



# During the COVID-19 global pandemic, the HARNEY COUNTY COURT MEETING

**LIMITED TO first (6) from the PUBLIC**

Harney County Courthouse

Time: **9:15 a.m.** Date: **Wednesday, August 5, 2020**

## AGENDA

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

- 1) Voucher Approval

### B) Minutes

### C) Opportunity for Public Comment

Public attending will be limited to the first six.

Those unable to attend may use the following numbers please call in comments on 877-402-9757 access code 2049901# beginning at 10:05 am. These calls will be recorded and included in the Court minutes and video for public record.

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

### D) Old Business

### E) New Business

- 1) Resolution 2020-20 Transfer App Indirect Cost
- 2) Resolution 2020-21 Economic Development Loan/Grant Program
- 3) Grant Agreement Oregon Department of Transportation FUND EXCHANGE PROGRAM – Eric Drushella
- 4) Order approving Petition for County Land Sale Parcel #'s 22246, 22000, 20152, 22023, 48080, 20139
- 5) Lot Vacation of Parcel #59309 to City of Hines
- 6) Ben Cate to present about Oregon's Smoke Management Plan
- 7) 3 letters of interest for vacant NRAC positions
- 8) Review of Water Use Requests

### F) Correspondence

Malheur National Forest – Schedule of Proposed Actions SUMMER 2020

Oregon Water Resources Department – Application G-16411, Permit G-15965

### G) Scheduling

County Court Meeting Schedule: August 19, 2020, September 2, 2020

### H) Late Items

- I) **General Deliberation by the Court (no decisions will be made)**
- J) **For the Record**
- K) **Adjournment**