

Union County Board of Commissioners
Joseph Building Annex Conference Room
Regular Commissioners Meeting
Wednesday, July 8, 2020

Present: Commissioner Paul Anderes, Chair
Commissioner Donna Beverage
Commissioner R. Matthew Scarfo

Commissioner Anderes opened the meeting at 9:00 a.m. and the Pledge of Allegiance was given with all three Commissioners present.

Public Comments

There were no public comments given at this time.

Elected Official, Department Head & Employee Comments

COVID-19 Update

JB Brock, Emergency Services Manager, addressed the Commissioners with an update regarding the emergency response to COVID-19.

Mr. Brock reported that the Center for Human Development – Union County Public Health has recently taken over the command response to COVID-19. Should they need guidance or assistance, Mr. Brock is prepared to assist with that as are other previous members of the incident Management Team.

Total number of cases average 6 cases per day. Compared to 2019 influenza test results, COVID has not exceeded those numbers as of today.

Umatilla County continues to have significant challenges. Over the weekend they reported 125 new cases. They are an adjacent county, and it would be good to keep them in mind. Baker and Wallowa County are also seeing increases.

JB indicated he would present an update at the July 15 meeting.

Consent Agenda

Commissioner Beverage moved approval of the June 17, 2020 meeting minutes and June 18, 23, 24, 25 & July 1, 2020 claims journals as presented on the consent agenda. Commissioner Scarfo seconded. Motion carried unanimously.

COPS Grant Award

On behalf of Boyd Rasmussen, Union County Sheriff, Cathie Falck, addressed the Commissioners with the COPS (Community Oriented Policing) Grant award for their consideration.

The award will help fund one (1) deputy position \$125,000 in federal funds will be received over a three-year award period under the 2020 COPS Hiring Program (CHP). The local cash match required for this award will be \$139,088. Sheriff Rasmussen explained the grant has been sought to help fund a resident deputy for the City of Union.

Shelley Burgess, Administrative Officer, relayed it would be beneficial for the Commission to take into consideration the \$139,088 local match requirement and follow up with the City of Union on their ability to provide the necessary match.

The County has up to 45 days to accept the grant agreement. It is important to notice that the County is the grantee who will be responsible party therefor a 3-year agreement with the City of Union will be important.

Commissioner Beverage moved approval of the COPS Grant Award in the amount of \$125,000 contingent upon a contract with the City of Union for the match requirement. Commissioner Scarfo seconded. Motion carried unanimously.

Administrative Matters

Law Enforcement Annex Roof Proposal Acceptance

Shelley Burgess, Administrative Officer, presented the Law Enforcement Annex Roof Proposal to the Commissioners for their consideration.

The fiscal year budget includes funding to replace the roof on the law enforcement annex building. The current roof is over 30 years old and was never intended to be a permanent roof. The existing roof has been repaired several times, but continues to fail resulting in leaks.

Will Burns, Lead Facilities Manager solicited bids from four (4) roofing contractors, two were received who install the type of roof which is an EPDM (rubber) roof. It will include 20-year warranty, which will include the complete removal of the old roof and re-use the existing rock ballast.

Commissioner Beverage made a motion to accept the 60-mil roof proposal from Palmer Roofing at \$168,520. Commissioner Scarfo seconded. Motion carried unanimously.

Amendment to the Regional Housing Rehabilitation Project - #H-17015

Shelley Burgess, Administrative Officer, presented the Amendment to the Regional Housing Rehabilitation Project to the Commissioners for their consideration.

This project is administered by Community Connection, and was scheduled to be finished at the end of June. However, there were some delays in the beginning of the project due to environmental approvals.

A request for an extension was submitted and is included in the amendment. Mrs. Burgess relayed when the rehabilitation project was initiated, Commissioner Beverage was Commission Chair. Her recommendation is to remove Commission Chair from the signature page, and allow Commissioner Beverage to sign off on the amendment.

Commissioner Anderes made a motion to accept Amendment Number One to the Regional Housing Project with Commissioner Beverage to sign as the original authorized signer. Commissioner Scarfo seconded. Motion carried unanimously.

Good of the Order

Commissioner Beverage relayed the Commissioners are working hard on COVID, and educating the businesses in the community what is available for their needs.

Next Commissioners Meeting

The next regular Commission meeting will be held on Wednesday, July 15, 2020 at 9 AM.

Adjournment

Commissioner Anderes adjourned the meeting at 9:36 AM.

Respectfully submitted,



Allison Moore
Senior Department Specialist