



UNION COUNTY BOARD OF COMMISSIONERS

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

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REVISED MEETING AGENDA

Wednesday, November 2, 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. Doug Wright, Public Works Director – Grader Lease Purchase, SN B9L00492
 - b. Doug Wright, Public Works Director – New Motor Grader Lease Agreement, North Powder District
 - c. Scott Hartell, Planning Director – Livestock District Annexation Petition Hearing
 - d. Scott Hartell, Planning Director – B2H Update
- IV. Consent Agenda**
 - a. Claims Journals: October 19, 20, 26, 27
 - b. Meeting Minutes: October 19
- V. Administrative Matters**
 - a. Court Order 2016-36, Reappointment to the Budget Committee
 - b. Court Order 2016-35, Transferring Outstanding Checks
 - c. Resolution 2016-14, Transferring Appropriated Funds
 - d. AOC Forest Management Subcommittee Representative Nomination
 - e. Waste Pro Fee Adjustment Proposal
 - f. U.S. Forest Service Rappel Base Lease Agreement

10:00 AM

- VI. Good Road Legalization Public Hearing and Final Decision, Court Order 2016-33**
- 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 Lorcinde Johnston, (541) 963-1001 or TTY (800) 735-1232

November 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	Wed., November 2 @ 9:00 am
Planning Commission	Misener Conference Room	Mon., November 28 @ 7:00 p.m.
Holiday – Offices Closed		Veterans Day – November 11 Thanksgiving – November 24