



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 9:15 a.m. Date: Wednesday, September 05, 2018

AGENDA

A) Work Session 9:15 to 10:00 a.m.

- 1) Voucher Approval

B) Minutes

C) Opportunity for Public Comment

D) Old Business

- 1) Employee Recognition

E) New Business

- 1) 10:15 am - Angie Lamborn Acceptance/Approval of Harney County Statewide Transportation By-Laws
- 2) 10:20 am – Approval of appointing a Pool of Members for the Harney County Board of Property Tax Appeals
- 3) 10:30 am - Approval of Open Burning Prohibited - When Burning Permits –Conditions Violation – Penalty Ordinance #2018-82
- 4) 10:45 am - Approval of Payment in Lieu of Taxes Agreement – Solar Farms
- 5) 11:00 am – Discussion/Approval of RFP Workforce Housing Roadmap Technical Assistance Project
- 6) 11:15 am – Approval of Order to Sell County Land T23S., R30 E., W.M. SEC 26D TL 1212 Land in Horse Shoe Ridge Subdivision, City of Hines, Harney County Oregon, Located in the SE ¼ of Section 26, Township 23 S., Range 30 E., W.M., As follows in Block 2 Lot 10 Sept. 17, 2018 @ 2:00 pm
- 7) 11:30 am Approval of SMAC member– Kali Wilson
- 8) Review of Water use requests

F) Correspondence

- 1) The Burns District BLM has released an updated Environmental Assessment (EA) (DOI-BLM-ORWA-B050-2018-0016-EA) and an unsigned Finding of No Significant Impact (FONSI) analyzing the effects of the *Spay Feasibility and On-Range Behavioral Outcomes Assessment & Population Management Plan for Warm Springs Herd Management Area* (HMA) for an additional public comment period.

G) Scheduling

- 1) County Court Rural Meetings: Frenchglen/Diamond, October 10, 2018 @ Diamond School Crane/Princeton, October 18, 2018 @ Crane School (5:30 pm – 7:00 pm)

H) Late Items

I) General Deliberation by the Court (no decisions will be made)

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

J) For the Record

K) Adjournment