

UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner Colleen MacLeod, Commissioner R. Nellie Bogue Hibbert, Commissioner

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MEETING AGENDA

Wednesday

January 23, 2008

CONVENE: 9:00 AM

9:00 AM

Public Comments & Concerns

- Eastern Oregon University Connection Committee Update
- Greg Blackman, Bagett, Griffith & Blackman
 - May Meadows Subdivision Plat
- Rick Robinson, Bagett, Griffith & Blackman
 - Aspen Park Subdivision Plat
 - Planned Unit Development Plat (Hatfield)

Elected Official, Department Head & Employee Comments

- Sheriff Boyd Rasmussen
 - City of Union Law Enforcement Contract
- Vicky Brogoitti, CCF Director
 - CCF Membership Appointments
- Kathie Powell, Computer Services Manager & Tressa Seydel Assistant CCF Director
 - Community Calendar
- Scott Hartell, Associate Planner
 - Property Transfer to Island City (Walton, Buchanan & Shops Roads)
- Dennis Spray, Director of General Services
 - David Evans & Associates Tax Order (Taxiway Project Rebid)

Consent Agenda

- December 19 Board of Commissioners Minutes
- January 3, January 10, and January 17 Claims Journal
- January 9 Public Works Claims Journal

10:00 AM

Road Hazard Hearing (Terra Magic)

(The Board of Commissioners have received a letter requesting postponement of this hearing due to primary owner being out of state)

Administrative Matters

- Appointment to Union County Planning Commission
- Appointment to Grande Ronde Model Watershed Board of Directors
- Appointment to Vector Control Budget Committee
- Appointment to Union County Economic Development Corporation Board
- County Participation in 12th Street LID with City of La Grande
- Forest Development Road Agreement Umatilla National Forest
- Land Sale Authorization Resolution

10:45 AM

Parsons Land Ownership Issue

11:15 AM

Forest Service Scenic Byway

The Union County Board of Commissioners reserves the right to call Executive Sessions for any purpose authorized under ORS 192.660.