



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
Jack Howard, Commissioner
Donna Beverage, Commissioner

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MEETING AGENDA

Wednesday, August 15, 2018 | CONVENE: 9:00 AM

- I. **Pledge of Allegiance**

- 9:00 AM II. **Public Comments**
 - a. Eric Watrud, Umatilla Forest Supervisor
 - b. Alex McHaddad, Blue Mountain Translator Update

- III. **Elected Official, Department Head & Employee Comments**
 - a. JB Brock, Emergency Manager
 - i. Amended EOP Promulgation (Resolution 2018-12)
 - ii. Burn Ban Implementation Request
 - b. Sean Chambers, MERA Coordinator
 - i. Hibbert Land Swap

- IV. **Consent Agenda**
 - a. Claims Journals: July 11, 12, 18, 19, 24, 25 & 26; August 1, 2 & 8
 - b. Meeting Minutes: July 25 & 30

- V. **Administrative Matters**
 - a. Tri-County Weed Management Area Agreement
 - b. Court Order 2018-24; Appointment to NEACT
 - c. Court Order 2018-25; Appointment to STIF Advisory Committee
 - d. Resolution 2018-13; Authorizing Financing Contract
 - e. OTEC Right of Way Easement – Airport Sewer Project
 - f. ODOT Agreement 32965 – Baum Industrial Park Paving
 - g. Land Sale Contracts
 - h. Letter of Support Request – North Powder Visitor Kiosk

- 10:00 AM VI. **PUBLIC HEARING: Annexation to La Grande Rural Fire Protection District**
 - a. Staff Report
 - b. Public Testimony
 - c. Court Order 2018-20, Annexing Property into the La Grande Rural Fire Protection District

- VII. **Executive Session**
 - a. ORS 192.660(2)(e), Real Property Transactions
 - b. ORS 192.660(2)(h), Pending Litigation

- 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 Allison Rhyner, (541) 963-1001.