



UNION COUNTY BOARD OF COMMISSIONERS

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

1106 K Avenue

La Grande, OR 97850

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MEETING AGENDA

Wednesday, April 19, 2017 CONVENE: 9:00 AM
Joseph Annex, 1106 K Avenue

- 9:00 AM**
- I. Pledge of Allegiance**
 - II. Public Comments and Concerns**
 - III. Elected Official, Department Head & Employee Comments**
 - a. Commissioner Howard – Arts & Culture District / Funding Options
 - b. Doug Wright, Public Works Director
 - i. Transportation Funding Support Resolution
 - ii. Motor Carrier Agreement
 - iii. Hot Mix Asphalt Bids
 - iv. ¾ - 0 Crushed Rock Bids
 - v. Chip Seal Emulsion Bids
 - IV. Consent Agenda**
 - a. Claims Journals: March 23, 29, 30, and April 6
 - V. Administrative Matters**
 - a. STF Grant Application #32022
 - b. Court Order 2017-20, Appointment to the Natural Resources Advisory Committee
 - c. Court Order 2017-19, Appointment to the Buffalo Peak Golf Course Advisory Committee
- 9:30 AM**
- VI. La Grande Mavericks Tax Exemption Request**
- 10:00 AM**
- VII. Transient Room Tax Funding Requests**
 - a. Union County Economic Development Corporation
 - b. Union County Chamber of Commerce
 - c. Blue Mt. Conference Center
 - d. Tourism Promotion
- 11:00 AM**
- VIII. Livestock District Annexation Petition**
 - IX. Executive Session**
 - a. ORS 192.660 (2)(d) Labor Negotiations
 - b. ORS 192.660 (2)(f) Public Records Exemption
 - c. ORS 192.660 (2)(b) Personnel
 - X. Rappel Base Bids**
 - XI. Next Meeting and Location**
 - XII. 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