



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
R. Nellie Bogue Hibbert, Commissioner
Mark D. Davidson, Commissioner

1106 K Avenue

La Grande, OR 97850

PHONE (541)963-1001

FAX (541)963-1079

TTY 1-800-735-1232

AMENDED MEETING AGENDA

Wednesday

April 1, 2009

CONVENE: 9:00 AM

8:30 AM

Executive Session

ORS 192.660(1)(e) Real Estate Transaction Discussion

9:00 AM

Public Comments & Concerns

Brandon Erye – Airport Property Acquisition

Elected Official, Department Head & Employee Comments

- Cody Vavra, Assistant Planner
-Mt. Emily Update
- J.B. Brock, Emergency Services Officer
-Communications System Fund Billing Agreement
-Household Hazardous Waste Franchise Agreement
- Joe Valek, Public Works Department
-Bid Award for Bridge Materials
- Vicky Brogoitti, Director of Commission on Children and Families
-Amendment to Oregon Commission on Children and Families Intergovernmental Agreement
-OCCF Signature Authorization Form

Consent Agenda

- March 12, 18 and 19 Claims Journal
- March 11 and 18 Public Works Claims Journal
- January 7 Board of Commissioners Minutes

Administrative Matters

- Title II Projects
- Appointment to Northeast Oregon Housing Authority
- Public Guardian Discussion
- Contract Amendment – SPWF Community Facilities

10:00 AM

The Oregon Consortium – Kris Lattimer

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