



UNION COUNTY BOARD OF COMMISSIONERS

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MEETING AGENDA

Wednesday

August 15, 2012

CONVENE: 9:00 AM

9:00 AM

Public Comments & Concerns

Elected Official, Department Head & Employee Comments

Kathie Powell, Computer Services Director
- Karpel Contract

Consent Agenda

- July 12, 19 and 26 and August 2 Claims Journal FY 11-12
- July 12, 18, 19 and 26 and August 2 Claims Journal FY 12-13
- July 11 and 18 Public Works Claims Journal FY 11-12
- July 18 and August 1 Public Works Claims Journal FY 12-13
- June 6 and June 27 Board of Commissioner Minutes

Administrative Matters

- USDA Wildlife Services Agreement
- Title III Funding Applications
- National Forest Payment Resolution

9:30 AM

Solid Waste Refuge Collection Franchise Ag. Renewal

Hanley Jenkins II, Planning Director

10:00 AM

Wolf Depredation Compensation Plan

Executive Session ORS 192.660(1)(d)

Labor Negotiations

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