



Meeting of the HARNEY COUNTY COURT

Harney County Courthouse

Time: 10:00 a.m. Date: September 16, 2009

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Continued discussion regarding the possible Penland Road extension.

F) New Business

- 1) 10:15 a.m., Patty Dorroh, Director of the Harney County Commission on Children and Families, with Commission contracts to be signed.
- 2) Review of an application by Mark Khan for the release of mineral rights on his property with possible action being taken.
- 3) Discussion/decision regarding a policy request by the District Attorney's office.
- 4) Discussion/decision regarding the Community Wildfire Protection Plan.
- 5) Discussion/decision on the Local Government Personnel Institute (LGPI) survey.
- 6) Discussion/decision on medical insurance coverage.
- 7) Scheduling of a public hearing regarding youth from OYA working outside.
- 8) Review of Water Use Requests.
- 9) 1:30 p.m., conference call with Jim Brennan of Western States Equipment regarding pricing on a new grader.
- 10) 2:00 p.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.

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

11) 2:30 p.m., Executive Session as authorized by ORS 192.660(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

G) Correspondence

H) Late Items

I) Scheduling

J) Open Discussion or Other

K) Adjournment