



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, February 1, 2017 CONVENE: 9:00 AM
Joseph Annex Building, 1106 K Avenue

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
 - a. Jeff Hsu, Bagett, Griffith & Blackman – Partition Plat (Mt. Glen Road)
 - b. Ken Wisdom – Requested Ordinance RE: Second Amendment
 - c. Constituent Inquiries
- III. Elected Official, Department Head & Employee Comments**
- IV. Consent Agenda**
 - a. Claims Journals: January 19
- V. Administrative Matters**
 - a. STF Advisory Committee Recommendation: 2017-19 STF Grant Fund Allocation
 - b. Court Order 2017-13, Appointment to the Union County Community Advisory Council for the Eastern Oregon Coordinated Care Organization
 - c. Commissioner Liaison Designations

10:00 AM

- VI. FY 2015-16 Audit Report**
 - a. Mike Poe and Chelsea Herron; Lewis, Poe, Moeller, Gunderson and Roberts, LLC

10:30 AM

- VII. Executive Session**
 - a. ORS 192.660(2)(h) - Legal Counsel Consultation
- 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