



# UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner  
Mark D. Davidson, Commissioner  
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## MEETING AGENDA

**Wednesday, August 3, 2016 CONVENE: 9:00 AM**

- 9:00 AM**
- I. Pledge of Allegiance**
  - II. Public Comments and Concerns**
    - a. Ted Taylor, B2H Advisory Committee Chair - Recommendation
  - III. Elected Official, Department Head & Employee Comments**
    - a. JB Brock, Emergency Manager - MCI/ASA Plan
  - IV. Consent Agenda**
    - a. July 13, 14, 20, 21 Claims Journals
    - b. Meeting Minutes:
      - i. 4-H and Extension Service District Budget Meeting
      - ii. Union County Budget Meetings
      - iii. June 29 Board of Commissioners Meeting
      - iv. July 20 Board of Commissioners Meeting
  - V. Administrative Matters**
    - a. Court Order 2016-24, Appointment to the Ambulance District Advisory Committee
    - b. Court Order 2016-28, Appointment to the Hospital Facility Authority
    - c. STF Advisory Committee Recommendation - Coordinated Transportation Plan
    - d. Blue Zones Letter of Interest/Support
    - e. Vehicle Purchase Authorization (Weed Program)
- 9:30 AM**
- VI. PUBLIC HEARING: Ordinance 2016-02, Ratifying Intergovernmental Agreement creating the Oregon Association of County Engineers and Surveyors**
- 9:40 AM**
- VII. COD Agreement (Blue Mt. Community College), Larry Glaze and Commissioner McClure**
- 10:00 AM**
- VIII. Blue Mountains Forest Resiliency Project Presentation, Tom Montoya, Forest Supervisor**
  - IX. Executive Session**
    - a. ORS 192.660(2)(e) - Real Property Transaction
    - b. ORS 192.660(2)(h) - Potential Litigation
  - 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 Lorinda Johnston, (541) 963-1001 or TTY (800) 735-1232