



## HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: May 6, 2009

### AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

F) New Business

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

- 1) 10:10 a.m., Brandon McMullen, Planning Director, to discuss scheduling a hearing to deal with Comprehensive Plan updates.
- 2) 10:15 a.m., Karen Moon, Watershed Council Coordinator, with an update on ground water projects.
- 3) Review of Resolution #2009-06 in the Matter of Establishing a Recycling Reserve Fund.
- 4) Consideration of the Intergovernmental Agreement between Harney County and the Harney County Health District for the purpose of distributing the Community Service Fee established by the Strategic Investment Program.
- 5) Review of a proposal for asphalt maintenance of County parking lots.
- 6) Review of Declaration of Cooperation Support Statements describing commitments to participation with the Harney County Restoration Collaborative.
- 7) 10:45 a.m., Patty Dorroh, Commission on Children & Families, with an update and member appointments.
- 8) 11:00 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.

- 9) 11:30 a.m., Executive Session as authorized by ORS 192.660(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 10) 1:15 p.m., discussion regarding wind power with Brent Fenty.
- 11) Review of the list of recommended new members to the Behavioral Health Advisory Board.
- 12) Consideration of adding African Rue to the Harney County Weed List as an A species
- 13) 3:00 p.m., Henry Cualio, U.S. Census Bureau, with a short presentation on the upcoming census.
- 14) 3:30 p.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.

**G) Correspondence**

**H) Late Items**

**I) Scheduling**

**J) Open Discussion or Other**

**K) Adjournment**