



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, September 7, 2016 CONVENE: 9:00 AM

9:00 AM

- I. Pledge of Allegiance**
- II. Public Comments and Concerns**
 - a. Constituent Inquiries
- III. Elected Official, Department Head & Employee Comments**
 - a. Scott Hartell, Planning Director - Court Order 2016-29, Livestock District Petition
 - b. Doug Wright, Public Works Director - Surplus Motor Grader
 - c. Doug Wright, Public Works Director - OACES Proposal: Special County Allotment
- IV. Consent Agenda**
 - a. Claims Journals for July 27, 28, and August 3, 4, 8, 10, 11, 17, 18, 19, 24, 25, 29, 31, and September 1.
- V. Administrative Matters**
 - a. Public Transit Agreement 31413 - Rides to Wellness Program
 - b. Court Order 2016-30, Appointment to the Health and Human Services Advisory Committee
 - c. Office Space Lease Agreement - Weed Department
 - d. Office Space Lease Agreement - Water Master

10:00 AM

- VI. PUBLIC HEARING: Ordinance 2016-02, Ratifying the Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors (OACES) - Second Reading**
- VII. Next Meeting and Location**
- VIII. Adjournment**

Please see opposite side for other Union County meeting dates

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 Lorinda Johnston, (541) 963-1001 or TTY (800) 735-1232



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September 2016 Scheduled Meetings

<i>Meeting</i>	<i>Location</i>	<i>Date and Time</i>
Commissioner Calendar/Administrative Briefing	Commissioner's Office	Every Monday, 8:30 am
Commission Meeting	Commissioner's Annex Conference Room	Wednesday, Sept. 7 @ 9:00 am Wednesday, Sept 21 @ 9:00 am
Elected Official/Department Head Meeting	Misener Conference Room	Tuesday, Sept 27 @ 9:00 a.m.
Holiday – Offices Closed		Labor Day - Monday, Sept 5

Meetings listed on this announcement are accurate at the time of release, but are subject to cancellation or rescheduling if necessary.