

Board of Commissioners Meeting  
January 16, 2013

Present: Commissioner Mark D. Davidson  
Commissioner Steve McClure  
Commissioner William D. Rosholt

Chairman Davidson opened the meeting with all three Commissioners present.

Public Comments

Federal Financial Support for DFC Year 1

Vicky Brogoitti, Director of Commission on Children and Families, came to the Commissioners with the Federal Financial Support for the Drug Free Communities Grant for consideration. She explained that they were able to expend \$118,510 in their first fiscal year and are allowed to carry over up to 10% of the grant without any requirement of additional notification to the program officer. In addition, there is some program income which comes from the Drug Free Relay and generated \$3,763 after expenses. That income must be expended on projects that are related to the action plan of the Safe Communities Coalition. In the past Relay funds have been allocated through an application process.

Consent Agenda

**The December 27 and January 3 claims journals; the January 2 Public Works claims journals; and December 5 Board of Commissioner minutes were approved as presented on the consent agenda.**

STF Advisory Committee Funding Recommendation

Shelley Burgess, Administrative Officer, brought a recommendation from the STF Advisory Committee on funding. She explained that the STF Advisory Committee met recently to review funding requests for the 2013-15 biennium for the section 5310 funds. Those funds are available for transportation services for Seniors and Persons with Disabilities. There was one application received and the committee is recommending funding that application. **Commissioner McClure moved approval of the funding recommendation as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Unanticipated Funds Court Order

Court Order 2013-06, In the Matter of Appropriating Unanticipated Funds, was presented for consideration. Shelley Burgess explained that this would appropriate the funds for a grant amendment from DHS to Community Connections for the Non-Med. Transportation Program. The total Grant was increased by \$350,000. **Commissioner McClure moved approval of Court Order 2013-06 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Appointment to the Union County Community Advisory Council (EOCCO)

Court Order 2013-08, In the Matter of Appointment to the Union County Community Advisory Council for the Eastern Oregon Coordinated Care Organization, was presented for consideration. Shelley explained that at the last Commission meeting this Advisory Council was formed and a number of appointments were made at that time. The Grande Ronde Hospital physician has been designated by them as Michael Hetrick and there is additional community representative, Andrea Galloway. This Court Order would add those two members to the ones already appointed to the Advisory Council. **Commissioner McClure moved approval of Court Order 2013-08 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Union County and Union Pacific Railroad Mt. Emily Power Service Agreement

Shelley Burgess brought a Power Service Agreement between Union Pacific Railroad and Union County Emergency Services to the Commissioners for consideration. She explained that this agreement outlines the terms under which the County is allowed to use the electrical power at the Mt. Emily communication site. The agreement has been reviewed. It will require the County to pay \$45 a quarter for the electricity used on the site and obligates the County to a share of the maintenance costs that are designated by percentage of the cost to repair. There are enough funds in the Communications Fund where the user fees are collected. These expenses would come out of that fund. **Commissioner Rosholt moved approval of the Power Service Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

2012-13 EMPG Grant Agreement

Shelley Burgess presented the annual EMPG Grant Agreement to the Commissioners for consideration. This provides for the Federal funding that is used to operate the program. It is for the 2012-13 fiscal year. It would give Union County \$69,193 for the Emergency Management Services the County provides. **Commissioner Rosholt moved approval of the 2012-13 EMPG Grant Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Ashley Wilhelm  
Sr. Department Specialist II