



UNION COUNTY BOARD OF COMMISSIONERS

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

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MEETING AGENDA

Wednesday, August 23, 2017 CONVENE: 9:00 AM

- 9:00 AM**
- I. Pledge of Allegiance**
 - II. Public Comments**
 - III. Elected Official, Department Head & Employee Comments**
 - a. Doug Wright, Public Works Director – Rotating Beacon & Beacon Tower Project
 - i. FAA Grant Agreement
 - ii. Bid Award
 - IV. Consent Agenda**
 - a. June 7, June 21, August 9 Commission Meeting Minutes
 - b. July 12, 13, 19, 20, 26, 27, and August 2, 3, 9, 10, 16, 17 Claims Journals
 - V. Administrative Matters**
 - a. Discretionary Fund Recommendation
 - b. Transient Room Tax Funding Authorization
 - c. Social Media Policy
 - d. Authorization for New Bank Account
 - e. Bike Path Funding Expenditure Authorization
 - f. Intergovernmental Agreement – Youth Development Department
 - g. Resolution 2017-15: Worker's Compensation Coverage
 - h. Appointments to MERA Advisory Committee
 - i. Justice Reinvestment Grant
 - j. Baum Industrial Park Infrastructure Project
- 10:00 AM**
- VI. Court Order 2017-26; Partial Road Vacation, Road 411**
Scott Hartell, Planning Director
- 10:15 AM**
- VII. Court Order 2017-27; Road Name Application – Mt. View Lane**
Scott Hartell, Planning Director
- 10:30 AM**
- VIII. Recommendation of Plan Amendment for Dry Creek, Inc. DBA Grande Hot Springs Resort**
Scott Hartell, Planning Director
- 11:00 AM**
- IX. B2H Staff Report**
Scott Hartell, Planning Director
 - X. Next Meeting and Location**
 - XI. 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 Lorcinde Johnston, (541) 963-1001 or TTY (800) 735-1232