



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
Mark D. Davidson, Commissioner
Jack Howard, Commissioner

1106 K Avenue

La Grande, OR 97850

PHONE (541) 963-1001

FAX (541) 963-1079

TTY 1-800-735-1232

MEETING AGENDA

Wednesday, December 21, 2016 CONVENE: 9:00 AM
Chaplin Building, Misener Room – 1001 4th Street

- 9:00 AM**
- I. Pledge of Allegiance**
 - II. Public Comments and Concerns**
 - a. Constituent Inquiries
 - III. Elected Official, Department Head & Employee Comments**
 - IV. Consent Agenda**
 - a. Claims Journals: November 23 and 30; December 1, 7, 8, 14 and 15.
 - V. Animal Shelter Agreement**
 - VI. Baum Industrial Park Infrastructure Project Bid Award – Brett Moore, Anderson Perry & Associates, Inc.**
 - VII. Administrative Matters**
 - a. Blue Mt. Larch Orchard Consent to Assignment
 - b. Court Order 2016-37, Appointment to the Union County Special Transportation Fund Advisory Committee
 - c. Court Order 2016-43, Appointment to the Union County Wolf Depredation Compensation Committee
 - d. Court Order 2016-44, Appointment to the Union County MERA Motorized Advisory Committee
 - e. Court Order 2016-45, Appointment to the Union County MERA Non-Motorized Advisory Committee
 - f. Court Order 2016-46, Appointment to the Grande Ronde Model Watershed Board of Directors
 - g. Court Order 2016-47, Appointment to the Union County Planning Commission
 - h. Court Order 2016-48, Appointment to the Union County Economic Development Corporation
 - i. Court Order 2016-49, Appointment to the 4-H & Extension District Advisory Committee
 - j. Court Order 2016-50, Appointment to the 4-H & Extension District Budget Committee
 - k. Memorandum of Agreement – Oregon Building Codes Division
 - l. Solid Waste District – Disposal Contract
 - m. Policy Regarding Reporting Improper or Unlawful Conduct
- 10:00 AM**
- VIII. FINAL DECISION: Livestock District #1 Annexation/Boundaries**
 - IX. Next Meeting and Location**
 - X. Adjournment**
- 6:00 PM**
- B2H Listening Session**

Union County Board of Commissioners may reconvene in regular session to deliberate and/or take action following the B2H listening session.