



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: **9:15 a.m.** Date: **Wednesday, March 27, 2019**

AGENDA

A) Work Session 9:15 to 10:00 a.m.

- 1) Voucher Approval

B) Minutes

C) Opportunity for Public Comment

D) Old Business

E) New Business

- 1) 10:15 am Presentation Update of Harney County Library by Cheryl Hancock
- 2) Resolution 2019-07 In the Matter of appropriating funds due to Unexpected Occurrence or Condition General Fund Reimbursable Grants
- 3) Discussion on Zone 2 Fire Protection
- 4) Signing of Bargain and Sale Deed Scott & Ellen Franklin
- 5) First Reading of Ordinance No 2019-86 2nd Amendment Preservation Ordinance for Harney County
- 6) Review and signing of Road Naming Application, Jerry Rank
- 7) Approval of Resolution 2019-08 In the Matter of appropriating funds due to Unexpected Occurrence or Condition; General Fund Operating Reserve Fund
- 8) Amending Resolution 2019-04 Approval of Resolution for Policies for the Sale of County Owned land 2019-09
- 9) Signing Findings of Fact, Conclusions of Law & Order, Woods Property
- 10) Verbal Approval of the adoption of the Greater Eastern Oregon Development Corporation – Comprehensive Economic Development Strategy
- 11) U. S. Census presentation on behalf of the 2020 Census Nick Nicholas Brown, Partnership Specialist, Deschutes County, Los Angeles Regional Census Center, U.S. Census Bureau
- 12) Silvies SOW Proposals Review selected proposer will be notified on April 3rd 2019.
- 13) 11:30 am Dana Drum, Presentation contact: Jolene Cawfield, Director of Public Health
- 14) Review of Water Use Requests

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

F) Correspondence

Department of Energy BPA; People interested in the Glass Butte Radio Station

US Department of the Interior - Endangered Species notification of proposed rule to list/delist a species

G) Scheduling

County Court Meeting Schedule: April 10 ~ April 23 ~ May 8 ~ May 22

Budget Meetings: April 10th 1pm, - 4 pm, April 11th 10am - 4pm, April 22 10am – 4pm

H) Late Items

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

J) For the Record

K) Adjournment