



UNION COUNTY BOARD OF COMMISSIONERS

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

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REVISED MEETING AGENDA

Wednesday, March 16, 2016 CONVENE: 9:00 AM

9:00 AM

I. Pledge of Allegiance

II. Public Comments and Concerns

- a. Constituent Inquiry - City of La Grande, Library Funding Request

III. Elected Official, Department Head & Employee Comments

- a. Sean Chamber, MERA - Thief Valley RFP
- b. Burr Betts, Buffalo Peak Golf Course Superintendent - Request to Amend Resolution 2005-11
- c. Doug Wright, Public Works Director - Fund Exchange Agreement #31243
- d. **Scott Hartell, Union County Planning Director & Ted Taylor, B2H Advisory Committee Chair - B2H Update**

IV. Consent Agenda

- a. February 3 & 17 Meeting Minutes
- b. February 18 & 25, and March 9 & 10 Claims Journals

V. Administrative Matters

- a. 4-H & Extension District / Dept. of Agriculture Space Lease
- b. 4-H & Extension District / Tri-County Weed CWMA Space Lease
- c. Court Order 2016-12, Appointment to the Weed Control Board
- d. Court Order 2016-13, Appointment to the Health & Human Services Advisory Committee
- e. Transient Tax Discretionary Fund Advisory Committee Recommendation
- f. Chamber of Commerce Board Appointment

10:00 AM

VI. Ordinance 2016-01, Regulating Burning Outside City Limits - Second Reading

VII. Next Meeting and Location

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