



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, August 19, 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**
 - a. **Jeff Hsu, Bagett, Griffith and Blackman**
 - i. Partition Plat
 - III. Elected Official, Department Head & Employee Comments**
 - a. **Doug Wright, Public Works Director**
 - i. Used Compactor Purchase
 - b. **JB Brock, Emergency Services Manager**
 - i. COVID-19 Incident Update
 - IV. Consent Agenda**
 - a. **Meeting Minutes:** July 15 & August 5, 2020
 - b. **Claims Journals:** July 29, 30 & August 5 & 6, 2020
 - V. Administrative Matters**
 - a. ODOT – Public Transportation Grant Agreement – No. 34383 (Rural Veterans Healthcare Transportation)
 - b. EOCA Intergovernmental Agreement
 - c. Engagement Letter (Hutchinson Case)
 - d. Ballot Tally Machine Purchase Authorization
 - VI. Good of the Order**
 - VII. Next Meeting and Location**
 - VIII. Executive Session – ORS 192.660(2)e – Real Property Transactions**
 - IX. Adjournment**