

**Union County Board of Commissioners**  
**July 23, 2009**

Present: Commissioner Steve McClure  
Commissioner R. Nellie Hibbert  
Commissioner Mark D. Davidson

Call to Order

Chairman McClure called the meeting to order at 2:00 p.m. with all three commissioners present.

Administrative Matters

12<sup>th</sup> Street Project Agreements

Previously the Commissioners entered into agreement #25481 with Oregon Department of Transportation (ODOT). Shelley Burgess, Administrative Officer, presented the Commissioners with Amendment #1 to agreement #25481 which terminates that agreement. Termination of the Agreement is desirable because Union County now has the opportunity to exchange federal funds for state funds. Agreement #26162 outlines the exchange of these funds and is being presented to the Commissioners for signature. This opportunity will change the guidelines for the South 12<sup>th</sup> Street Project from Federal to State. **Commissioner Davidson moved to terminate agreement #25481 and authorize the chairman to enter into Agreement #26162 in regards to the economic stimulus project South 12<sup>th</sup> Street and Gekeler Lane to Lakeview. Commissioner Hibbert seconded. Motion carried unanimously.**

ATV Bid Award

Shelley Burgess, Administrative Officer, presented the bids for the Mt. Emily Recreation Area (MERA) ATV's. MERA received funds from an operations/maintenance grant issued by the Oregon State Parks for the purchase of two (2) ATV's at \$7,000 a piece for a total of \$14,000. All bids that were received were for less than the \$7,000 so the remaining funds can be used to purchase accessories for the ATV's. Four bids were received: Outlaw Motor Sports has one ATV for \$6,245; Gilbert Power Sports has two ATV's at \$6,685 a piece; Edge Performance Sports has two ATV's at \$6,745; and AC Power Sports has two ATV's at \$6,950 a piece. Staff recommends purchasing from the lowest bidder, Outlaw Motor Sports, one ATV and the second ATV from Gilbert Power Sports. **Commissioner Hibbert moved to approve the ATV bid awards from Outlaw Motor Sports for one ATV at the price of \$6,245 and one ATV from Gilbert Power Sports for \$6,685.00. Commissioner Davidson seconded. Motion carried unanimously.**

Wallowa County Jail Contract

A biennial jail contract between Union and Wallowa County was presented to the Commissioners for approval. This contract took effect July 1, 2009 and

guarantees 8 bed spaces for Wallowa County at the Union County Jail for \$50 per bed, per day. For the 2010-2011 fiscal year, this fee will increase to \$51 per bed, per day. Union County District Attorney Tim Thompson has reviewed this contract. **Commissioner Hibbert moved to approve the Wallowa County Jail Contract. Commissioner Davidson seconded. Motion carried unanimously.**

Adjournment:

The meeting was then adjourned at 2:07 p.m. followed by a work session.

Work Session

A work session was held regarding Goal 9 and 10 and desire zone changes for property owned by Union County adjacent to Buffalo Peak Golf Course. Representatives from the Department of Land Conservation and Development (DLCD) discussed options and desired outcomes with the Commissioners and County Planning Department staff.

Respectfully Submitted,

Kylee J. Ingerson  
Department Receptionist