



# HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 9:15 a.m. Date: Wednesday, April 5, 2017

## AGENDA

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

- 1) Voucher Approval

### B) Minutes

### C) Opportunity for Public Comment

### D) Old Business

### E) New Business

- 1) Signing of an Intergovernmental Agreement between the Oregon Department of Transportation and Harney County for Single Trip Permit Authorization.
- 2) 10:15 a.m., Cara Wilber, Oster Professional Group, presenting the Audit for Year Ending June 30, 2016.
- 3) Appointment of Fair Board members.
- 4) Ordinance #2017-78, Harney County Comprehensive Plan Amendment.
- 5) Resolution #2017-05 in the Matter of the Planning Department Fee schedule.
- 6) 11:00 a.m., signing of the annual Intergovernmental Agreement with Oregon State University Extension Service.
- 7) 11:30 a.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.
- 8) Review of Water Use Requests.

### F) Correspondence

- 1) Forest Service, Prairie City Ranger District – Timber sale.

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

## **G) Scheduling**

- 1) Public Hearing / Work Session – Courthouse, April 12 from 5 to 7 p.m.
- 2) Public Hearing in Fields, date to be determined.
- 3) Budget Hearings – April 12 starting at 1 p.m.; April 13 and May 4 starting at 10 a.m. and May 10 starting at 10:30 a.m.

## **H) Late Items**

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

### **J) For the Record**

### **K) Adjournment**