

Union County Board of Commissioners Meeting
October 8, 2008

Present: Commissioner R. Nellie Bogue Hibbert
Commissioner Colleen MacLeod
Commissioner Steve McClure

Call to Order

Chairman Hibbert called the meeting to order at 9:00 a.m. with all three commission members present.

Cooperative Improvement Agreement Amendment #1

Richard Comstock, Public Works Director, presented the Commissioners with an amendment to the Cooperative Improvement Agreement for consideration. Oregon Department of Transportation (ODOT) is finishing the paperwork from the projects on May Lane, Riddle Road, 26th Street, and Buchanan to clear up the language from the original Agreement. The City of La Grande has signed the amendment. **Commissioner McClure moved approval of the Amendment #1 to the Cooperative Improvement Agreement with ODOT. Commissioner MacLeod seconded. Motion carried unanimously.**

Consent Agenda

The September 11, 16, 18, 22, and 25 claims journal, September 10, 17 and 24 public works claims journal, and the June 11 and 25, July 9 and 23, August 6 and 20, and September 3 Board of Commissioners Minutes were approved as presented on the consent agenda.

Resolution of Acquisition

Resolution 2008-18, In the Matter of a Resolution of Acquisition, was presented for consideration. Shelley Burgess, Administrative Officer, explained that this resolution involves the runway safety improvement project that has been ongoing at the Airport for the last few years. The improvement requires the extension of the runway and the acquisition of some property adjacent to the Airport. This Resolution declares that there is a need for the County to acquire some additional property and it authorizes the appointment of an agent to negotiate on behalf of the County. **Commissioner McClure moved approval of Resolution 2008-18. Commissioner MacLeod seconded. Motion carried unanimously.**

Court Facility Task Force Appointments

Court Order 2008-41, In the Matter of Appointment to the Union County Court Facility Task Force, was presented for consideration. Shelley Burgess, Administrative Officer explained that there was a Resolution previously adopted that created the Task Force and outlined the items to be accomplished by them. Shelley read all of the names that will be appointed by the Court Order.

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**Commissioner MacLeod moved approval of Court Order 2008-41.
Commissioner McClure seconded. Motion carried unanimously.**

Domestic Violence Awareness Proclamation

Proclamation 2008-01, In the Matter of a Proclamation Declaring October 2008, Domestic Violence Awareness Month, was presented for consideration. Shelley Burgess explained that this would declare October 2008 Domestic Violence Awareness Month and it was presented at the request of Shelter from the Storm management and their board. **Commissioner McClure moved approval of Proclamation 2008-01. Commissioner MacLeod seconded. Motion carried unanimously.**

Adjournment

The meeting was then adjourned.

Respectfully submitted,

Ashley Wilhelm
Department Specialist