



UNION COUNTY BOARD OF COMMISSIONERS

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

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MEETING AGENDA

Wednesday, July 20, 2016 CONVENE: 9:00 AM

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
 - a. Frank Thomas, Transit Manager - Fair/Shrine Week Partnership
- III. Elected Official, Department Head & Employee Comments**
 - a. Scott Hartell, Planning Director - Grant Agreement for Place Based Integrated Water Resources Planning Pilots
 - b. Doug Wright, Public Works - Pick-up Bid Award
- IV. Consent Agenda**
 - a. June 22, 23, 29, 30 and July 7 Claims Journals
- V. Administrative Matters**
 - a. Resolution 2016-27, Appointment to the Union County Vector Control Board
- VI. Executive Session**
 - a. ORS 192.660(2)(e) - Real Property Transaction
 - b. ORS 192.660(2)(h) - Legal Counsel Consultation
- 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 Lorcinnda Johnston, (541) 963-1001 or TTY (800) 735-1232