



UNION COUNTY BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

1106 K. Avenue

La Grande, Oregon 97850

PHONE: (541) 963-1001

FAX: (541) 963-1079

TTY: 1-800-735-1232

REGULAR MEETING AGENDA Wednesday, June 24, 2020 | CONVENE: 8:30 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 Zoom 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: **814 2000 6863**. If you do not get through the first time, please try again.
- To submit by email, you may submit to: amoore@union-county.org.

PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE NO LATER THAN 8 AM THE DAY OF THE MEETING

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

- 8:30 AM**
- I. **Pledge of Allegiance**
 - II. **PUBLIC HEARING: 4-H & Extension Service District Budget FY 2020-21**
 - a. Staff Report
 - b. Public Testimony
 - c. **Resolution 2020-11:** Adopting 4-H & Extension Service District Budget
 - III. **PUBLIC HEARING: Solid Waste District Budget FY 2020-21**
 - a. Staff Report
 - b. Public Testimony
 - c. **Resolution 2020-12:** Adopting Solid Waste District
 - IV. **PUBLIC HEARING: Union County Budget FY 2020-21**
 - a. Staff Report
 - b. Public Testimony
 - c. **Resolution 2020-13:** Adopting Union County Budget FY 2020-21
 - V. **Public Comments**
 - VI. **Elected Official, Department Head & Employee Comments**
 - a. **JB Brock, Emergency Services**
 - i. COVID-19 Incident Update
 - b. **Commissioner Scarfo**
 - i. "Let them Play Oregon" Letter of Support
 - c. **Commissioner Anderes**
 - i. 21-inch Rule Letter
 - d. **Jason Fouts, IT Manager**
 - i. IGA Cyber Security Services
 - VII. **Consent Agenda**
 - a. **Meeting Minutes:** June 17, 2020
 - b. **Claims Journals:** June 11, 2020
 - VIII. **Administrative Matters**
 - a. **Resolution 2020-14:** Appropriating Unanticipated Funds
 - b. **Resolution 2020-15:** Transferring Appropriated Funds
 - c. **Court Order 2020-18:** Appointment to Hospital Facility Authority
 - d. **Court Order 2020-19:** Appointment to Ambulance Advisory Committee
 - IX. **Good of the Order**
 - X. **Next Meeting and Location**
 - XI. **Adjournment**