

Board of Commissioners Meeting  
December 1, 2010

Present: Commissioner Mark D. Davidson  
Commissioner Steve McClure  
Commissioner R. Nellie Hibbert

Call to Order

Chairman Davidson called the meeting to order at 9:00 a.m. with all three Commissioners present.

Road Dedication

Rick Robinson, Bagett, Griffith & Blackman, explained that there is a road dedication for the subdivision by Buffalo Peak Golf Course. He stated that the property used to be owned by Mr. Ricker and a portion of the street was dedicated by Deed in 1999. The remainder of the roadway will be dedicated by the subdivision. There had to be a Deed received from Mr. Ricker prior to the Platt so there is continuous access into the subdivision. The rest of the road will be dedicated when the subdivision is approved. Mr. Ricker and the City of Union have signed to accept the road dedication. **Commissioner McClure moved approval of the Road Dedication Plat for Century Drive in Union as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

Subdivision Plat

Rick Robinson, Bagett, Griffith & Blackman, explained that this Subdivision Plat is for a new subdivision that is on Tilos Court. There have been partitions and two parcels a year have been being done. This year the development will be finished.

Commissioner Hibbert stated that it is very encouraging to see major partitions come in during these economic times. Rick stated that it really is and he does know that houses are being developed on the lots.

**Commissioner Hibbert moved approval of the Major Partition Plat for Tilos Court. Commissioner McClure seconded. Motion carried unanimously.**

Consent Agenda

**The October 28 and November 3, 8, 10, 15 and 18 claims journals; and the October 28 and November 3, 9 and 17 Public Works claims journals; and the October 27 and November 3 Board of Commissioners minutes were approved as presented on the consent agenda.**

Appointment to Grande Ronde Model Watershed Board of Directors

Court Order 2010-40, In the Matter of Re-Appointment to the Grande Ronde Model Watershed Board of Directors, was presented for consideration. Shelley Burgess, Administrative Officer, explained that there are several individuals who have been serving actively on the Model Watershed Board whose terms expired

November 30, 2010. They have all been recommended for re-appointment and are willing to continue to serve. Those individuals are Allenn Childs, Bruce Eddy, Daryl Hawes, Larry Cribbs, Steve McClure, and Ted Taylor. This Court Order would extend their terms for two years. **Commissioner Hibbert moved approval of Court Order 2010-40 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Uncollectable Personal Property Taxes Court Order

Court Order 2010-39, In the Matter of Cancellation of Uncollectable Personal Property Tax Warrants, was presented for consideration. This Court Order states that there are two personal property tax warrants that are delinquent and uncollectable. **Commissioner McClure moved approval of Court Order 2010-39 as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

STF Grant Agreements

Shelley Burgess explained that there are three Special Transportation Fund agreements. The Commissioners previously considered the recommendation from the STF Advisory Committee for the funding allocations for FY 2010-11. The information has been submitted to the State Public Transit Division and it has been approved. These are the agreements between Union County and the providers that allows the County to transfer the funds and make them responsible for the requirements under the program. There is one with Center for Human Development in the amount of \$6,770, New Day Enterprises in the amount of \$6,770 and one with Community Connections Northeast Oregon in the amount of \$35,000. **Commissioner McClure moved approval of the STF grant agreements as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

Outstanding Warrants and Checks Court Order

Court Order 2010-42, In the Matter of Transfer of Outstanding Warrants and Checks, was presented for consideration. Shelley Burgess explained that pursuant to ORS 98.304 each year any warrants that are outstanding for more than two years must be turned over to the State Treasurer by the County Treasurer. Donna Marshall has prepared the Court Order to authorize the transfer of these outstanding warrants and checks to the State. These checks are turned over to the State Treasury along with a summary and the State Treasury holds the funds so that if the individual comes back they can redeem them through the State. **Commissioner Hibbert moved approval of Court Order 2010-42 as presented. Commissioner McClure seconded. Motion carried unanimously.**

Appointment to Household Hazardous Waste Steering Committee

Court Order 2010-40, In the Matter of Appointment to the Household Hazardous Waste Steering Committee, was presented for consideration. Shelley Burgess

explained that this would appoint Jessica Lindsley to the Household Hazardous Waste Steering Committee. The bylaws and the MOU for the Household Hazardous Waste program has an at-large position to be appointed by the County. Previously Liz Hill, who was the Environmental Control Officer for the City of La Grande, filled that position and Jessica Lindsley took over Liz's position when she left. **Commissioner McClure moved approval of Court Order 2010-40 as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

Intergovernmental Agreement Amendment

Shelley Burgess brought an Amendment to the Intergovernmental Agreement number 127262 to the Commissioners for consideration. This agreement is between Union County and the Department of Human Services. This is the agreement whereby Union County receives funding for Non-Medical Medicaid Transportation services. Union County in turn contracts the services with Community Connection who provides the required match and the transportation services. The current agreement is set to expire in December and all of the funding authorized has not been utilized so they are offering the County an extension of the agreement through December 31, 2012 and it also increases the amount of funding under this contract to \$450,000. These are billed on a reimbursement basis so a report is received monthly on the value of the services that have been provided and the County invoices the Department of Human Services for that amount and Community Connections is then reimbursed. It is an up to amount and the money is not received until the services are provided. **Commissioner Hibbert moved approval of Amendment #01 to Agreement #127262 between the State of Oregon Department of Human Services and Union County as presented. Commissioner McClure seconded. Motion carried unanimously.**

Refund of Personal Property Taxes Court Order

Court Order 2010-41, In the Matter of Refunding Real or Personal Property Tax, was presented for consideration. This request comes from the County Tax Department. The refunds requested are to Dale and Judy Perkins in the amount of \$2,147.10 due to a reduction in value and a refund to Raymond E. and Karen Clair in the amount of \$1,123.86 due to an exemption under ORS 307.289(4)(3) for Oregon Active Duty Military Service Members. These are over the amount that the tax collection department can authorize without the Commissioners approval. **Commissioner McClure moved approval of Court Order 2010-41 as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

Surplus Property Deeds

Postponed to a later date.

Plan Zone Amendment – Aggregate Site Expansion

Ordinance 2010-03, In the Matter of Amending the Union County Land Use Plan & Zoning Map and Expanding an Existing Surface Mining Zone by 43.5 Acres (Hampton), was presented for consideration. Shelley Burgess explained that back on October 27, 2010 the Commissioners held a public hearing on a request for an amendment to the County Land Use Plan and Zoning Map. It would be to expand the existing surface mining zone. It was an application that was submitted by Hampton Business Properties. Public testimony was taken and there was one adjustment that was made to an approval condition that was approved at that time. The first reading of Ordinance 2010-03 was then approved. Because the Ordinance did not include an emergency clause it requires a second reading 30 days after the first hearing. The purpose of today's scheduled item is the second reading and potential adoption of the Ordinance. **Commissioner McClure moved approval of Ordinance 2010-03 as presented. Commissioner Hibbert seconded. Motion carried unanimously.**

Healthy Start Medicaid Amendment 1

Shelley Burgess explained that the Commission on Children and Families is bringing amendment #1 to the 2009-11 County Healthy Start Medicaid Administrative Activities Intergovernmental Agreement UNI0911-MAC. This is an amendment to the original agreement signed between the County and Commission on Children and Families. This increases the amount of the allowed Medicaid money up to \$44,500. It is because the County is nearing the limit that was approved in the previous agreement. Commissioner Davidson asked about the clause that states that the County shall reimburse the agency 50% of the amount for the State match portion. Shelley explained that it is her understanding that the State agency actually provides the reporting services that are necessary in order to collect these funds and in doing so they require 50% of the funding so the County ends up with 50% of the funding total. The State has to send all of the funds and then the County sends the 50% back to the State for performing the services that allow the County to collect the funds. She stated that she will clarify her explanation with Vicky Brogoitti, the Commission on Children and Families Director. **Commissioner Hibbert moved approval of amendment #1 to the Intergovernmental Agreement UNI0911-MAC as presented. Commissioner McClure seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Ashley Wilhelm  
Department Specialist