



# UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

**Wednesday**

**December 17, 2008**

**CONVENE: 8:00 AM**

**8:00 AM**

### **Public Comments & Concerns**

- Rick Robinson, Bagett, Griffith & Blackman  
-Major Partition Platt
- Terry Edvalson  
-Cove, Union & North Powder (C.U.P.) Health District Formation

### **Elected Official, Department Head & Employee Comments**

- Tressa Seydel, Commission on Children and Families Assistant Director  
-CCF Membership Appointments
- Richard Comstock, Public Works Director  
-Fireproof Vault at Public Works
- Tim Thompson, District Attorney  
-NaCo Prescription Discount Card

### **Consent Agenda**

- November 25 and December 4 Claims Journal
- December 3 Public Works Claims Journal

### **Administrative Matters**

- Appointment to MERA Motorized Advisory Committee
- Appointment to MERA Non-Motorized Advisory Committee
- Resolution to Adopt Buffalo Peak Golf Course Rates for 2009
- Court Order Refunding Property Taxes
- Amendment to Oregon Intergovernmental Agreement

**9:00 AM**

**Break Until 10:00 AM**

**10:00 AM**

**Public Hearing – Road Legalization (Mill Creek Lane)**

**10:30 AM**

**Public Hearing – Plan Zone Amendment – Yeo Aggregate Site**

Hanley Jenkins II, Planning Director

**11:00 AM**

**MERA Presentation**

Hanley Jenkins II, Planning Director

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