

Board of Commissioners Meeting  
March 19, 2014

Present: Commissioner Mark D. Davidson  
Commissioner William D. Rosholt

Commissioner Davidson opened the meeting at 9:00 a.m. with Commissioner Davidson and Commissioner Rosholt present.

Public Comments

There were no public comments received.

Fund Exchange Agreement

Doug Wright, Public Works Director, brought a Fund Exchange Agreement with the Oregon Department of Transportation to the Commissioners for consideration. He explained that this Agreement allows them to exchange Federal funds for State funds. These funds are used for chip seal projects. This is yearly funding through ODOT. By exchanging the money for State funds it eliminates the rules and regulations that come with Federal funds and the time for administration of the Federal funds. **Commissioner Rosholt moved approval of Fund Exchange Agreement as presented. Commissioner Davidson seconded. Roll call: Commissioner Rosholt; yes, Commissioner Davidson; yes, Commissioner McClure; absent. Motion carried.**

Pilcher and Wolf Creek Maintenance Agreements

Sean Chambers, Parks/MERA Coordinator, brought Pilcher and Wolf Creek Maintenance Agreements to the Commissioners for consideration. He explained that the County has been awarded a portion of a grant applied for through the Oregon Department of Parks and Recreation. This grant will fund the development of a camp ground at Wolf Creek Reservoir. Oregon Parks and Recreation requires a current maintenance agreement between the land owner being Powder Valley Water Control District and the facility operator being the Union County Parks Department. Currently the agreements for both Pilcher Creek and Wolf Creek are outdated. He has been working with Powder Valley Water Control District to create a 30 year agreement for improvements and maintenance to both areas. **Commissioner Rosholt moved approval of the Pilcher and Wolf Creek Maintenance Agreements as presented. Commissioner Davidson seconded. Roll call: Commissioner Rosholt; yes, Commissioner Davidson; yes, Commissioner McClure; absent. Motion carried.**

Consent Agenda

**The February 27 and March 6 and 13 claims journals; and the March 5 and 12 Public Works claims journals; and the January 8 and 22 Board of Commissioners meeting minutes were approved as presented on the consent agenda.**

Appointment to Northeast Oregon Economic Development District Board of Directors  
Court Order 2014-22, In the Matter of Appointment to the Northeast Oregon Economic Development District Board of Directors, was presented for consideration. This Court Order would appoint Kristin Dollarhide, Director of the Union County Chamber of Commerce, to the Northeast Oregon Economic Development District Board of Directors. **Commissioner Rosholt moved approval of Court Order 2014-22 as presented. Commissioner Davidson seconded. Roll call: Commissioner Rosholt; yes, Commissioner Davidson; yes, Commissioner McClure; absent. Motion carried.**

Executive Session

The meeting went into an executive session under ORS 192.660(2)(F)

Adjournment

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

Respectfully Submitted,



Ashley Wilhelm  
Sr. Dept. Specialist II