

## UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner Mark D. Davidson, Commissioner Jack Howard, Commissioner

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## **MEETING AGENDA**

Wednesday, May 4, 2016 CONVENE: 9:00 AM

- 9:00 AM I. Pledge of Allegiance
  - II. Public Comments and Concerns
    - a. Tim Williams, Governor's Film Board of Oregon Executive Director
    - b. Kenneth Anderson Camp Carson Mine
    - c. Constituent Inquiries
  - III. Elected Official, Department Head & Employee Comments
    - a. Doug Wright, Public Works Director Crack Seal Bid Recommendation
    - b. Sean Chambers, Parks Coordinator MERA Grazing Plan
    - c. Sean Chambers, Parks Coordinator Selection of MERA Grazers
    - d. Consideration of New Commissioner Portfolio: Arts & Culture
  - IV. Consent Agenda
    - a. April 20 Meeting Minutes
    - b. April 6, 7, 14, and 21 Claims Journals
  - V. Administrative Matters
    - a. Court Order 2016-20, Appointment to the Union County Community Advisory Council for EOCCO
- 10:00 AM VI. Petition for Road Vacation Portion of Faith Lane
- 10:15 AM VII. Brian Don, La Grande / Union County Building Official Program Update and FY 2016-17 Draft Budget
  - VIII. Next Meeting and Location
  - IX. Adjournment