



# HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: May 7, 2014

## AGENDA

### A) Minutes

### B) Voucher Approval

### C) Opportunity for Public Comment

### D) Old Business

- 1) Sage Grouse update.

### E) New Business

- 1) Resolution #2013-12 Amended in the Matter of Extending Workers' Comp Coverage to Volunteers of Harney County.
- 2) Discussion and response to the Auditors Management Letter.
- 3) 10:15 a.m., Tom Sharp, Emergency Management Coordinator, with an update.
- 4) Discussion regarding an ODOT application to the Department of State Lands for a Communication Site Lease.
- 5) Discussion on a motel tax in Harney County.
- 6) Discussion and signing of an Intergovernmental Agreement between Harney County and Grant County for Grant County to assume responsibility for Oregon Health Division licensing, inspection and enforcement programs.
- 7) Discussion regarding Regional Solutions economic development projects which need to be submitted to the legislature by late summer.
- 8) 11:30 a.m., Lisa Moody of TVCC with an update on the Out of District Contract between Harney County and TVCC.
- 9) 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 to Review**

- 1) Sondra Schmidt regarding flooding.
- 2) FEMA response to Harney County's FOIA (Freedom of Information Act) request.
- 3) Letters from parties interested in serving on the Harney County Park Fund advisory committee.

**G) Late Items**

**H) Scheduling**

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

**J) Adjournment**