

Union County Board of Commissioners
July 25, 2018

Present: Commissioner Steve McClure
Commissioner Jack Howard
Commissioner Donna Beverage, Chair

Commissioner Beverage opened the meeting at 9:00 a.m. and the Pledge of Allegiance was given with all three Commissioners present.

Public Comments

Summer Transportation Proposal

Angie Peters, Public Transit Manager for Community Connections, presented the Summer Transportation Proposal to the Commissioners.

There have been significant changes made this year as opposed to last year. There is a minor route change. The Shriner's changed their model on how they managed the Shrine player's events last year, which resulted in the buses running empty on most of the days there were extended bus services. Therefore there has been an adjustment on the bus route providing transportation only to the BBQ at Pioneer Park on Wednesday, August 1 and a BBQ at Riverside Park on Wednesday, August 3 for the Shrine players.

Ms. Peters requested permission of the Commissioner's to add a turnaround area in the auxiliary lot at the Fairgrounds.

A second request would be to change their fair route stop at Sunnyside Park. There are no longer passengers boarding at the specified stop; to reduce fuel costs the stop would be eliminated.

Commissioner McClure recommended that Ms. Peters speak with the Fair Board in regards to the turnaround request.

Commissioner Howard is on the Fair Board and requested that Shelley Burgess make contact with someone to confirm the approval of the turnaround.

Commissioner McClure moved approval of the proposal for the Summer Transportation Proposal in the amount of \$2,700. Commissioner Howard, seconded. Motion carried unanimously.

Roll Call for the motion. Commissioner Howard, yes. Commissioner McClure, yes. Commissioner Beverage, yes. Motion carried unanimously.

Center for Human Development (CHD)

Aaron Grigg, CHD Mental Health Director introduced himself to the Commissioners.

Mr. Grigg briefly discussed his role in the community and current priorities he is focusing on. His biggest goal is to keep people in the community and to receive services locally.

Mr. Grigg left his business card to set up a future meeting. The Commissioner's welcomed Mr. Grigg to Union County and congratulated him on his new position.

Elected Official, Department Head & Employee Comments

Baum Industrial Park (Subdivision)

Scott Hartell, Union County Planning Director, presented an update to the Commissioners on the Baum Industrial Park Subdivision. The Planning Commission met on Monday, July 23, 2018 and reviewed the tentative plan for a proposed subdivision for the Baum Industrial Park. The plan was unanimously approved that evening.

Commissioner McClure moved approval of the tentative plan for the proposed Baum Industrial Park (Subdivision). Commissioner Howard, seconded. Motion carried unanimously.

Rappel Base Bid Award

Doug Wright, Union County Public Works Director, presented the Rappel Base Bid results to the Commissioners.

Union County went out to bid for the Rappel Base Project. During the pre-bid, there were three contractors in attendance. Two of those contractors submitted bids. The bids were Michael A. Becker General Contractor - \$5,107,219 and Wellens Farwell, Inc. \$4,093,557.

Mr. Wright recommended that the Commissioners award the Rappel Base to Wellens Farwell, Inc. to keep the project moving forward.

There are a few details in the TI price that need to be worked out with the Forest Service before the award is finalized. The Forest Service has 30 days to review the TI piece of the submittal.

Commissioner McClure inquired about the million dollar difference in the bid; and asked if the bid was carefully looked over by the consultants. There were no areas of concern. The bid also stays within the budget which was created at the time of the lease agreement.

The completion date of the building is anticipated to be completed and ready for move in on March 1, 2019. The remainder of the project such as the helipad, parking lot, etc. would continue with a completion date of July 1, 2019.

Commissioner McClure moved approval of awarding the Rappel Base Bid to Wellens Farwell, Inc. in the amount of \$4,093,557. Commissioner Howard seconded. Motion carried unanimously.

Resolution of Appreciation for Mike McAurthur, AOC Executive Director

Commissioner Howard made a motion to approve a resolution from the Union County Commissioners thanking Mike McAurthur of the Association of Oregon Counties for his 14 years of dedicated service to all counties. Commissioner McClure seconded. Motion carried.

Emergency Support Functions (ESF) Update

On behalf of JB Brock, Emergency Manager, Shelley Burgess presented the Emergency Support Functions update.

The request is for the Commissioners to re-promulgate the Emergency Operations Plan (EOP) for Union County to include the ESF updates.

The Commissioners stated they had reviewed the documents and felt they were well written.

Following discussion regarding amendment versus new adoption, the Commissioners requested that a resolution amending the 2015 promulgation and the EOP be presented at the next Commission meeting for approval.

Consent Agenda

Commissioner Howard moved approval of the June 20, 21, 27 & 28 and July 5, 2018 Claims Journals, Meeting Minutes from the May 16 & 17 Budget meetings and the Meeting Minutes from the June 27, 2018 Commissioners meeting as presented on the consent agenda. Commissioner McClure seconded. Motion carried unanimously.

Administrative Matters

Blue Mt. Humane Association (BMHA) Contract for Services

Shelley Burgess presented the BMHA Contract for Services to the Commissioners.

Commissioner McClure moved approval of the BMHA Contract for Services for a one year extension as presented. Commissioner Howard seconded. Motion carried.

Land Sale Contracts

Shelley Burgess did not have items to provide at this time. Land Sale contracts were moved to the next Commission meeting on August 15, 2018.

Appointment to STF Advisory Committee

Shelley Burgess opened with a brief summary on the individual for appointment.

Commissioner McClure moved approval of Court Order 2018-21; In the Matter of Appointment of Byron Whipple to the Union County STF Advisory Committee. Commissioner Howard seconded. Motion carried unanimously.

Appointment to Tourism Promotion Advisory Committee

Shelley Burgess opened with a brief summary on the individual for appointment.

Commissioner McClure moved approval of Court Order 2018-22; In the Matter of the Appointment to the Union County Tourism Promotion Advisory Committee, which re-appointed Terry Hale. Commissioner Howard seconded. Motion carried unanimously.

Appointment to Wallowa-Union Railroad Activity

Shelley Burgess opened with a brief summary on the individual for appointment. She reported that Mark Davidson's term is expiring and he no longer wishes to serve on the Board and that Matt Scarfo has agreed to serve.

Commissioner McClure moved approval of Court Order 2018-23; In the Matter of Appointing a Member to the Wallowa-Union Railroad Authority. Commissioner Howard, seconded.

Roll call on the motion. Commissioner Howard, abstained. Commissioner McClure, yes. Commissioner Beverage, yes. Motion carried.

Executive Session

Commissioner Beverage recessed the meeting for an Executive Session under ORS 192.660 (2)(e) and called it back to order.

Next Commissioner's Meeting

The next regular Commission meeting will be held on August 15, 2018.

Shelley Burgess requested authorization to schedule a special meeting to approve a land sale within the Baum Industrial Park if the details could be finalized.

Adjournment

Commissioner Beverage adjourned the meeting.

Respectfully submitted,

Allison Rhyner
Senior Department Specialist