



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
Jack Howard, Commissioner
Donna Beverage, Commissioner

1106 K Avenue

La Grande, OR 97850

PHONE (541)963-1001

FAX (541)963-1079

TTY 1-800-735-1232

MEETING AGENDA

Wednesday, January 18, 2017 CONVENE: 9:00 AM
Joseph Annex Building, 1106 K Avenue

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
 - a. Constituent Inquiries
- III. Elected Official, Department Head & Employee Comments**
 - a. Scott Hartell, Planning Director – Livestock District Petition
 - b. JB Brock, Emergency Manager – Staff Report
- IV. Consent Agenda**
 - a. Claims Journals: December 29, January 4, 5, 11, 12
 - b. Board of Commissioners Meeting minutes: December 7
- V. Administrative Matters**
 - a. Court Order 2017-04, Appointment to the Northeast Oregon Development District
 - b. Court Order 2017-05, Appointment to the Union County Economic Development Corporation
 - c. Court Order 2017-06, Appointment to the Grande Ronde Model Watershed Board
 - d. Court Order 2017-07, Appointment to the Northeast Area Commission on Transportation
 - e. Court Order 2017-08, Appointment to the Union County Wolf Depredation Compensation Committee
 - f. Court Order 2017-09, Appointment to the Union County Chamber of Commerce
 - g. Court Order 2017-10, Appointment to the Transient Tax Discretionary Fund Committee
 - h. Court Order 2017-11, Appointment to the La Grande/Union County Tourism Promotion Committee
 - i. Court Order 2017-12, Appointment to the Blue Mt. Conference Center Board
- VI. Solid Waste District Matters**
 - a. Union Sanitation Rate Increase Request
- VII. FY 2015-16 Audit Report**
 - a. Mike Poe; Lewis, Poe, Moeller, Gunderson and Roberts, LLC
- VIII. Next Meeting and Location**
- IX. Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Lorinda Johnston, (541) 963-1001 or TTY (800) 735-1232