

Board of Commissioners Meeting
July 18, 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

Petition to De-Federalize Oregon Lands

Mike Dubrasich, 33862 Totem Pole Rd. Lebanon, came to the Commissioners to discuss the petition to de-federalize Oregon lands and to return public land ownership rights to the chartered counties of Oregon. He read his written testimony into the record.

MOU for Eastern Oregon CCO

Dwight Dill, 2301 Cove Ave. La Grande, came to the Commissioners with a Memorandum of Understanding for the Eastern Oregon Coordinated Care Organization for the Commissioners consideration. He explained that the State is requiring as the CCOs are going forward. Eastern Oregon CCO is a partnership between GOHBI and ODS and has been conditionally approved to operate in Union County. There are a number of steps that still have to be completed to have a full approval. They must have a MOU with the local mental health authority and the County Commissioners are the local mental health authority although CHD does perform that function under contract. The MOU outlines the relationship between Eastern Oregon CCO and the local mental health authority and CHD. It addresses a payment structure which will stay the same as the existing structure for mental health services. **Commissioner McClure moved to approve the MOU between Union County and Eastern Oregon CCO as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Healthy Start Agreement Modification

Vicky Brogoitti, Director of Commission on Children and Families, came to the Commissioners with a modification to the Healthy Start Agreement. She explained that for the past three years the Commission on Children and Families has withheld an administrative fee from Healthy Start funds which helped to cover staffing from the Commission. This fiscal year Healthy Start took a 10% cut in their program dollars and supervision of the Healthy Start director shifted to the Executive Director of the Mt. Emily Safe Center. Healthy Start requested that the Commission stop pulling the administrative dollars from their budget and shift it back to the Healthy Start program budget which is what the amendment to the contract will do. **Commissioner Davidson moved approval of the agreement**

modification as presented. Commissioner McClure seconded. Motion carried unanimously.

Intergovernmental Agreement

Doug Wright, Public Works Director, brought an Intergovernmental Agreement to the Commissioners for consideration. Doug explained that this Intergovernmental Agreement would allow for some pavement maintenance under the Statewide Airport Pavement Maintenance Program. Within the agreement there is an estimated project cost of \$83,435.61. The funds are coming from Oregon Aviation. The County's match is 10% of the cost which is coming from the Federal Aviation Entitlement Funds. **Commissioner McClure moved approval of Intergovernmental Agreement for the La Grande/Union County Airport and the Statewide Airport Management Program as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Hermiston Transfer MOU

Shelley Burgess, Administrative Officer, brought the Memorandum of Understanding between Hermiston Municipal Airport and La Grande/Union County Airport to the Commissioners for consideration. She explained that the Commissioners previously signed the Master Agreement to allow the County to accept funds from another airport so they wouldn't lose the funds. This MOU is the Notice of Intent to Transfer AIP Entitlements. The Airport would receive \$8,367 from the Hermiston Municipal Airport's entitlement. The MOU indicates that the repayment of the funds would occur the fiscal year of 2015. **Commissioner Davidson moved approval of MOU as presented. Commissioner McClure seconded. Motion carried unanimously.**

Consent Agenda

The June 21 and 28 and July 5 claims journals; the July 5 claims journals FY 12-13; the June 21 and 28 and July 3 Public Works claims journals; the May 23 Board of Commissioners Minutes were approved as presented on the consent agenda.

Appointment to the GRMWS Board of Directors

Court Order 2012-30, In the Matter of Appointment to the Grande Ronde Model Watershed Board of Directors, was presented for consideration. Shelley explained that this recommendation for appointment comes from the Grande Ronde Model Watershed. The recommended appointee is Troy Abercrombie who would be filling a new position on the Board. **Commissioner Davidson moved approval of Court Order 2012-30 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Amendment to D.O.C Intergovernmental Agreement (Measure 57 Funding)

Shelley brought an Amendment to the D.O.C. Intergovernmental Agreement to the Commissioners for consideration. She explained that this agreement covers

funds that are available to the Community Corrections program. These funds are available through Measure 57. This would amend the original agreement to extend the agreement for one year. This year of funding was included within the Community Corrections budget. **Commissioner McClure moved approval of the Intergovernmental Agreement Amendment as presented. Commissioner Davidson seconded. Motion carried unanimously.**

CJC Grant Agreement – Drug Court

Shelley brought a grant agreement between the Oregon Criminal Justice Commission Drug Court Implementation and Enhancement Grant Program and Union County to the Commissioners for consideration. She explained that this is a renewal of a grant under which the Drug Court has been operating under for several years. This is for the Fiscal Year 12-13. The grant funds to be received are \$64,450.97. It is a continuation of the existing program. **Commissioner Davidson moved approval of the Criminal Justice Commission Drug Court Grant as presented. Commissioner McClure seconded. Motion carried unanimously.**

Home Occupation Appeal – Continuation

Hanley Jenkins, Planning Director, explained that on July 5th the Commissioners made a tentative decision to deny the appeal and sustain the Planning Commission's decision which was to approve the application with conditions. The Commissioners made an amendment to the conditions. They asked staff to prepare a findings document to support the tentative decision. Hanley prepared the findings and included the proposed changes to the approval conditions.

Commissioner McClure moved to deny the appeal of the Bean Home Occupation Use application and adopt the supported findings that have been developed. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Abstain, Commissioner McClure: Yes, Commissioner Rosholt: Yes. Motion carried.

Commissioner McClure believes that the Planning Commission did a good job making the decision and took time to hear the concerns and come up with conditions to address those concerns.

Union Rural Fire District Annexation Petition – Public Hearing

Court Order 2012-31, In the Matter of Adopting an Amendment to the Union Rural Fire Protection District Boundary, was presented for consideration. Scott Hartell, Associate Planner, explained that there are four properties that have applied to be annexed into the Union Rural Fire Protection District. Scott explained that the Union Rural Fire Protection District did write a letter in which they agreed to supply fire protection to those properties.

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Commissioner Rosholt opened the public hearing for testimony. The public hearing was closed with no testimony received.

Commissioner McClure moved approval of Court Order 2012-31 as presented. Commissioner Davidson seconded. Motion carried unanimously.

Adjournment

The meeting was adjourned at 10:33 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist II