UNION COUNTY
BOARD OF COMMISSIONERS

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

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MEETING AGENDA

Wednesday May 23, 2012 CONVENE: 9:00 AM

9:00 AM **Public Comments & Concerns**

Steve Combs – Fireworks Committee
Curt Mattson – USDA Wildlife – Predator Control Program Update

Elected Official, Department Head & Employee Comments

Scott Hartell, Associate Planner
- Court Order Correcting Legal Description

Doug Wright, Public Works Director
- Fund Exchange Agreement Amendment 1
- Surplus Items

Consent Agenda

- April 26, 30 and May 3 and 10 Claims Journal
- April 27 and May 2 and 9 Public Works Claims Journal

Administrative Matters

- Unanticipated Funds Court Order
- Department of Agriculture Lease Extension Building
- FY 2011-12 Audit Agreement
- FY 2011-12 Solid Waste Audit Agreement
- AFSCME Contract Amendment

10:00 AM **Second Reading – Ordinance 2012-01**

Land Use Plan Amendment – Articles – 23

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