



UNION COUNTY BOARD OF COMMISSIONERS

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MEETING AGENDA

Wednesday

March 18, 2009

CONVENE: 9:00 AM

9:00 AM

Public Comments & Concerns

Lisa Dawson – NEOEDD Resolution supporting regional microenterprise assistance program

Elected Official, Department Head & Employee Comments

- Richard Comstock, Public Works Director
-OTEC Lighting Project
- Hanley Jenkins II, Planning Director
-Idaho Power Memorandum of Understanding
- Kathie Powell, Computer Services
-Computer Bid Quote Recommendation

Consent Agenda

- February 26 and March 5 Claims Journal
- February 25 and March 4 Public Works Claims Journal

Administrative Matters

- Child Abuse Awareness Proclamation
- OSPW Loan Agreement (Fire Cache Financing)
- 2009-2011 Community Dispute Resolution Program
- Discretionary Fund Recommendation

10:00 AM

South County Health District – Final Hearing

10:30 AM

Building Department Fee Schedule Change – International Building Codes – Building Code Fees

Lorin Preston, City of La Grande Building Inspector

10:45 AM

Solid Waste – Landfill Financial Assurance

11:00 AM

Enterprise Zone Application

Noon

Break for Lunch

1:30 PM

Executive Session

ORS 192.660(1)(e) Real Estate Transaction Discussion
ORS 192.660(1)(d) Labor Negotiations

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