



# UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner  
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## MEETING AGENDA Misener Conference Room

**Wednesday**

**December 10, 2014**

**CONVENE: 9:00 AM**

**9:00 AM**

### **Public Comments & Concerns**

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

J.B. Brock, Emergency Services Manager

- Avista Lease

Linda Hill, Assessor/Tax Collector

- Vehicle Bid Award

Doug Wright, Public Works Director

- Airport Filter Bid

#### **Consent Agenda**

- November 6, 13, 20 and 26 Claims Journal
- November 5, 12, 19 Public Works Claims Journal
- September 16 and 24, October 1 and November 12 and 18 Board of Commissioners Meeting Minutes

#### **Administrative Matters**

- Circuit Court Building Update
- Appointment to the Union County Wolf Depredation Compensation Committee
- Reappointment to the Vector Control District Board of Directors
- Appointment to the Union County Fair Association Board of Directors
- Appointment to the 4-H and Extension District Advisory Committee
- Appointment to the Transient Tax Discretionary Fund Advisory Committee
- Appointment to the Northeast Oregon Economic Development District Board of Directors
- Reappointment to the Union County Planning Commission
- Appointment to Union County Budget Committee
- Discretionary Grant Application Award Recommendations

**10:00 AM**

### **Vacation of Portion of Good Road**

Hanley Jenkins II, Planning Director

#### **Executive Session**

ORS 192.660(h) – Pending Litigation

ORS 192.660(e) – Real Property Transactions