

Board of Commissioners Meeting
March 7, 2012

Present: Commissioner Steve McClure
Commissioner Mark D. Davidson
Commissioner William D. Rosholt

Chairman Rosholt called the meeting to order at 9:00 a.m. and began with the Pledge of Allegiance. All three Commission members were present.

Public Comments

Rick Robinson, Bagett, Griffith and Blackman, brought a Dedicated Deed to the Commissioners for consideration. He explained that there was a major partition done on the opposite side of the road that dedicated 10 additional feet. These owners are going through a lot line adjustment process and part of the approval is that they dedicate this portion. **Commissioner McClure moved approval of the Dedicated Deed as presented. Commissioner Davidson seconded. Motion carried unanimously.**

"Kick Butts" Proclamation

Proclamation 2012-01, In the Matter of a Proclamation Declaring March 21, 2012 "Kick Butts Day 2012" in Union County Oregon, was presented for consideration. Sherlyn Roberts, Commission on Children and Families, came to the Commissioners along with four students from the Youth Council. Jenny Tracy from La Grande High School, Kelsey Dewey from Imbler High School, Cecily Magee from Imbler High School and Felicity Hicks from Cove High School stated that as members of the Union County Safe Communities Coalition they are asking the Commissioners to proclaim March 21st as "Kick Butts Day".

Commissioner Rosholt asked what that day will entail. One of the students explained that "Kick Butts Day" is a Nation wide recognized day that promotes tobacco free communities. The students will go to the Elementary Schools around the County and some middle age students and do an activity called, Cups in a Fence, where they will put messages in the fence to promote a tobacco free lifestyle. **Commissioner Davidson moved approval of Proclamation 2012-01 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Airport Engineer Consultant Selection

Doug Wright, Public Works Director, came to the Commissioners with an Airport Engineer Consultant recommendation. Doug explained that he went through a process to hire an engineering firm. Three proposals were received from Century West, JUB and Precision Approach Engineering. A team was put together including Larry Dalrymple, Doug Wright and Deb Koopman to review the proposals. The proposals were scored and the proposal with the best score was Precision Approach Engineers. Doug is recommending that the County appoint Precision Approach Engineers as the Airport Engineer Consultants.

Commissioner McClure explained that the FAA requires that the County go through this process.

Commissioner McClure moved approval of going into a contract with Precision Approach Engineering. Commissioner Davidson seconded. Motion carried unanimously.

Fund Exchange Agreement

Doug Wright brought the 2012 Fund Exchange Agreement between the State of Oregon and Union County to the Commissioners for consideration. He explained that these funds are a pass through from ODOT. They are trading Federal funds through the State which will allow for chip sealing on various county roads. **Commissioner Davidson moved approval of the 2012 Fund Exchange Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

Consent Agenda

The February 13, 16, 23 and 29 claims journals; the February 16 and 22 Public Works claims journals; the February 22 Board of Commissioners Minutes were approved as presented on the consent agenda.

Jail Use Agreement

Shelley Burgess, Administrative Officer, brought a Jail Use Agreement to the Commissioners for consideration. Shelley explained that this is an agreement between Baker County and Union County for lodging of inmates in the Baker County Jail. This agreement states that Baker County will lodge Union County inmates for \$53 a day which would help with overflow in the Union County Jail. **Commissioner Davidson moved approval of the Jail Use Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

Road Dedication – A Portion of Airport Lane

Court Order 2012-17, In the Matter of a Court Order Dedicating a New Section of Airport Lane as a Public Use Road and Ordering it Open for Use, was presented for consideration. Scott Hartell, Associate Planner, explained that this Court Order would dedicate a new section of Airport Lane to the public and declare it open for use. **Commissioner Davidson moved approval of Court Order 2012-17 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist