

Board of Commissioners Meeting
June 26, 2013

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

Chairman Davidson opened the meeting with all three Commissioners present.

FY 2013-14 Union County 4-H & Extension District Budget Hearing
Resolution 2013-09, In the Matter of Adopting the Budget, Appropriating Funds Levying Ad Valorem Taxes, and Categorizing Taxes, for the Union County 4-H and Extension Services District for the Fiscal Year 2013-14, was presented for consideration.

Commissioner Davidson opened the public hearing for testimony. There was no testimony received. The hearing was then closed.

Commissioner Rosholt moved approval of Resolution 2013-09 as presented. Commissioner McClure seconded. Motion carried unanimously.

FY 2013-14 Union County Budget Hearing
Resolution 2013-09A, In the Matter of Adopting the Budget, Appropriating Funds Levying Ad Valorem Taxes, and categorizing Taxes, for Union County for the Fiscal Year 2013-14, was presented for consideration.

Commissioner Davidson opened the public hearing for testimony. There was no testimony received. The hearing was then closed.

Shelley Burgess, Administrative Officer, explained that there were some proposed changes since the budget committee approved the budget. She included them in the Resolution. The first change is in the general fund. It is an addition in Special Accounts which would increase the Vector reimbursement by \$8,200 and increase the personnel benefits by \$8,200. The Vector Board when approving their operating budget for next year increased the pay rates for their staff for the next year. The parks fund would be an increase to the expenditure of Marine Board Maintenance of \$16,000 and a reduction of the contingency of \$16,000. The Public Works Director had requested that the adjustment be made to do some more work at the parks. The Commission on Children and Families will have an increase of revenues of \$20,000 and the expenditures will be increased for personnel \$14,508 and personnel benefits of \$5,492. The Healthy Starts Misc. funds will also be added to this budget of \$5,000 of revenue and \$5,000 in expenditures. The Human Services Budget has some changes because the State is requiring funds that used to go to CHD now need to go through the County. The revenue will be increased by \$90,000 and \$46,000 in

local support and corresponding expenditures. She explained that all of the changes are within 10% of the funds.

Commissioner McClure moved approval of Resolution 2013-09A as presented. Commissioner Rosholt seconded. Motion carried unanimously.

FY 2013-14 Union County Solid Waste District Budget Hearing
Resolution 2013-08, In the Matter of Adopting the Union County Solid Waste District Budget 2013-14, was presented for consideration.

Commissioner Davidson opened the public hearing for testimony. There was not testimony received. The hearing was then closed.

Commissioner Rosholt moved approval of Resolution 2013-08 as presented. Commissioner McClure seconded. Motion carried unanimously.

Public Comments

MERA Motocross Track

Sean Chambers, Parks Coordinator, came to the Commissioners to give an update on the MERA Motocross Track. He explained that in December of 2010 the Union County Commissioners adopted the MERA Master Plan. The Master Plan identifies the development of a motocross track. Since that time the MERA Motocross Club has developed a proposal that was submitted to the MERA Motorized Advisory Committee. The Committee agreed to approve the proposal. The Proposal then went in front of the Union County Planning Commission and a Conditional Use Application was approved. Grant funding will be sought to help pay for the construction of the track.

Commissioner McClure feels that it was done while answering the concerns that were heard such as noise and feels that the Committee should go forward with the proposal.

Trailer Bid Award

Sean Chambers brought a Trailer Bid to the Commissioners for award consideration. He explained that the bids were for a 16 foot dump trailer. The funding has been secured by Oregon Parks and Recreation Department grants. There were two bids received. Rock and K Sales bid \$8,650 and Pioneer West bid \$9,234.87. He is recommending that the bid be awarded to Rock and K Sales and services. **Commissioner Rosholt moved to award the bid to Rock and K Sales as recommended. Commissioner McClure seconded. Motion carried unanimously.**

JCP Funding Allocation

Shelley Burgess brought the Juvenile Crime Prevention Funding Allocation to the Commissioners for consideration. She explained that this is the last of the funding for this fiscal year. This agreement would award the remainder of the funds to the Union County Juvenile Department in the amount of \$4,000. These funds need to be awarded and expended by June 30th. **Commissioner McClure moved approval of the JCP Funding Allocation as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Consent Agenda

The May 9, 14, 16 and 23 claims journals; the May 22 Public Works claims journals; the April 23 Board of Commissioners Meeting minutes were approved as presented on the consent agenda.

Appointment to Grande Ronde Model Watershed Board of Directors

Court Order 2013-26, In the Matter of Appointment to the Grande Ronde Model Watershed Board of Directors, was presented for consideration. Shelley Burgess explained that this Court Order would re-appoint Troy Abercrombie as the Oregon State University student board member. **Commissioner McClure moved approval of Court Order 2013-26 as presented. Rosholt seconded. Motion carried unanimously.**

ODOT Agreement – STF Program

Shelley Burgess brought ODOT Agreement #29356 to the Commissioners for consideration. She explained that this agreement is for the funding of the Special Transportation Program. The award of the funding to the various programs has already been approved. This is the agreement with the State that allows the funds to be received. The agreement is a biennial agreement in the amount of \$516,125. The project value is \$596,755. There is local match that is required for the grant and was approved in the application process. **Commissioner McClure moved approval of ODOT Agreement #29356 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Discretionary Fund Recommendation

Shelley Burgess brought a recommendation from the Discretionary Fund Advisory Committee to the Commissioners for consideration. She explained that there were two applications received. The first application is from the Liberty Theatre Foundation in the amount of \$495. The second application is from the Friends of the Joseph Branch in the amount of \$5,000. The Committee has recommended that both of the applications be fully funded. **Commissioner McClure moved approval of the Discretionary Fund recommendations as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Court Order Transferring Appropriated Funds

Court Order 2013-27, In the Matter of Transferring Appropriated Funds, was presented for consideration. Shelley explained that this Court Order would make adjustments in appropriations based on activities that have happened since the budget was adopted. This would authorize the accounting department to move the appropriations as indicated. **Commissioner Rosholt moved approval of Court Order 2013-27 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Intergovernmental Agreement

Shelley Burgess brought an Intergovernmental Agreement to reorganize an Economic Development District serving Baker, Union and Wallowa counties to the Commissioners for consideration. She explained that this is for the Northeast Oregon Economic Development District. The purpose is to change the status of NEOEDD to make them eligible for some additional grants and funds. **Commissioner Rosholt moved approval of the Intergovernmental Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 9:01 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Department Specialist II