



UNION COUNTY BOARD OF COMMISSIONERS

Paul Anderes, Commissioner
R. Matthew Scarfo, Commissioner
Donna Beverage, Commissioner

Shelley Burgess, Administrative Officer

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REGULAR MEETING AGENDA Wednesday, February 5, 2020 | CONVENE: 9:00 AM

- 9:00 AM**
- I. **Pledge of Allegiance**
 - II. **Public Comments**
 - a. **Jeff Hsu, Bagett, Griffith and Blackman**
 - i. Elevation Pointe Subdivision Plat
 - III. **Elected Official, Department Head & Employee Comments**
 - a. **Doug Wright, Union County Public Works Director**
 - i. 2020 Fund Exchange Agreement
 - b. **Commissioner Anderes**
 - i. Letters for Commissioner Consideration
 - Fair Funding
 - Grand Staircase
 - Cap & Trade
 - IV. **Consent Agenda**
 - a. **Meeting Minutes:** January 22, 2020
 - b. **Claims Journals:** January 16, 22 & 23
 - V. **Administrative Matters**
 - a. **Court Order 2020-09:** Appointment to the STF Advisory Committee
 - b. **Court Order 2020-10:** Appointment to the STIF Advisory Committee
 - c. **Court Order 2020-11:** Appointment to the Union County Fair Board Association
 - d. **Resolution 2020-02:** Appropriating Unanticipated Funds
 - e. **Resolution 2020-03:** Recognizing Congressman Walden Service
- 10:00 AM**
- VI. **PUBLIC HEARING: Court Order 2020-08:** Annexing Property into La Grande Rural Fire Protection District
 - a. Staff Report
 - b. Public Testimony
 - c. Discussion/Action
- 10:15 AM**
- VII. **Chelsea Hewitt, Connected Professional Accountants**
 - a. FY 2018-19 Audit Report
 - VIII. **Good of the Order**
 - IX. **Next Meeting and Location**
 - X. **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 Moore, (541) 963-1001.