

Board of Commissioners Meeting
July 24, 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

Fair and Summer Activity Proposal

Frank Thomas, Community Connections of Northeast Oregon, presented a Summer Activity Proposal for consideration. He explained that this is an annual proposal that has come to the Commissioners in the past. He will be doing some more work for the Shrine players this year. The Shrine coincides with the Union County Fair so he gives the kids a lot of rides and downtown exposure. The budget is smaller than it was last year due to the Vietnam Wall not being here this year. This year he will be giving rides at the grassroots festival in the City of Union. **Commissioner McClure moved approval of the Summer Activity Proposal as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Subdivision Plat

Rick Robinson, Bagett, Griffith and Blackman, brought a subdivision plat to the Commissioners for consideration. He explained that this is a subdivision of lot 9 of an existing subdivision at the Airport. It is to facilitate individual owners of hangars that are on every lot but one. He explained that this plat grants access to each lot through easement rather than a dedication. **Commissioner McClure moved approval of the subdivision plat as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Union County Noxious Weed List

Doug Wright, Public Works Director, brought an updated Union County Noxious Weed List to the Commissioners for consideration. He explained that there was one species of weed added to the list. The one that was added is the Bittersweet Nightshade. He explained this weed was added to the list because Darrin Walenta from the Agricultural Department stated that it is a plant that will host a pest which will go to potato fields. This weed is more prevalent in Baker County now but they want to get ahead of it within Union County. **Commissioner Rosholt moved approval of the updated weed list as presented. Commissioner McClure seconded. Motion carried unanimously.**

Consent Agenda

The July 3 and 11 claims journal FY 12-13; the July 3 and 11 claims journal FY 13-14; and the July 2 and 10 Public Works Claims Journal FY 12-13 were approved as presented on the consent agenda.

Jail Use Agreement

Shelley Burgess, Administrative Officer, brought a Jail Use Agreement to the Commissioner for consideration. She explained that this agreement is between Union County and Wallowa County. It is a two year agreement that has a cancellation clause in it if either party needs to cancel. Wallowa County will pay Union County \$54 per day per inmate for the first year and will go up to \$55 for the second year of the agreement. **Commissioner Rosholt moved approval of the Jail Use Agreement as presented. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned 9:15 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist II