



# UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

**Tuesday**

**June 30, 2015**

**CONVENE: 8:30 AM**

**8:30 AM**

### **FY 2015-16 Union County 4-H & Extension District Budget Hearing**

- Resolution Adopting Union County 4-H & Extension District Budget for FY 2015-16

### **Public Comments & Concerns**

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

JB Brock, Emergency Manager

- Updated Emergency Operations Plan Adoption

Sean Chambers, Parks Coordinator

- MERA Grazing Lease

Doug Wright, Public Works Director

- Asphalt Contract

- Steel Bid Award

Scott Hartell, Assistant Planner

- Intergovernmental Agreement with Energy Facility Siting Council

Kelsie McDaniel, District Attorney

- Department of Justice Cooperative Agreement

**9:00 AM**

### **FY 2015-16 Union County Solid Waste District Budget Hearing**

- Resolution Adopting Solid Waste District Budget for FY 2015-16

### **FY 2015-16 Union County Budget Hearing**

- Resolution Adopting Union County Budget for FY 2015-16

### **Consent Agenda**

- June 11 and 18 Claims Journal
- June 10 and 18 Public Works Claims Journal
- May 6 and 20 Board of Commissioner Meeting Minutes

### **Administrative Matters**

- USDA Wildlife Services Agreement (Predator Control)
- ODOT Agreement – Special Transportation Fund
- Unanticipated Funds Court Order (Juvenile Department)
- FY 2014-15 Audit Proposal
- FY 2014-15 Solid Waste Audit Proposal
- Intergovernmental Contract for Professional Services Amendment (Juvenile Department)
- Appointment to the Ambulance Advisory Committee
- Water Resources Lease Amendment (Ag Services Building)
- Transfer of Appropriated Funds Court Order
- Animal Shelter Interim Operating Agreement
- Senior Center Operating Agreement

**10:00 AM**

### **Boardman to Hemmingway Update**

Don Gonzalez and Renee Straub – Bureau of Land Management

**11:00 AM**

### **Resource Zone Ordinance – 2<sup>nd</sup> Reading**

### **Executive Session – ORS 192.660(e) and (h)**

Real Property Transaction

Pending Litigation

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