



UNION COUNTY BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

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MEETING AGENDA

Wednesday, March 21, 2018
CONVENE: 9:00 AM

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments**
- III. Elected Official, Department Head & Employee Comments**
 - a. Sheriff Boyd Rasmussen
 - i. Elgin Law Enforcement Contract
 - ii. Elgin Animal Control Contract
 - iii. County School Resource Officer Agreement
 - b. Doug Wright, Public Works Director
 - i. USED 2001 10-yard Dump Truck Purchase
 - ii. 2018 Regular Cab 4500 Truck Purchase
 - iii. 2018 Regular Cab 3500 Pickup Truck Purchase
 - iv. Hot Mixed Asphalt Concrete Pavement Bids
 - v. ½ - ¼ and ¼ - 10 Chip Rock Bids
 - vi. ¾ - minus Crushed Rock Quotes
 - vii. Emulsion Oil and Fog Seal Oil Bids
- IV. Airport Master Plan Update**

Sara Lucas, WH Pacific and Doug Wright, Union County Public Works Director
- V. Consent Agenda**
 - a. Claims Journals: February 21, 22, 27; March 1, 8, 12, 15.
 - b. Minutes: January 3, 2018
- VI. Administrative Matters**
 - a. Court Order 2018-12, Appointment to the Union County Community Advisory Council for the Eastern Oregon Coordinated Care Organization
 - b. Resolution 2018-03, Appropriating Unanticipated Funds
 - c. Buffalo Peak Golf Course Rack Rates
- VII. Executive Session**
 - a. Real Property Transactions, ORS 192.660(2)(e)
 - b. Legal Matter, ORS 192.660(2)(h)
- 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 Lorcinida Johnston, (541) 963-1001