REGULAR COMMISSION MEETING AGENDA

1106 K. Avenue, La Grande

Wednesday, April 5, 2023 | CONVENE: 9:00 AM

Meetings are now open to public attendance with meeting participation via Zoom teleconference also available

- 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.
- Join Meeting: https://us02web.zoom.us/j/81420006863
- To submit comments by email, or obtain meeting materials you may contact: amoore@union-county.org.
- *PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, APRIL 3.*

9:00 AM

I. Pledge of Allegiance

II. Agenda Review

III. Public Comment

a. Doug Wiggins, Union City Manager

i. Clean-up Day Funding Request

IV. Elected Official, Department Head & Employee Comments

a. Doug Wright, Public Works Director

i. Hot Mixed Asphalt Concrete Bid

ii. Gravel Road and Shoulder Rock Material Bid

iii. Morgan Lake Agreement Amendment

V. Consent Agenda

a. **Meeting Minutes:** March 1, 2023

b. **Claims Journals:** March 2, 9, 16, 23 & 30, 2023

VI. Administrative Matters

a. **Resolution 2023-06:** In the Matter of Appropriating Unanticipated Funds

9:30 AM

VII. **PUBLIC HEARING:** Court Order 2023-09: Annexing Property into the Imbler Rural Fire Protection District – Friswold

a. Staff Report

b. Public Comment

c. Discussion/Action

VIII. **PUBLIC HEARING:** Court Order 2023-10: Annexing Property into the LG Rural Fire Protection District – Partney/Alexander

a. Staff Report

b. Public Comment

c. Discussion/Action

IX. **PUBLIC HEARING:** Court Order 2023-18: Annexing Property into the Union Rural Fire Protection District – Mudd

a. Staff Report

b. Public Comment

c. Discussion/Action

X. **PUBLIC HEARING:** Court Order 2023-19: Annexing Property into the Cove Rural Fire Protection District – Withycombe/Weisharr

a. Staff Report

b. Public Comment

c. Discussion/Action

XI. Executive Session – ORS 192.660 (2)(d) Labor Negotiations

XII. Good of the Order

XIII. Next Meeting Date

a. *Wednesday, April 19, 2023 @ 9 AM*

XIV. Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Allison Moore, (541) 963-1001.