



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, April 5, 2017 CONVENE: 9:00 AM
Misener Conference Room, 1001 Fourth Street

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
- III. Elected Official, Department Head & Employee Comments**
 - a. Cody Vavra, Tax Assessor/Collector – CAFFA Grant
 - b. Kelsie McDaniel, District Attorney – Court Order 2017-18, Appointment of Medical Examiner
 - c. Carole Smith, OSU Extension Agreement
- IV. Consent Agenda**
 - a. Claims Journals: March 8, 9, 15, 16, and 23.
 - b. Minutes: February 5
- V. Administrative Matters**
 - a. Liberty Theatre Funding Request
 - b. Resolution 2017-07, Establishing Natural Resources Advisory Committee
 - c. Buffalo Peak Advisory Committee

10:00 AM

- VI. Livestock District Annexation Petition**
 - a. Scott Hartell, Planning Director – Staff Report

11:00 AM

- VII. Community Wildfire Protection Plan Presentation**
JB Brock, Emergency Manager
- 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