



# UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

**Wednesday**

**May 18, 2011**

**CONVENE: 9:00 AM**

**9:00 AM Public Comments & Concerns**

**Elected Official, Department Head & Employee Comments**

Bob Kelly, Public Works Assistant Director  
- Chip Rock Bids

**Consent Agenda**

- April 28 and 29 and May 5, 10 and 12 Claims Journal
- April 28 and May 4 and 12 Public Works Claims Journal

**Administrative Matters**

- DEQ Monitoring Agreement
- Appointment to NEOHA
- Title III Resolution
- Declaration of Surplus Property
- WURA Project Funding
- MERA Forest Plan MOU

**10:00 AM Road Vacation – Portion of McKenzie Lane**

Hanley Jenkins II, Planning Director

**10:30 AM Appeal Hearing – Fregulia Conditional Use (Stevens) cont.**

**11:00 AM Executive Session ORS 192.660(1)(d)**

Labor Negotiations

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