



# 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, July 25, 2018      CONVENE: 9:00 AM**

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments**
  - a. Angie Peters, Transit Manager – Summer Transportation Proposal
- III. Elected Official, Department Head & Employee Comments**
  - a. Scott Hartell, Planning Director
    - i. Baum Industrial Park (Subdivision)
  - b. Doug Wright, Public Works Director
    - i. Rappel Base Bid Award
  - c. JB Brock, Emergency Manager
    - i. Emergency Support Functions Update
- IV. Consent Agenda**
  - a. Claims Journals: June 20, 21, 27 & 28 and July 5 & 12
  - b. Budget Meeting Minutes: May 16 & 17
  - c. Commissioner Meeting Minutes: June 27
- V. Administrative Matters**
  - a. BMHA Contract for Services
  - b. Land Sale Contracts
  - c. Appointment to STF Advisory Committee
  - d. Appointment to Tourism Promotion Advisory Committee
  - e. Appointment to Wallowa-Union Railroad Authority
- VI. Executive Session**
  - a. ORS 192.660(2)(e), Real Property Transactions
- VII. Next Meeting and Location**
- VIII. 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 Allison Rhyner, (541) 963-1001