



## Meeting of the HARNEY COUNTY COURT

Harney County Courthouse

Time: 10:00 a.m. Date: December 19, 2007

### 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 the available time.

- 1) Review of a letter from Phil Ward, Oregon Water Resources Department.
- 2) Discussion on the BLM's Lone Ewe - Pacific Rim timber sale.
- 3) Review of a list of AUM's affected by fire for the 2008 grazing year.
- 4) 10:30 a.m., Brandon McMullen, Planning Director, with a review of the Planning Commission draft bylaws.
- 5) Discussion regarding the filling of the vacancy on the Southeast Regional Alliance.
- 6) 11:00 a.m., Mark Maliwauki to discuss site selection.
- 7) 11:30 a.m., discussion with Sheriff Glerup regarding transitional housing.
- 8) 1 p.m., Supplemental Budget Hearing
- 9) Approval of Supplemental Budget by Resolution #2007-21.
- 10) Discussion regarding an ownership discrepancy.
- 11) Discussion on legislative issues for the Association of Oregon Counties to discuss.
- 12) Review of Water Use Requests.

13) 2:00 p.m., decision on the Inglis vs. Hogrefe land use appeal.

**G) Miscellaneous Information for Review**

- 1) Notice of the 2008 National Association of Counties Legislative Conference.
- 2) Lake County Mental Health Recommendations by the Harney Behavioral Health Administrative Team for Lake County.
- 3) List of Bill drafts requested by House Committees for possible consideration in February.

**H) Late Items**

**I) Open Discussion or Other**

**J) Adjournment**