



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, May 18, 2016 CONVENE: 9:00 AM

9:00 AM

I. Pledge of Allegiance

II. Public Comments and Concerns

- a. Arlene Blumton, USFS - Title II Acceptance
- b. Steve Combs - Union County Fireworks
- c. Constituent Inquiries
 - i. Letter of Support Request - Veteran Rental Program

III. Elected Official, Department Head & Employee Comments

- a. Doug Wright, Public Works Director - Airport Project Bid Award
- b. Linda Hill, Assessor / Tax Collector - Intergovernmental Agreement for Cartography Services

IV. Consent Agenda

- a. May 4 Meeting Minutes
- b. April 6, 27, 28 and May 5 Claims Journals

V. Administrative Matters

- a. Court Order 2016-22, Appointment to the Union County Hospital Authority
- b. Court Order 2016-23, Appointment to Vector Control Budget Committee
- c. Juvenile Detention Agreement
- d. Title III Project Applications

10:30 AM

VI. Transient Tax Funding Proposals

- a. Union County Economic Development Corporation
- b. Union County Chamber of Commerce
- c. Union County Tourism Promotion
- d. Blue Mountain Conference Center

11:00 AM

VII. Executive Session

- a. ORS 192.660(D)(h), potential litigation

VIII. Next Meeting and Location

IX. Adjournment

The meeting location is accessible to persons with disabilities.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Lorcinnda Johnston, (541) 963-1001 or TTY (800) 735-1232