



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: January 7, 2009

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Calendar Review

F) Old Business

1) SIP Agreement

G) New Business

1) 10:15 a.m. Fred Flippence with an update on the Library Foundation.

2) Review of information provided by the Joint Interim Committee on Court Facilities.

3) Discussion regarding County road right-of-way width.

4) Appointment to the Board of Greater Eastern Oregon Development Corporation (GEODC).

5) Approval of the Library Bylaws.

6) Discussion regarding the IRS mileage rate for 2009.

7) Signing of the Information Technology contract with AST.

8) Review of the BLM's West Wagontire Allotment Tired Horse Butte Fence Environmental Assessment, Finding of No Significant Impact and Proposed Decision.

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.

10) 1:00 p.m., Public Hearing on Land Use File #08-58, in the matter of updating the Harney County Zoning Ordinance and the Subdivision & Partitioning Ordinance.

11) Discussion of the Harney County Strategic Plan.

H) Correspondence

I) Late Items

J) Scheduling

1) Tuesday, January 13, 5:30 p.m., Library Board/Foundation meeting at the Library.

K) Open Discussion or Other

L) Adjournment