



UNION COUNTY BOARD OF COMMISSIONERS

Donna Beverage, Commissioner
Paul Anderes, Commissioner
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Shelley Burgess, Administrative Officer

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REGULAR MEETING AGENDA Wednesday, April 15, 2020 | CONVENE: 9:00 AM

In a continuing effort to limit the spread of the COVID-19 virus and to comply with the Governor's executive orders, the Board of Commissioners meeting will facilitate citizen participation via teleconference.

- To listen to the meeting, or participate in the public comment opportunity, please call: **(253) 215-8782** or **(301) 715-8592** and enter meeting ID number: **510-656-860**.
- To provide public comment in writing; you may submit by mail to: **1106 K. Avenue, La Grande, Oregon, 97850**.
- To submit by email, you may submit to: **amoore@union-county.org**.

The call-in option will be the only opportunity for citizens to engage in the meeting until further notice.

9:00 AM

- I. **Pledge of Allegiance**
- II. **Public Comments**
- III. **Elected Official, Department Head & Employee Comments**
 - a. **Cody Vavra, Tax Assessor**
 - i. Resolution 2020-06: Taxation Grant
 - b. **Doug Wright, Union County Public Works/Airport Director**
 - i. Runway 16/34 Project Bid Award
 - ii. Crushed Rock Bid
 - iii. Hot Mixed Asphalt Concrete Pavement Bid
 - iv. Etnyre Chip Spreader
- IV. **Consent Agenda**
 - a. **Meeting Minutes:** April 1, 2020
 - b. **Claims Journals:** April 2, 2020

9:15 AM

- V. **PUBLIC HEARING: Ordinance 2020-02: In the Matter of Adopting Building Codes**
 - a. Staff Report
 - b. Public Comment
 - c. Discussion/Action
- VI. **Administrative Matters**
 - a. **Resolution 2020-07:** Appropriating Unanticipated Funds
 - b. **Resolution 2020-08:** Supporting the NEOHA Housing Project in La Grande
 - c. **Court Order 2020-15:** Appointment to the Buffalo Peak Golf Course Advisory Committee
 - d. ODA-Wolf Compensation Grant Agreement
 - e. Blue Mountain Translator District Funding Request
 - f. **Public Information Letter**
- VII. **Executive Session – ORS 192.660**
 - a. **(d) Labor Negotiations**
 - b. **(h) Litigation**
- VIII. **Good of the Order**
- IX. **Next Meeting and Location**
- X. **Adjournment**