



UNION COUNTY BOARD OF COMMISSIONERS

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MEETING AGENDA

Wednesday

August 5, 2009

CONVENE: 9:00 AM

9:00 AM Public Comments & Concerns

Elected Official, Department Head & Employee Comments

- Vicky Brogoitti, Director of Commission on Children & Families
-2009-2011 County Intergovernmental Agreement
- Bill Rosholt, Director of Golf Promotions & Economic Development
-Lease of Airport Building

Consent Agenda

- July 9, 16 and 23 Claims Journal (FY 2008-09)
- July 9, 16 and 23 Claims Journal (FY 2009-10)
- July 8, 15 and 23 Public Works Claims Journal (FY 2008-09)
- July 23 Public Works Claims Journal (FY 2009-10)

Administrative Matters

- Sheriffs Office Vehicle Bid Award
- STF Advisory Committee Recommendations
- 12th Street Engineering Agreement
- Public Guardian & Conservator Resolution
- Court Order Canceling Uncollectible Personal Property Tax Warrants

10:00 AM Public Hearing – Vacation of a Portion of Palmer Junction Right of Way

Hanley Jenkins, II Planning Director

10:30 AM 12th Street Project Presentation

Howard Perry, Anderson, Perry & Associates

11:00 AM 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.