



Meeting of the HARNEY COUNTY COURT

Harney County Courthouse

Time: 10:00 a.m. Date: October 22, 2008

AGENDA

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Continued discussion on the Strategic Investment Program related to wind energy.

F) New Business

- 1) 10:15 a.m., conference call with Malheur County to ratify the Harney Malheur Community Action Agency Director's contract.
- 2) Discussion regarding Title II and Title III funds.
- 3) Notice of receipt of Oregon State SB994 funding.
- 4) 11:00 a.m., discussion regarding renewing the Intergovernmental Agreement with Lake County for mental health services.
- 5) Signing of a Request for Refund for the Holy Family Catholic Church of Burns.
- 6) Discussion on Secure Rural Schools reauthorization and consideration of resolutions to allocate those funds.
- 7) Review of Water Use Requests.

G) Late Items

H) Open Discussion or Other

I) Adjournment

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