa-Whitman National Forests.
- 5) Review of the NEPA tracking spreadsheet.
- 6) Resolution #2015-04 In the Matter of Abolishing the Harney County PERS Reserve Fund.
- 7) Resolution #2015-05 in the Matter of Appropriating Funds Due to an Unexpected Occurrence or Condition - Incident Response.
- 8) Resolution#2015-06 In the Matter of Establishing a New Reserve Fund.
- 9) Review of Water Use Requests.
- 10) 2:00 p.m., Executive Session as authorized by ORS 192.660(2)(b).

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

F) Correspondence to Review

- 1) USFS Emigrant Creek Ranger District - comment period on the Izee Allotment Management Plan Preliminary Environmental Assessment.

G) Scheduling

H) Late Items

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

J) Adjournment