



## UNION COUNTY BOARD OF COMMISSIONERS

William D. Rosholt, Commissioner  
Steve McClure Commissioner  
Mark D. Davidson, Commissioner

1106 K Avenue La Grande, OR 97850 PHONE (541)963-1001 FAX (541)963-1079 TTY 1-800-735-1232

### MEETING AGENDA

**Wednesday**

**January 4, 2012**

**CONVENE: 9:00 AM**

**9:00 AM**

#### **Public Comments & Concerns**

#### **Fiscal Year 2010-11 Audit Report**

- Mike Poe, Seydel, Lewis, Poe, Moeller & Gunderson, LLC

#### **Elected Official, Department Head & Employee Comments**

- Vicky Brogoitti, CCF Appointment
- Sheriff Boyd Rasmussen, Vehicle Bids

#### **Consent Agenda**

- December 14, 21 Public Works Claims Journals
- November 14, December 15, 22 Claims Journals
- December 14, 2011 Board of Commissioners Minutes
- Lease Agreement – 4H and Ext. BOR

#### **Administrative Matters**

- Selection of Official Newspaper
- Appointment of Engineer of Record
- Appointment of Budget Officer
- Appointment to CCF
- PC quote award

The Union County Board of Commissioners reserves the right to call Executive Session for any purpose authorized under ORS 192.660.