



Meeting of the HARNEY COUNTY COURT

Harney County Courthouse

Time: 10:00 a.m. Date: January 21, 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 the available time.

- 1) 10:15 a.m., Patty Dorroh with Resolution #2009-02 in the matter of transferring budget appropriations within the Harney County Commission on Children and Families fund.
- 2) Judge Grasty to update the Court on the monthly Association of Oregon Counties meeting.
- 3) Discussion regarding the Department of Energy's Energy Facility Siting Council meeting being held in The Dalles on Friday.
- 4) Judge Grasty with an update regarding any fiscal impact to Harney County relative to the situation at Klamath and Lake Counties on Federal Workforce Investment Act funds.
- 5) Discussion regarding the annual National Association of Counties (NACo) Legislative Conference to be held in Washington D.C. in March.
- 6) 1:00 p.m., County Planner Brandon McMullen and Land Use Consultant Stan Foster to discuss the updates to the Zoning Ordinance and the Sub-division Ordinance.
- 7) 2:00 p.m., opening of Motor Grader bids.
- 8) Review of Water Use Requests.
- 9) 5:00 p.m. Executive Session as authorized by ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

G) Correspondence

H) Late Items

I) Scheduling

- 1) 7:00 p.m., Strategic Investment Program public hearing in the Basement Meeting room.

J) Open Discussion or Other

K) Adjournment