

Board of Commissioners Meeting
September 7, 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 and Concerns

Debra Stevens, 62817 Buchanan Lane, La Grande, came to the Commissioners to talk about the appeal of the trucking company in Island City. She explained that back in April the Commissioners voted in favor of their appeal. She was relieved to feel like it was over. They are still dealing with it even 5 months later. She stated that the Fregulia's were given an opportunity to appeal the Commissioner's decision to LUBA. They did not do that. She doesn't feel like they should be given a do over because of annexation into Island City. If the annexation happens she and her husband are forced to start at step one and are forced to take it to LUBA. This has already cost them \$14,000. She doesn't feel that they should have to spend another \$5,000-\$10,000 to go to LUBA when the Commissioners have already made a decision. She explained that is money that she needs for cancer treatments. She was diagnosed in June and she strongly believes that the extreme emotional anxiety and stress that she has been put through contributed to her disease. At this point she is afraid that they are being faced with another loop hole. She believes that Island City violated their due process of law by not requiring the proper applications before he started to commercially develop his property.

Commissioner McClure explained that the County revised the MOU and told Island City that the County would do the enforcement and would not charge Island City. The County has not heard back from Island City as of this morning. The County is moving forward. He explained that the enforcement is a process that goes through the Planning Department. They are sent a letter with what is expected. They have so many days to adhere to the letter. If they don't perform it is escalated to the next step. These have been taken all the way to Circuit Court before and they will if they have to. The County's intention in this is compliance and not to punish anyone. As far as the annexation, it is a right that the City of Island City has and he cannot control what they do there. He encouraged them to participate in the annexation process. The County does take this issue seriously. If they are annexed in then it takes the County out of the issue.

Appointment to CCF Board

Court Order 2011-43, In the Matter of Appointment to the Union County Commission on Children and Families, was presented for consideration. Vicky Brogoitti, Commission on Children and Families Director, came to the Commissioners with this Court Order which would appoint Carrie Brogoitti to serve as the Center for Human Development representative on her advisory committee. **Commissioner Davidson moved approval of Court Order 2011-43 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Amending CCF Bylaws

Vicky Brogoitti brought an amendment to the Commission on Children and Families bylaws to the Commissioners for consideration. She explained that she is proposing to change the bylaws slightly. They have struggled at achieving a quorum at their meetings. They have a large board. The language they are proposing is to reduce the membership of 14-21 members to 10-14 members. The second change is to add the words as it relates to regular attendance of 6 meetings a year to add the words loss of appointment. The members would know that they could lose their appointment to the board if they miss more than 6 meetings. **Commissioner Davidson moved approval of the amendments to the Commission on Children and Families bylaws as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Consent Agenda

The August 18, 22, 25 and 31 claims journals for fiscal year 2011-12; the August 18 claims journals for fiscal year 2010-11; the August 17, 24 and 31 Public Works claims journals for fiscal year 2011-12; the May 25 4-H & Extension Service District Budget Minutes were approved as presented on the consent agenda.

Surplus Property Court Order

This Court Order was tabled to a later meeting.

Extension Lease

Shelley Burgess, Administrative Officer, explained that this lease is between the 4-H & Extension District and the Confederated Tribes of the Umatilla Indian Reservation. This is for additional space that has been negotiated at the Ag Services building and utilizes the rest of the vacant space available. It is a 5 year lease that will begin September 1, 2011 and goes through August 31, 2016. There is a remodel that is involved in this lease and there is a commitment that if the Tribes terminate the lease before September 1, 2013 that they will reimburse for a prorated share of the remodel costs.

Commissioner Davidson moved approval of the lease as presented. Commissioner Rosholt seconded. Motion carried unanimously.

Lease Amendment

Shelley brought an amendment to the Intergovernmental Agreement between the 4-H & Extension Service District and the State of Oregon to the Commissioners for consideration. She explained that it is a one page amendment to the existing lease. It would increase the rentable space by 172 sq. ft. It increases the monthly rent by \$397.25 for the program. **Commissioner Rosholt moved approval of amendment to the lease between the State of Oregon and the 4-H & Extension Service District as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Emergency Services Vehicle Bid

Shelley brought the Emergency Services Vehicle Bid to the Commissioners for consideration. She explained that there were three proposals received from the RFP that was put out. MJ Goss, Legacy Ford and Frontier Motors all submitted proposals. The proposals were then compared to the State contract which was indicated in the bid packet would be done. J.B. Brock, Emergency Services Coordinator is requesting the bid be awarded.

Commissioner Davidson asked why there was no recommendation from J.B. on who to award the bid to. Shelley explained that he was not sure if the difference between the State contract and the local bids was significant enough that the Commissioners would want to purchase off the State contract. The difference is almost \$3,000.

Commissioner McClure stated that it is about 10% over the State contract. He explained that if it was a minor amount he would be more comfortable purchasing from a local company but it is a fairly significant amount. **Commissioner Rosholt moved to award the bid off of the State contract for \$26,607 as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 9:28 am.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist