



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: Wednesday, July 7, 2010

AGENDA

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

A) Minutes

B) Financial & Statistical Reports

C) Voucher Approval

D) Opportunity for Public Comment

E) Old Business

- 1) Reading of the Denial of Petition for Rulemaking by the Energy Facility Siting Council in the matter of a Petition by the Oregon Natural Desert Association (ONDA).

F) New Business

- 1) Discussion regarding Payment In Lieu of Taxes (PILT) payments.
- 2) Review of an application by Richard and Marilyn Musser for an approach off of Sunset Valley Lane.
- 3) HCCCF appointment of new commissioners and approval of by-laws.
- 4) Review of the Drug Free Grant Award to Harney County.
- 5) Consideration of Resolution #2010-14 in the Matter of Approval of Sale of County Land by Private Sale.
- 6) Review of the GASB 45 Valuation through City County Insurance Services.
- 7) Discussion regarding the County Surveyor position.
- 8) Review of NEPA (National Environmental Protection Act) actions by Federal agencies.
- 9) Discussion on the Oregon Juvenile Department Directors Association request to the State regarding funding.
- 10) Review of Water Use Requests.

- 11) 11:00 a.m., Elaine Kohrman, Malheur National Forest District Ranger, to discuss grazing allotment monitoring.
- 12) 1:15 p.m., conference call with John Dadoly of the DEQ on the Malheur River Water Quality Improvement Plan.
- 13) Discussion regarding the Road Department cover project at the Frenchglen Landfill.
- 14) Review of year end financials.

G) Correspondence to Review

- 1) Department of Revenue RE: Harney County's participation in the County Assessment Function Funding Assistance (CAFFA) program.
- 2) Department of State Lands RE: a Removal/Fill Permit Application.
- 3) State Police, Medical Examiner Division RE: reimbursement levels for local autopsy costs.
- 4) Harney County resident RE: building permits.

H) Late Items

I) Calendar Review

- 1) NRCS meeting to gather input regarding the natural resource opportunities and priorities across the County.

J) Open Discussion or Other

K) Adjournment

If time allows a Work Session will be held with Planning Director Brandon McMullen to review and discuss available County owned parcels for auction.