



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: January 18, 2012

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Sage Grouse update.

F) New Business

- 1) Appointment of a Harney County Wolf Compensation Committee.
- 2) 10:15 a.m., Chris Siegner, Director of Symmetry Care with an update.
- 3) 10:45 a.m., Guy McKay, Veterans Services Officer, with a quarterly update.
- 4) Discussion regarding the draft document: *General Principles & Standards for Evaluating Impacts and Mitigation in Sage Grouse Habitat in Harney County.*
- 5) Signing of the Annual Orders: appointing Dr. Scott Spence as the County Health Officer; appointing Julie Burri as the County Medical Investigator and appointing Sandra L. Richards and Stephen Finlayson as Justices of the Peace Pro Tempore.
- 6) 1:00 p.m., opening and review of Proposals received for Forest Health Grant funds.
- 7) Review of Water Use Requests.
- 8) Executive Session as authorized by ORS 192.660(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 9) Executive Session as authorized by ORS 192.660(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

G) Correspondence to Review

H) Late Items

I) Scheduling

J) Open Discussion or Other

K) Adjournment