



## HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: January 6, 2010

### AGENDA

#### A) Minutes

#### B) Financial & Statistical Reports

#### C) Voucher Approval

#### D) Opportunity for Public Comment

#### E) Old Business

- 1) Discussion regarding a rent proposal from High Desert Design.

#### F) New Business

- 1) Review of an application by Matt Goodson for an approach off of Hutchenson Lane.
- 2) 10:15 a.m., Shana Withee and Dustin Johnson with an overview of Extension Services.
- 3) Consideration of Resolution #2010-01 establishing a new fund to document expenditures for the Harney County Drug Treatment Court.
- 4) 10:45 a.m., Tim Bodeen, Malheur Wildlife Refuge Manager, with an update on the Comprehensive Conservation Plan.
- 5) Signing of the annual Court Orders appointing: Budget Officer, Health Officer, Justice of the Peace Pro Tempore, Medical Investigator and Official Newspaper.
- 6) Review of the addendum to the Operations Plan for Harney County Landfills relative to the banning of disposal of covered electronic devices.
- 7) Review of the BLMs Skull Creek Environmental Assessment and Finding of No Significant Impact documents.
- 8) Review of Water Use Requests.
- 9) 1:30 p.m., mineral rights hearing for Mark Khan.
- 10) Executive session as authorized by ORS 192.660(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

**G) Correspondence**

**H) Late Items**

**I) Calendar Review**

**J) Open Discussion or Other**

**K) Adjournment**