

UNION COUNTY BOARD OF COMMISSIONERS

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MEETING AGENDA

Wednesday

August 17, 2011

CONVENE: 9:00 AM

9:00 AM Public Comments & Concerns

Elected Official, Department Head & Employee Comments

Vicky Brogoitti, Director of Commission on Children and Families

- Authorized Signature Form
- Budget Allocation Form

Consent Agenda

- July 29 and August 4, 9 and 11 Claims Journal FY 2011-12
- August 4 and 11 Claims Journal FY 2010-11
- August 4 and 11 Public Works Claims Journal FY 2011-12
- April 20 and May 4 Board of Commissioners Minutes
- May 24 Budget Minutes and Solid Waste Budget Minutes

Administrative Matters

- WURA Line of Credit Approval
- Legal Description Correction Court Order
- Surplus Property Court Order
- Quit Claim Deeds (Foreclosure Sale)
- Shelter from the Storm Operating Agreement
- Discretionary Fund Recommendation

9:45 AM Ordinance Regulating Fuel Dispensing for Airport – Public Hearing

Ordinance 2011-05

10:15 AM Community Development Block Grant Close Out – Public Hearing

Lisa Dawson

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