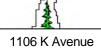
[<bq>]

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



UNION COUNTY

PHONE (541)963-1001 FAX (541)963-1079

TTY 1-800-735-1232

AMENDED MEETING AGENDA

Wednesday

April 18, 2012

CONVENE: 9:00 AM

9:00 AM Public Comments & Concerns Renewable Energy Project – Final Approval

La Grande, OR 97850

Elected Official, Department Head & Employee Comments

Linda Hill, Assessor/Tax Collector - CAFFA Grant Approval

Consent Agenda

- March 29 and April 5 Claims Journal
- March 28 and April 5 Public Works Claims Journal
- March 21 Board of Commissioners Minutes

Administrative Matters

- Connect Oregon III Grant Amendment
- Wolf Depredation Financial Assistance Grant Agreement
- GRMWS Court Order
- Rail Service Resolution
- Discretionary Fund Recommendation
- 9:30 AM Airport Engineering Contract Modification

Airport Engineering Contract Renewal

10:00 AM Plan Amendment – Article 23 – Public Hearing Hanley Jenkins, II Planning Director

10:30 AM Executive Session ORS 192.660(1)(h) Pending Litigation

• Page 2 authorized under ORS 192.660.

April 17, 2012