



HARNEY COUNTY COURT MEETING

Harney County Courthouse
Time: 9:15 a.m. Date: Tuesday, April 23, 2019
AGENDA

A) Work Session 9:15 to 10:00 a.m.

- 1) Voucher Approval

B) Minutes

C) Opportunity for Public Comment

D) Old Business

E) New Business

- 1) Suzanne Settles presenting an overview of the March 21st roundtable discussion on Inclusive Emergency Planning - Helping emergency managers across Oregon become more fully inclusive of people who experience disabilities Harney County 911/EOC
- 2) Identify a Liaison Counter for the United States Census Committee (Harney County)
- 3) Treasure Valley Community College Discussion - Lisa Moody
- 4) Discussion as to the imposition of a Motel Transient Room Tax for Harney County
- 5) Approval of Resolution 2019-14 Intrafund appropriation transfer
- 6) Approval of Policy of Nondiscrimination on the Basis of Handicapped Status (CDBG)
- 7) 11:15 am (1) The governing body of a public body may hold an executive session:
For holding an executive session legal authorization under ORS [192.610 \(Definitions for ORS 192.610 to 192.690\)](#) to [192.690 \(Exceptions to ORS 192.610 to 192.690\)](#) (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) Review of Water Use Requests

F) Correspondence

US Department of Agriculture Malheur National Forest regarding SBA Calculations for the past 6 months; SBA Cumulative Set-Aside Analysis; List of Timber Sale Projects; and Project Area Maps

G) Scheduling

County Court Meeting Schedule: May 8 ~ May 22
Budget Meetings: May 09, only if necessary

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

Rural Community Meetings: Fields area in School gym on May 8, 2019 @ 5:30 p.m. to 6:30 pm

H) **Late Items**

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

J) **For the Record**

K) **Adjournment**