



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, September 2, 2020 | CONVENE: 9:00 AM

REVISED

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
 - b. Doug Wright, Public Works Director**
 - i. Property Transfer/Lease Agreement – PW Grader – Elgin
 - c. Commissioner Anderes**
 - i. 21-inch Rule Letter
 - IV. Consent Agenda**
 - a. Meeting Minutes:** August 19, 2020
 - b. Claims Journals:** August 19, 20 & 26, 2020
 - V. Administrative Matters**
 - a. Land Sale Agreement Addendum
 - b. IMPACT Grant Agreement
 - c. Sale Agreement & Right of First Refusal
- 9:30 AM**
- VI. PUBLIC HEARING: Annexing Property into La Grande Rural Fire District**
 - a. Staff Report
 - b. Public Comment
 - c. Commission Discussion/Action
 - VII. Good of the Order**
 - VIII. Next Meeting and Location**
 - IX. Adjournment**