

Board of Commissioners Meeting  
February 5, 2014

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

Commissioner Davidson opened the meeting at 9:00 a.m. with Commissioners Davidson and Rosholt present.

Public Comments

Consent Agenda

**The January 16 and 23 claims journals; and the January 15 and 22 Public Works claims journals; and the December 11 Board of Commissioners minutes were approved as presented on the consent agenda.**

Intergovernmental Agreement with DHS and District Attorney

Shelley Burgess, Administrative Officer, brought an Intergovernmental Agreement between the Department of Human Services and the Union County District Attorney to the Commissioners for consideration. She explained that this IGA would provide for the District Attorney to represent the State in juvenile dependency cases. The time spent on those cases are reimbursed by the State. This is a biennial agreement that will run through June 30 2015. The maximum amount for the reimbursement is \$12,652. The District Attorney has reviewed and signed the agreement and indicates that these are the services that they will continue to provide. **Commissioner Rosholt moved approval of the Intergovernmental Agreement as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Appointment to the Ambulance District Advisory Committee

Court Order 2014-11, In the Matter of Appointment to the Union County Ambulance District Advisory Committee, was presented for consideration. Shelley Burgess explained that this Court Order would appoint Deborah Stubblefield and Brian Frei to the Ambulance District Advisory Committee. **Commissioner Rosholt moved approval of Court Order 2014-11 as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Ambulance Variance Letter

Shelley Burgess brought the Ambulance Variance Letters to the Commissioners for consideration. She explained that there are some provisions in ORS that require certain staffing levels for ambulances. Elgin and Union volunteer ambulances are not always able to meet the requirements of ORS 333.255.0071 which requires a qualified driver, an EMT and an Advanced EMT or EMT

Intermediate at all times. Because these are services with minimal volunteers they are not always able to comply with those regulations. There is a provision in ORS that allows exceptions to those staffing rules but in order to obtain those it requires the Ambulance Advisory Committee to review them and requires the governing body to sign off on the provisions. It then goes to the State for an official approval. **Commissioner Rosholt moved approval of the Ambulance Variance Letters as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Refund of Property Tax Court Order

Court Order 2014-12, In the Matter of an Order Authorizing the Union County Treasurer to Refund Certain Real of Personal Property Taxes, was presented for consideration. Shelley Burgess explained that this Court Order would allow the Treasurer to issue refunds less than \$2500 and any amount over that would have to go to the Board of Commissioners for approval. **Commissioner Rosholt moved approval of Court Order 2014-12 as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Appointment to the Transient Tax Discretionary Fund Advisory Committee

Court Order 2014-13, In the Matter of Appointment to the Transient Tax Discretionary Fund Advisory Committee, was presented for consideration. Shelley Burgess explained that this Court Order would re-appoint Janie Carmen and Mark Davidson to continue to serve on the Transient Tax Discretionary Fund Advisory Committee. **Commissioner Rosholt moved approval of Court Order 2014-13 as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure; absent.**

Appointment to the Wolf Depredation Compensation Committee

Court Order 2014-09, In the Matter of Reappointment to the Wolf Depredation Compensation Committee, was presented for consideration. Shelley Burgess explained that this Court Order would re-appoint Gene Hardy to the Wolf Depredation Compensation Committee. **Commissioner Rosholt moved approval of Court Order 2014-09 as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Amendment 1 to ODOT Grant Agreement 29356

Shelley Burgess brought amendment 1 to ODOT Public Transit Grant Agreement number 29356 to the Commissioners for consideration. She explained that this is the funding source for the programs that provide transportation for Seniors and Persons with Disabilities. During the County budget process Frank Thomas from

Community Connections talked to the Budget Committee about a Saturday service that he submitted an application for to expand the transportation services he provides on Saturday. The grant has come through to the County and the County then contracts with Community Connections for the service. She explained that this amendment increases the grant funding by \$94,500 for that program. It is a biennial agreement and will run through June of 2015.

**Commissioner Rosholt moved approval of Amendment 1 to ODOT Grant Agreement 29356 as presented. Commissioner Davidson seconded. Motion carried. Roll Call: Commissioner Rosholt, yes; Commissioner Davidson, yes; Commissioner McClure, absent.**

Executive Session

The Commissioners went into an executive session under ORS 192.660(2)(F)

Adjournment

The meeting was adjourned at 9:18 a.m.

Respectfully Submitted,



Ashley Wilhelm  
Sr. Dept. Specialist II