

Board of Commissioners Meeting
December 14, 2011

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

Call To Order

Chairman McClure called the meeting to order at 9:00 a.m. with all three Commission members present.

Public Comments

Partition Plat

Rick Robinson, of Bagett, Griffith and Blackman, brought a major partition plat to the Commissioners for consideration. The location fronts on Mill Creek Lane and Comstock Lane which are two county roads. Mill Creek Lane has a 60 foot right of way, which is sufficient, but Comstock Lane has only a 40 foot right of way. In going through the planning process, a 10 foot additional dedication is required and the Commissioners approval is needed. He explained that they have gone through the process and the Commissioners are the last to approve the plat. This has been in the works since 2000 and is one that was approved at the time the zone was changed and have extended their approvals until now. **Commissioner Davidson moved approval of the major partition plat as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Consent Agenda

Approved.

Appointment to Planning Commission

Court Order 2011-51, In the Matter of Re-appointing members to the Union County Planning Commission, was presented for consideration. This Court Order would re-appoint Joel Hasse and Joe Kresse. **Commissioner Rosholt moved approval. Commissioner Davidson seconded. Motion carried unanimously.**

Appointment to WURA Board

Court Order 2011-52, In the Matter of Re-appointing members to the Wallowa-Union Railroad Authority, was presented for consideration. This Court Order would re-appoint Gene Hardy, Joe Garlitz, Mark Davidson and Steve McClure. They have been active members and are interested in continuing to serve. **Commissioner Rosholt moved approval of Court Order 2011-52 as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Intergovernmental Agreement 4621

The Agreement is between the State of Oregon Department of Corrections and Union County, which covers Measure 57 funding available for the Parole and Probation program in the amount of \$32,130 for fiscal year 2011-12. This amount was anticipated

and was included in the budget. The agreement formalizes the acceptance of the funding. **Commissioner Rosholt moved approval. Commissioner Davidson seconded. Motion carried unanimously.**

Refund of Personal Property Tax

Court Order 2011-57, In the Matter of refunding real or personal property tax, was presented for consideration. Petitions were received from the Treasurer and Tax Collector for refunds to three tax payers. The first is for William and Heather McElroy in the amount of \$2,288.71, which is for Oregon Active Duty Military Service Member exemption. The other two requests are for Town Square Limited Partnership in the amount of \$2,195.83 and New Town Square Limited Partnership in the amount of \$1,066.33, which are both being requested because of a value reduction.

These come to the Commissioners at the recommendation of the Tax Collector and would authorize the Treasurer to issue the refunds. Commissioner Davidson asked if the two Town Square Partnership properties were BOPTA deals. Shelley Burgess, Administrative Officer stated that they did not go through BOPTA. They were appealed to the Assessor's Office with the value information and the adjustment is coming from the Assessor's Office. They were not required to go through BOPTA and the Assessor's Office agreed with the Town Square Partnership assertion. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Appointment to Vector Budget Committee

Court Order 2011-56, In the Matter of Re-appointing Members to the Union County Vector Control District Budget Committee, was presented for consideration. This Court Order this would reappoint Robert Garnett and Chris Roberts. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Appointment to Vector Control District Board of Directors

Court order 2011-55, In the Matter of Re-appointing Members to the Union County Vector Control District Board of Directors, was presented for consideration. This Court Order would reappoint Mary Koza, Shaneen Bergett and Marlene Perkins. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Appointment to NEOEDD Board of Directors

Court Order 2011-54, In the Matter of Re-appointing Members to Northeast Oregon Economic Development Board of Directors, was presented for consideration. This Court Order would reappoint Mark Davidson, Steve McClure and alternate Bill Rosholt. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Appointment to UCEDC Board of Directors

Court Order 2011-53. In the Matter of Re-Appointing Members to the Union County Economic Development Corporation Board of Directors was presented for consideration. This court order would re-appoint Dale Case and Steve Anderson. They have both been active members and wish to continue to serve. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Anderson Perry, Work Orders, Flood Damage Repair

Shelley Burgess explained that there is a master engineering agreement with Anderson Perry and Associates and when the County wishes to give them assignments it is done by work order. There are three work orders which are resulting from flood repair work that is being done. All three agreements are funded on an hourly fee basis of which Anderson Perry has provided a copy of their hourly fee schedule. Commissioner McClure stated that he had talked with Howard Perry of Anderson, Perry about what the costs would be. The first work order for the Oregon Trail Road will be paid for by money that was left over from the 12th Street project. It was a specific grant for projects and this is a qualifying project. There will be a swale designed into the road so that there will be someplace for the water to flow. It will entail surveying, identifying where to put the swale and the grades in it. The road department will do the work next summer. They will armor the downstream side with riprap so it doesn't undercut the road. Commissioner Rosholt asked about the location and Commissioner McClure explained it is the road that comes off the freeway by Second Street, runs north and south and is accessed by exiting the freeway at the Wolf Creek interchange on the east side of the freeway.

The second project is the bridge replacement on McAlister Road. The cost of this work order will depend upon what needs to be done for the permit.

The third work order is for the irrigation structure. Commissioner McClure stated he has had some conversations with the model watershed to partner with the cost. He would like these to be authorized so when the County is ready to proceed it can begin. This work order as well as the McAlister Road project is located near the truck stop. There is currently a culvert, but it is not sufficient to carry the volume of water. The slough from the bridge down to the freeway was cleaned out this fall which should help with drainage. It would be difficult to give a fixed price on the work orders because of the fish passage costs, but will be worked out in the permitting process. **Commissioner Davidson moved approval of the work orders 2011-1,2 and 3 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

CDBG . Microenterprise Fund

Shelley Burgess stated that Union County had received the grant contract between the State of Oregon Community Development Block Grant and Union County for the Microenterprise grant that we have through Northeast Oregon Economic Development

who did the first phase of this program. The grant application has been approved and we have been provided with a grant contract. Lisa Dawson of NEODD is prepared to begin classes in January, but she cannot provide services until the grant agreement has been approved and signed. The grant is for \$37,500 and no match is required. The County already has a sub-recipient agreement with NEODD to perform the services. **Commissioner Davidson moved approval. Commissioner Rosholt seconded. Motion carried unanimously.**

Adjournment

The Meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Annette Powers
Department Specialist