



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

REVISED MEETING AGENDA

Wednesday, September 21, 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. Catherine Falck, Sheriff's Dept. Office Manager - OVW Grant Award
 - b. Doug Wright, Public Works Director
 - i. Intergovernmental Agreement, Single Trip Permit Authorization
 - ii. U.S. Forest Service Rappel Base Lease
 - iii. Selection of Architect & Engineering Services for Rappel Base
 - IV. Consent Agenda**
 - a. Claims Journals: September 7, 8, 14, and 15.
 - b. Meeting Minutes: August 18.
 - V. Administrative Matters**
 - a. Application for Oregon Special Public Works Fund Loan
 - b. Selection of Consulting Engineer of Record
 - c. Court Order 2016-31, Appointment to BOPTA
 - d. Wolf Depredation Grant Recommendation
- 10:00 AM** **VI. PUBLIC HEARING: Good Road Legalization**
- 10:30 AM** **VII. Executive Session**
 - a. ORS 192.660(2)(h) - Legal Counsel Consultation
- 11:00 AM** **VIII. Discussion of Animal Shelter Services**
- IX. Next Meeting and Location**
 - X. 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.