



# HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: **10 a.m.** Date: **November 2, 2016**

## AGENDA

### A) Minutes

### B) Voucher Approval

### C) Opportunity for Public Comment

### D) Old Business

- 1) Update on the Juntura Cut-off Road project.
- 2) Water discussion.

### E) New Business

- 1) Discussion regarding the Public Health Department.
- 2) Review of an invitation to a grasshopper informational meeting.
- 3) Discussion regarding County roads.
- 4) Resolution #2016-18 In the Matter of Transfer for Spending Authority at Harney County Fair.
- 5) Review of the Harney County application to the BLM for Land for Recreation or Public Purposes.
- 6) Approval of the appointment of Kathy Rementeria and Dauna Wensenk as board members to the Housing Authority of Malheur and Harney Counties.
- 7) Discussion regarding the Employee Handbook.
- 8) Notice to Undivided Interest Record Holder.
- 9) 11:30 a.m., Executive Session as authorized by ORS 192.660(2)(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.
- 10) 2:30 p.m., Executive Session as authorized by ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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

**F) Correspondence**

- 1) Senator Jeff Merkley – Harney Community Energy biomass heat project.
- 2) BLM, Vale District – burned area of the Juntura Complex.
- 3) BLM, Vale District – burned area of the Owyhee Canyon fire.
- 4) NACO – Participation and Membership Benefits Report.
- 5) Gil Riddell – First Annual Forest Management Subcommittee Membership Meeting.
- 6) Malheur National Forest – Schedule of Proposed Actions, Fall 2016.

**G) Scheduling**

**H) Late Items**

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

**J) For the Record**

**K) Adjournment**