



## HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: February 4, 2015

### AGENDA

#### A) Minutes

#### B) Voucher Approval

#### C) Opportunity for Public Comment

#### D) Old Business

- 1) Sage Grouse update.
- 2) Update of the Certification of Title III Expenditures by Participating Counties.
- 3) Awarding of the IT contract.

#### E) New Business

- 1) Signing of the Archive Center lease.
- 2) Order in the Matter of Appoint a Pool of Members for the Harney County Board of Property Tax Appeals.
- 3) Order in the Matter of Appointing Vicky Clemens as Justice of the Peace Pro Tempore.
- 4) 10:15 a.m., Bill Burstow, to report on the Eastern Oregon Mining & Aggregate Development Summit he attended recently.
- 5) 11:00 a.m., opening of Fuel Bids.
- 6) 11:05 a.m., Executive Session, as authorized by ORS 192.660(2)(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) Discussion regarding an invoice from the Eastern Oregon Counties Association.
- 8) Select representative for land use rule making regarding Sage Grouse Habitat Protection.

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

9) Review of a sample Resolution Opposing Expansion of the Firearms Purchase Background Check System.

10) Review of Water Use Requests.

11) 1:00 p.m., Steve Beverlin, Forest Supervisor, to discuss: roads on the Emigrant, Schedule of Proposed Actions, Wolf Project and a Memorandum of Understanding.

**F) Correspondence to Review**

**G) Late Items**

**H) Scheduling**

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

**J) Adjournment**