

## UNION COUNTY BOARD OF COMMISSIONERS

Shelley Burgess, Administrative Officer

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1106 K. Avenue, La Grande

Wednesday, May 1, 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: <u>https://us02web.zoom.us/j/81420006863</u>
- 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 29.

## 9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Celeste Tate, Union City Manager
  - a. Union Clean-up Day
- V. Brian McDowell, Business Oregon
  - a. Business Retention Expansion (BRE) Plan Introduction
- VI. Caitlin Harrold, Union County Chamber of Commerce
  - a. 2025 Work Plan
- VII. Elected Official, Department Head & Employee Comments
  - a. Josh Ford, Parks Coordinator
    - i. MERA Fire Prevention Agreement
    - ii. Designation of ARPA Funds Request
- VIII. Consent Agenda
  - a. Meeting Minutes: April 17, 2024
  - b. Claims Journals: April 17 & 24, 2024
- IX. Administrative Matters
  - a. **Court Order 2024-09:** In the Matter of Appointment to the Union County Vector Control Board of Directors
  - b. **Court Order 2024-10:** In the Matter of Appointment to the Union County Planning Commission
  - c. ODA Wolf Compensation Grant Agreement
  - d. Comment Letter to OWRD Groundwater Rules
- X. Good of the Order
- XI. Next Meeting Date
  - a. Wednesday, May 15, 2024 @ 9 AM (Regular Commission Meeting)
- XII. Adjournment