



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: June 20, 2012

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Update on the Echanis Wind Farm and the North Steen Transmission Line.
- 2) Continued conversation regarding putting to a vote the changing of the County Commissioner position to Non-Partisan.

F) New Business

- 1) Set date for the 1st County Court meeting in July.
- 2) 10:30 a.m., adoption of the Harney County Emergency Operations Plan.
- 3) Discussion regarding approval of a Relinquishment Deed from ODOT for a road on the west edge of Hines, off Hwy 20 near the OTEC substation.
- 4) 11:00 a.m., Karen Hendrickson with the Contract Out of District Memorandum Of Understanding.
- 5) Resolution #2012-09 in the Matter of Adopting a Per Diem Basis for Expense Reimbursement.
- 6) Resolution#2012-10 in the Matter of Creating a New Fund.
- 7) 11:30 a.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.

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

- 8) 1:30 p.m., Hearing to Adopt the Budget, signing of Budget Resolution #2012-07 and Resolution #2012-08 in the Matter of Imposing and Categorizing Taxes.
- 9) Review of the Memorandum of Understanding between Harney County and the BLM regarding the Greater Sage-Grouse National Planning Strategy.
- 10) 3:00 p.m., Evidentiary Hearing on an Amendment to the Zoning Ordinance.
- 11) Review of the BLM's Environmental Assessment and an unsigned Finding of No Significant Impact for the SES Forest and Woodland Restoration EA.
- 12) Review of Water Use Requests.

G) Correspondence to Review

- 1) BLM Record of Decision to EP Minerals, LLC.
- 2) Department of Revenue certification Harney County's participation in the County Assessment Function Funding Assistance (CAFFA) program.

H) Late Items

I) Scheduling

- 1) Forest Biomass Working Group meeting on July 31, 9 a.m. to 1 p.m., Department of Forestry Headquarters in Salem.
- 2) Wolf Committee meeting, June 27th, 6 p.m., in Judge Grasty's office.

J) General Deliberation by the Court

K) Adjournment