



UNION COUNTY BOARD OF COMMISSIONERS

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

1106 K Avenue

La Grande, OR 97850

PHONE (541)963-1001

FAX (541)963-1079

TTY 1-800-735-1232

MEETING AGENDA

Wednesday, June 27, 2018 CONVENE: 9:00 AM

9:00 AM

- I. Pledge of Allegiance**
- II. PUBLIC HEARING: 4-H & Extension Service District Budget FY 2018-19**
 - a. Staff Report
 - b. Public Testimony
 - c. Resolution 2018-07, Adopting 4-H & Extension Service District Budget
- III. PUBLIC HEARING: Union County Budget FY 2018-19**
 - a. Staff Report
 - b. Public Testimony
 - c. Resolution 2018-08, Adopting Union County Budget
- IV. PUBLIC HEARING: Solid Waste District Budget FY 2018-19**
 - a. Staff Report
 - b. Public Testimony
 - c. Resolution 2018-09, Adopting Solid Waste District County Budget
- V. Public Comments**
- VI. Elected Official, Department Head & Employee Comments**
 - a. Doug Wright, Public Works Director – 2018 Fund Exchange Agreement #32947
- VII. Consent Agenda**
 - a. Claims Journals: June 6, 7, 13, and 14
 - b. Meeting Minutes: April 18, May 2, May 15, June 6
- VIII. Administrative Matters**
 - a. Intergovernmental Agreement #3710-18 – Cartography
 - b. Court Order 2018-19, Appointment to the Ambulance District Advisory Committee
 - c. Resolution 2018-10, Transferring Appropriated Funds
 - d. Tri-County CWMA Intergovernmental Agreement
- IX. Executive Session**
 - a. ORS 192.660(2)(e), Real Property Transactions
 - b. ORS 192.660(2)(h), Pending 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 Annette Powers, (541) 963-1001