



# 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, February 3, 2016    CONVENE: 9:00 AM**

- 9:00 AM**
- I. Pledge of Allegiance**
  - II. Public Comments & Concerns**
    - A. Alan Guttridge - Union County Weed Advisory Board: Noxious Weed Control Levy (Court Order 2016-07)
  - III. Elected Official, Department Head & Employee Comments**
    - A. Doug Wright - Union Co. Public Works Director: Airport Hangar Lease
    - B. Unfinished Business
    - C. Constituent Inquiries
  - IV. Consent Agenda**
    - A. January 14, 20, and 21 Claims Journal FY 2015-16
    - B. January 6 Commission Meeting Minutes
  - V. Administrative Matters**
    - A. Court Order 2016-05, Cancellation of Uncollectable Tax Warrants
    - B. Court Order 2016-06, Appointments to UCEDC
    - C. ODOT Special Transportation Grant Agreement - Ride to Wellness Program
    - C. Resolution 2016-03, Appropriating Unanticipated Funds
- 10:00 AM**
- VI. FY 2014-15 Audit Report Presentation**
    - A. Mike Poe - Lewis, Poe, Moeller, Gunderson & Roberts, LLC
- 10:30 AM**
- VII. Executive Session**
    - A. ORS 192.660(2)(h) - Legal Counsel Consultation
    - B. ORS 192.660(2)(d) - Labor Negotiations
  - 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 Lorcinda Johnston, (541) 963-1001 or TTY (800) 735-1232