



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: **9:15 a.m.** Date: **Wednesday, October 16, 2019**

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) Second Reading Ordinance 2019-87 Establishing a Video Recording for County Court Meetings

E) New Business

- 1) 10:00 am – 10:30 am Lynn Findley Update
- 2) 10:30 am-11:00 am Brandon McMullen “Land Use Hearing – Review of the Harney County Workforce Housing Roadmap 2019 for inclusion within the Comprehensive Plan”
- 3) Ordinance 2019-90 Acceleration of Redemption Period
- 4) 11:00 am Mike Simpson, Special Projects Coordinator OYCC, Training & Employment Consortium
- 5) Home Health & Hospice Discussion
- 6) RESOLUTION #2019-28 In the Matter of Establishing CenturyLink Tax Fund #646 For Potential Refund Credit
- 7) Discussion on the Transient Room Tax: (Amount of tax? Will this apply to only unincorporated area of Harney County or will it apply in cities? Has there been an analysis of what revenue collected will be? When is County thinking of doing this?)
- 8) Order approving petition for County Land Sale by the County #1898, #4028, #749, #59309, #36012
- 9) Review of Water Use Requests
- 10) Executive Session may be called under 2017 ORS 192.660 (2) The governing body of a public body may hold an executive session: (a) To consider the employment of a public officer, employee, staff member or individual agent.
- 11) Executive Session may be called under 2017 ORS 192.660 for the purpose of (2) The governing body of a public body may hold an executive session: (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

F) Correspondence

United States Department of Interior BLM Vale District has issued a decision to implement emergency stabilization actions as a result of lightning caused fire that occurred on public land within the Vale District.

Malheur National Forest Schedule of Proposed Actions Fall 2019

G) Scheduling

Harney County Court, November 06, November 26
January 2020 County Court Schedule: Wednesday, January 8, and Wednesday,
January 22

H) Late Items

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

J) For the Record

K) Adjournment