



# 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

## MEETING AGENDA

**Wednesday**

**June 30, 2010**

**CONVENE: 8:30 AM**

**8:30 AM**      **FY 2010-11 Union County 4-H & Extension District Budget Hearing**

- Resolution Adopting Union County 4-H & Extension District Budget for FY 2010-11

**9:00 AM**      **FY 2010-11 Union County Budget Hearing**  
**FY 2010-11 Union County Solid Waste District Budget Hearing**

- Resolution Adopting Union County Budget for FY 2010-11
- Resolution Adopting Solid Waste District Budget for FY 2010-11

### **Public Comments & Concerns**

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

Bill Rosholt, Director of Golf Promotions and Economic Development  
- Airport Industrial Park Land Sale Agreement  
Richard Comstock, Public Works Director  
- Road Grader Lease Early Buyout

### **Consent Agenda**

- June 10, 14 and 17 Claims Journal
- June 10 and 16 Public Works Claims Journal
- April 7 and June 2 and 16 Board of Commissioners Minutes

### **Administrative Matters**

- ODOE Agreement Amendment
- Appointment to MERA Motorized Advisory Committee
- FY 2009-10 Audit Agreement
- Bid Award – Airport Lane and Gekeler Slough Project
- Clerks Copier Lease Award
- Tourism Promotion Resolution
- Appointment to Northeast Oregon Economic Development District Board
- Appointment to Health and Human Services Advisory Committee
- Court Order Transferring Appropriated Funds

### **Executive Session**

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.