



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, January 20, 2016 CONVENE: 9:00 AM

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- 1. Pledge of Allegiance**
- 2. Public Comments & Concerns**
- 3. Elected Official, Department Head & Employee Comments**
 - A. Cathie Falck, Sheriff's Office—MOU for OVAW Grant Application
 - B. Scott Hartell, Union Co. Planning Director and Ted Taylor, B2H Advisory Committee Chair—B2H Update
 - C. Constituent Inquiries
 - i. Discussion: Joint Work Session with City of La Grande Finance Committee
 - ii. List of County Assessor Foreclosure Properties
 - iii. Elgin Council Correspondence Requesting Consideration of Library Funding
 - D. Annual Board Work & Goal Session
- 4. Consent Agenda**
 - A. Claims Journals for December 30 & 31, January 6 & 7
- 5. Administrative Matters**
 - A. Resolution 2016-01, Transferring Appropriated Funds
 - B. Resolution 2016-02, Appropriating Unanticipated Funds
 - C. Court Order 2016-04, Appointment to Grande Ronde Model Watershed Board
 - D. Communications Specialist Position Description
 - E. Receipt of Union County Solid Waste District Annual Report
- 6. Next Meeting and Location**
- 7. Adjourn**

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