



# 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**

**August 19, 2009**

**CONVENE: 9:00 AM**

**9:00 AM**

### **Public Comments & Concerns**

Jane Sabin-Davis, Board Chair, Blue Mountain Humane Association  
- Animal Shelter Update

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

- Vicky Brogoitti, Director of Commission on Children & Families  
-2009-2011 Medicaid Intergovernmental Agreement  
-2009-2011 Healthy Start Intergovernmental Agreement  
-2009-2010 Commission on Children & Families Contract
- Hanley Jenkins, II Solid Waste Matters  
-Environmental Study  
-Recycling Containers

### **Consent Agenda**

- August 13 Claims Journal (FY 2008-09)
- July 27 and 30 and August 6 and 13 Claims Journal (FY 2009-10)
- July 30 and August 6 Public Works Claims Journal (FY 2008-09)
- August 5 and 12 Public Works Claims Journal (FY 2009-10)

### **Administrative Matters**

- Building Inspection Agreement with the City of La Grande
- Discretionary Fund Committee Recommendation
- 4-H & Extension Service District Building Loan

**10:00 AM**

### **Public Hearing – Dog Kennel Revocation Appeal (Boltz)**

**10:30 AM**

### **MERA Fire Prevention Agreement**

Hanley Jenkins, II Planning Director

**10:45 AM**

### **May Park Ditch Company**

Hanley Jenkins, II Planning Director

**11:00 AM**

### **Public Hearing – Building Code Ordinance**

Hanley Jenkins, II Planning Director

**11:15 AM**

### **Executive Session**

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

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