



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: December 7, 2011

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Sage Grouse strategy update.

F) New Business

- 1) Resolution #2011-14 in the Matter of Appropriating Funds Due to an Unexpected Occurrence or Condition regarding Public Transportation.
- 2) Discussion regarding direction for leadership at the Health Department.
- 3) Review of Water Use Requests.
- 4) 11:00 a.m., Jay Breidenbach, Meteorologist and Troy Lindquist, Hydrologist, of the National Weather Service to do a presentation on their program.
- 5) 1:00 p.m., 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.
- 6) 3:00 p.m., discussion with current and prospective Fair Board members.

G) Correspondence to Review

H) Late Items

I) Scheduling

- 1) Schedule interview process for the Health Department lead position.

J) Open Discussion or Other

K) Adjournment

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