



UNION COUNTY BOARD OF COMMISSIONERS

Donna Beverage, Commissioner
Paul Anderes, Commissioner
R. Matthew Scarfo, Commissioner

Shelley Burgess, Administrative Officer

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La Grande, Oregon 97850

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REGULAR COMMISSION MEETING AGENDA

1106 K. Avenue, La Grande

Wednesday, January 17, 2024 | CONVENE: 9:00 AM

Meetings are open to public attendance with meeting participation via Zoom teleconference also available

- To listen to the meeting, or participate in the public comment opportunity, please call: **(253) 215-8782** or **(301) 715-8592** and enter meeting ID number: **814 2000 6863**. If you do not get through the first time, please try again.
- Join Meeting: <https://us02web.zoom.us/j/81420006863>
- To submit comments by email, or obtain meeting materials you may contact: amoore@union-county.org.
- **PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, TUESDAY, JANUARY 16.**

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Elected Official, Department Head & Employee Comments
 - a. Val Schlichting, Victim Assistance Program Director
 - i. JRI Grant Award
 - ii. VOCA Grant Award
- V. Chelsea Hewitt, CPA
 - a. FY 2022-23 Audit Report
- VI. Consent Agenda
 - a. Meeting Minutes: December 20, 2023
 - b. Claims Journals: December 20, January 3, 9 & 10, 2023
- VII. Administrative Matters
 - a. CO 2024-01: In the Matter of Selection of an Official Newspaper
 - b. CO 2024-02: In the Matter of Appointment of a Budget Officer for Union County for Fiscal Year 2024-25
 - c. Wolf Depredation Compensation Recommendations
 - d. Land Sale Agreement – J.R. Zukin
 - e. Vietnam War Memorial Contribution
- VIII. Good of the Order
- IX. Next Meeting Date
 - a. Wednesday, February 7, 2024 @ 9 AM
- X. 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 Moore, (541) 963-1001.