



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, May 20, 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. **Brett Moore, Jaden Haron, Kyle Stangel – Anderson & Perry**
 - i. Floodplain Map Revisions and New Maps
 - III. Elected Official, Department Head & Employee Comments**
 - IV. Consent Agenda**
 - a. **Meeting Minutes:** May 1 & 6, 2020
 - b. **Claims Journals:** May 5, 7, 13 2020
 - V. Administrative Matters**
 - a. **Court Order 2020-17:** Appointment to the Hospital Facility Authority of Union County
 - b. **Resolution 2020-09:** Appropriating Unanticipated Funds
 - c. **Resolution 2020-10:** Recognizing the Service of Tucker Billman
 - d. **Resolution 2020-11:** Authorizing Signature Authority for COVID-19 Related Funding Documents
 - e. Agreement Extension between Union County & UCLEA
 - f. Novel Coronavirus/COVID-19 Emergency Leave Policy Revision
 - g. Grant Opportunities Discussion
 - VI. Good of the Order**
 - VII. Next Meeting and Location**
 - VIII. Adjournment**