



UNION COUNTY BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

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REGULAR MEETING AGENDA Wednesday, May 6, 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: amoores@union-county.org.

PLEASE SUBMIT ALL COMMENTS IN ADVANCE PRIOR TO THE START OF THE MEETING

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**
 - a. **Joe Fischer, Union County Building Official**
 - i. FY 2020-21 Proposed Department Budget
 - III. Elected Official, Department Head & Employee Comments**
 - a. **Scott Hartell, Planning Director**
 - i. East Keltz Lane Dedication
 - b. **Brian Clapp, Weed Supervisor**
 - i. 2020 Noxious Weed List
 - c. **Dana Londin, Buffalo Peak Gold Course General Manager**
 - i. Golf Course Update
 - d. **Doug Wright, Public Works Director**
 - i. FAA Grant Acceptance
 - ii. Runway 16/34 Bid Award
 - iii. Road Stabilization Material Bid
 - iv. Emulsion Bids
 - IV. Consent Agenda**
 - a. **Meeting Minutes:** April 15 & 20, 2020
 - b. **Claims Journals:** April 8, 9, 16, 22, 23 & 29, 2020
 - V. Administrative Matters**
 - a. Letter of Support – Hot Lake Grant Project
- 10:00 AM**
- VI. PUBLIC HEARING: Second Reading of Ordinance 2020-02 – Adopting City of La Grande Building Codes**
 - a. Staff Report
 - b. Public Comment
 - c. Discussion/Action
- 10:15 AM**
- VII. Tourism Promotion & Chamber of Commerce Presentation**
 - a. Suzannah Moore-Hemann, Executive Director
 - VIII. Good of the Order**
 - IX. Next Meeting and Location**
 - X. Adjournment**