



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, July 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 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

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- 9:00 AM**
- I. **Pledge of Allegiance**
 - II. **Public Comments**
 - III. **Elected Official, Department Head & Employee Comments**
 - a. **JB Brock, Emergency Services Manager**
 - i. COVID-19 Incident Update
 - IV. **Consent Agenda**
 - a. **Meeting Minutes:** June 24, 2020
 - b. **Claims Journals:** July 2, 2020
 - V. **Administrative Matters**
 - a. **Court Order 2020-20:** Appointment to Union County Fair Association Board of Directors
 - b. Northern Blues Forest Collaborative Operating Principles
 - c. Tourism Promotion MOA
- 9:45 AM**
- VI. **Executive Session - ORS 192.660(1)(h)**
 - a. Consultation with Legal Counsel
 - VII. **Good of the Order**
 - VIII. **Next Meeting and Location**
 - IX. **Adjournment**

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