



UNION COUNTY BOARD OF COMMISSIONERS

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

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MEETING AGENDA

Wednesday, February 15, 2017 CONVENE: 9:00 AM
Joseph Annex Building, 1106 K Avenue

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
 - a. Doug Osburn – Omsbud Proposal
 - b. Constituent Inquiries
- III. Elected Official, Department Head & Employee Comments**
 - a. Brian Clapp, Weed Supervisor – Updated Weed List
 - b. Commissioner Howard – County Organization Discussion (Emergency Services)
- IV. Consent Agenda**
 - a. Claims Journals: January 25, 26, 30, February 1 and 2.
- V. Administrative Matters**
 - a. Board of Commissioners Mission Statement
 - b. Baum Industrial Park – Amendment to Grant Agreement with OBDD
 - c. Baum Industrial Park – Infrastructure Construction Contract
 - d. RFP Award Recommendation - Generator
 - e. Court Order 2017-14, Appointment to the Union County Fair Board
 - f. Resolution 2017-02, Financing Contract with OFA for Rappel Base Building

10:00 AM

- VI. Public Hearing – Ordinance 2017-01, Establishing Term Limits for Commissioners**
 - a. Staff Report – Shelley Burgess, Administrative Officer
- VII. Next Meeting and Location**
- VIII. 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