

UNION COUNTY BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

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REGULAR COMMISSION MEETING AGENDA

1106 K. Avenue, La Grande

Wednesday, March 20, 2024 | CONVENE: 9:00 AM

Meetings are 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, MARCH 18.

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Shane DeForest, Vale District Manager Bureau of Land Management
- V. Craig George, Union Sanitation
 - a. Resolution 2024-04: In the Matter of Union Sanitation Rate Increase
- VI. Elected Official, Department Head & Employee Comments
 - a. Doug Wright, Public Works Director
 - i. Hot Mixed Asphalt Concrete Pavement (HMAC)
 - ii. Crush Rock Quotes
 - b. Nick Vora, Emergency Services Manager
 - i. Night Vision Equipment Purchase

VII. Consent Agenda

- a. Meeting Minutes: February 21 & March 6, 2024
- b. Claims Journals: March 6 & 13, 2024

VIII. Administrative Matters

- a. Baum Park Sale
- b. **Court Order 2024-07:** In the Matter of Appointment to the Wallowa-Union Railroad Authority
- c. Union County 4-H & Extension Service District Lease Agreements
 - i. Water Master
 - ii. Soil & Water Conservation District
 - iii. Tri-County Weed Management Area
- IX. Good of the Order
- X. Next Meeting Date
 - a. Wednesday, April 3, 2024 @ 9 AM (Regular Commission Meeting)
- XI. Adjournment