



# UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

**Wednesday**

**May 7, 2014**

**CONVENE: 9:00 AM**

**9:00 AM**

### **Public Comments & Concerns**

Rick Robinson, Bagett, Griffith and Blackman – Major Partition Platt

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

Hanley Jenkins II, Planning Director

-Livestock District Amendment

Doug Wright, Public Works Director

-Herbicide Bid

- Hot Mixed Asphalt Concrete Pavement Bid

- Crushed Base Rock Bid

Sean Chambers, Parks Coordinator

-Livestock District Annexation

### **Consent Agenda**

- April 17, 21, 23, 24, 28 and 30 Claims Journal
- April 16 and 23 Public Works Claims Journal
- February 19 and March 5 and 19 Board of Commissioner Minutes

### **Administrative Matters**

- Appointment to CCO Advisory Committee
- Memorandum of Understanding with EOU
- Discretionary Grant Recommendation
- Workers Compensation Resolution
- Title III Application
- EMPG Amendment
- Cancellation of Uncollectable Personal Property Taxes
- Appropriation of Unanticipated Funds
- Purchase Approval

**10:00 AM**

### **Transient Tax Proposals**

- UCEDC
- Chamber of Commerce
- Tourism Promotion
- Blue Mountain Conference Center

### **Executive Session**

192.660(h) – Pending Litigation

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