



UNION COUNTY BOARD OF COMMISSIONERS

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

1106 K Avenue

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MEETING AGENDA

Wednesday, March 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. Lindsay Warness, Boise Cascade – Northern Blue Mountains Coalition Initiative
 - b. Bob Nelson – Plans for Search & Rescue Building
 - c. Doug Osburn – Ombuds Proposal
 - d. Jodi Lambert – Feral Cat Program Proposal
 - e. James Heinlein – MERA Sign Proposal
- III. Elected Official, Department Head & Employee Comments**
 - a. Sean Chambers, Parks Director – Resolution 2017-03, Authorizing Submission of Grant Applications to Oregon Parks & Recreation
 - b. Doug Wright, Public Works Director – Snow Removal Policy
 - c. Scott Hartell, Planning Director – Sage Grouse
 - d. Scott Hartell, Planning Director and Ted Taylor, B2H Advisory Committee Chair
 - i. B2H Report (Mr. Hartell and Mr. Taylor)
 - ii. B2H Advisory Committee Member comments (15 minutes)
 - iii. B2H Follow up (Mr. Hartell and Mr. Taylor)
 - e. Commissioner Howard – Proposal to Establish Office of Economic Development
- IV. Consent Agenda**
 - a. Claims Journals: February 8, 9, 15, 16, 23, March 1 and 2.
 - b. Minutes: January 4, 25, and February 1
- V. Administrative Matters**
 - a. Board of Commissioners Mission Statement
 - b. Resolution 2017-04, Community Dispute Resolution
 - c. Court Order 2017-17, Acceptance of Summary of BOPTA Actions
 - d. Resolution 2017-06, Unanticipated Funds
 - e. Agreement with Union Cemetery District
 - f. Intergovernmental Agreement with Grant County for Jail Beds
- VI. Second Reading: Ordinance 2017-01, Establishing Term Limits for the Office of Union County Commissioner**

9:45 AM

- VII. Public Hearing: Good Road Vacation**

10:00 AM

- VIII. Public Hearing: Livestock District Annexation Petition**

- IX. Next Meeting and Location**

- X. 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