



## HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: March 2, 2011

### AGENDA

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

**A) Minutes**

**B) Financial & Statistical Reports**

**C) Voucher Approval**

**D) Opportunity for Public Comment**

**E) Old Business**

1) Fuel Bid opening.

2) Update on the Sage Grouse issue - ODFW Commission meeting on April 22

**F) New Business**

1) Conversation about the Building Official position and recommendations from the Hiring Committee.

2) Resolution # 2011-02 concerning the County Veterans Services Officer.

3) Review of the BLMs Determination of National Environmental Policy Act Adequacy on the Burnt Car Environmental Assessment.

4) Discussion on updating the Ambulance Service District Five Year Plan.

5) Begin the process for a Request for Proposals for new General Ledger Software.

6) Discussion on the privatization of Harney Behavioral Health.

7) Review of the Warm Springs Dam Hydroelectric Proposal.

8) 1:00 p.m., discussion with Doug Jones, new Emigrant Creek District Ranger.

9) Discussion regarding Title II projects.

10) Discussion on the use of Title III funds for a forest health project.

11) Review of Water Use Requests.

12) 3:00 p.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.

**G) Correspondence to Review**

1) Department of Environmental Quality Warning Letter.

2) Request from the Harney County Senior & Community Services Center for a waiver of building permit fees associated with the building of an addition to the Center.

3) Request from the Frenchglen Education Foundation.

4) BLM, regarding the Environmental Impact Statement prepared to analyze the proposed expansion of the EP Minerals' Celatom diatomite mining operations.

**H) Late Items**

**I) Scheduling**

1) Public meeting on the possible privatization of Harney Behavioral Health, 5:30 p.m. on March 9, at the Community Center.

**J) Open Discussion or Other**

1) General budget discussion.

**K) Adjournment**