



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
Mark D. Davidson, Commissioner
William D. Rosholt, Commissioner

1106 K Avenue

La Grande, OR 97850

PHONE (541)963-1001

FAX (541)963-1079

TTY 1-800-735-1232

MEETING AGENDA

Wednesday

February 6, 2013

CONVENE: 9:00 AM

9:00 AM Public Comments & Concerns

9:30 AM FY 2011-12 Audit Report

Mike Poe of Seydel, Lewis, Poe, Moeller and Gunderson LLC

Elected Official, Department Head & Employee Comments

Doug Wright, Public Works Director

- Vehicle Purchase Recommendation

Consent Agenda

- January 7, 10, 17, 18 and 24 Claims Journal
- January 9, 17 and 23 Public Works Claims Journal
- December 19 Board of Commissioners Minutes

Administrative Matters

- GIS Services Agreement
- Appointment to NEOEDD Board of Directors
- Appointment to Grande Ronde Model Watershed Board of Directors
- TCM Agreement (CHD)
- Unanticipated Funds Court Order

10:00 AM Plan Amendment – Aggregate Site – ODOT

Hanley Jenkins II, Planning Director

10:30 AM Livestock District Annexation

Hanley Jenkins II, Planning Director

The Union County Board of Commissioners reserves the right to call Executive Sessions for any purpose authorized under ORS 192.660.