



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, May 2, 2018
CONVENE: 9:00 AM**

- 9:00 AM**
- I. Pledge of Allegiance**
 - II. Public Comments**
 - a. Alex McHaddad, Blue Mt. Translator District Update
 - III. Elected Official, Department Head & Employee Comments**
 - IV. Consent Agenda**
 - a. Claims Journals: April 10, 11, 17, 24, 25
 - V. Administrative Matters**
 - a. Agreement with IUOE Local 701
 - b. Court Order 2018-16, Appointment to Union Co. Fair Association Board of Directors
- 10:00 AM**
- VI. PUBLIC HEARING: Fire Annexation, La Grande Rural Fire Protection District**
- 10:15 AM**
- VII. SECOND READING: Ordinance 2018-01, Regulating Burning Outside City Limits**
- 10:30 AM**
- VIII. Transient Room Tax Reports**
 - Bob Kavanaugh, Director, Union County Chamber of Commerce
 - a. Tourism Promotion
 - b. Blue Mt. Conference Center
 - c. Chamber of Commerce
 - IX. Executive Session**
 - a. ORS 192.660(2)(h), Pending Litigation
 - b. ORS 192.660(2)(e), Real Property Transactions
 - 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