

X.

XI.

**Next Meeting and Location** 

Adjournment

## 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, April 18, 2018 CONVENE: 9:00 AM

9:00 AM	l.	Pledge of Allegiance
	II.	Public Comments a. Jeff Hsu, Baggett, Griffith & Blackman - Elgin Subdivision
	III.	<ul> <li>Elected Official, Department Head &amp; Employee Comments</li> <li>a. Cody Vavra, Assessor/Tax Collector – CAFFA Grant</li> <li>b. Sean Chamber, Parks Director – Wolf Creek Dock Bid</li> <li>c. Doug Wright, Public Works Director – Airport Update/Blue Mt. Hangars</li> <li>d. Sheriff's Office – Vehicle Bid Award</li> </ul>
	IV.	Consent Agenda  a. Claims Journals: March 29 and April 5 b. Meeting Minutes: January 17
	V.	Administrative Matters a. Wolf Depredation Grant
10:00 AM	VI.	PUBLIC HEARING: First Reading of Ordinance 2018-01, Regulating Burning Outside City Limits
10:15 AM	VII.	PUBLIC HEARING: Second Reading of Ordinance 2018-02, Adopting Updates to the La Grande/Union County Airport Master Plan
10:30 AM	VIII.	Ken Wisdom- Ballot Referral Request, Second Amendment Ordinance
	IX.	Executive Session: Labor Negotiations, ORS 192.660(2)(d)