

Board of Commissioners Meeting
February 1, 2011

Present: Commissioner Steve McClure
Commissioner William D. Rosholt

Absent: Commissioner Mark D. Davidson

Chairman McClure opened the meeting with two Commissioners present.

Public Comments

Consent Agenda

The January 13 and 20 claims journals; and the January 12 and 19 Public Works claims journals; and the January 5 Board of Commissioners minutes were approved as presented on the consent agenda.

Appointment to UCEDC

Court Order 2011-10, In the Matter of an Order Appointing a Member to the Union County Economic Development Corporation Board of Directors, was presented for consideration. Shelley Burgess, Administrative Officer, explained that Bill Rosholt had been serving on the Board of Directors as an appointee by Union County and since he is now an elected Commissioner he needs to be replaced on the Board of Directors. The position was advertised for applicants and two applications were received. The applications are from Don Starr and Patti Glaze. **Commissioner Rosholt moved approval of Court Order 2011-10 to appoint Don Starr to the UCEDC to the Board of Directors as presented. Commissioner McClure seconded. Roll Call: Commissioner Rosholt – yes, Commissioner Davidson – absent, and Commissioner McClure – yes.**

Appointment to Renewable Energy Advisory Committee

Court Order 2011-09, In the Matter of Re-Appointment to the Renewable Energy Advisory Committee, was presented for consideration. This Court Order would re-appoint Howard Butts, Steve McClure and Steven Bartell to the Renewable Energy Advisory Committee. **Commissioner Rosholt moved approval of Court Order 2011-09 as presented. Commissioner McClure seconded. Roll Call: Commissioner Rosholt – yes, Commissioner Davidson – absent, and Commissioner McClure – yes.**

Appointment to Northeast Oregon Economic Development District

Court Order 2011-11, In the Matter of Appointment to the Northeast Oregon Economic Development District Board of Directors, was presented for consideration. Shelley explained that Bob Nelson, Robert Strope and Don Waldrop's terms expired December 31, 2010. Bob Nelson has requested that he be replaced on the Board but both Robert Strope and Don Waldrop are active members and have agreed to serve. **Commissioner Rosholt moved approval.**

Commissioner McClure seconded. Roll Call: Commissioner Rosholt – yes, Commissioner Davidson – absent, and Commissioner McClure – yes.

STG/5310 Grant Application Approval

Shelley Burgess brought the recommendations for the 2011-13 STG and 5310 funding programs to the Commissioners for approval. These programs are programs available through the Oregon Department of Transportation Public Transit Division. They are programs that provide funding for transportation for elderly and persons with disabilities. Union County solicited applications for funding that is earmarked specifically for Union County for those two sources. Ashley Wilhelm staffed the committee and presented a memo to the Commissioners showing that the County is eligible for \$30,000 in STG funding and \$200,459 in 5310 funding for the biennium. The committee received three applications for each of the funding programs. The STF committee's recommendation is that both of the applications be approved for Community Connections. The issue especially with the 5310 grant was that two of the applicants are client only service providers and the stipulations for funding eligibility are that the agency not be client only so the other two applicants were not eligible under these programs. After some discussion that is where the STF Advisory Committee arrived. At the training that Public Transit provided earlier this year they explained the new qualifications for the funding which included the criteria that client only agencies were not eligible for funding. Once the Commissioners approve the recommendation the applications are then submitted to Public Transit for approval before the funds are released. **Commissioner Rosholt moved approval of 2011-13 STG and 5310 funding recommendations as presented. Commissioner McClure seconded. Roll Call: Commissioner Rosholt – yes, Commissioner Davidson – absent, and Commissioner McClure – yes.**

Adjournment

The meeting was adjourned at 9:10 a.m.

Respectfully Submitted,

Ashley Wilhelm
Dept. Specialist