



# UNION COUNTY BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

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## REGULAR COMMISSION MEETING AGENDA

1106 K. Avenue, La Grande

Wednesday, February 7, 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: [amoores@union-county.org](mailto:amoores@union-county.org).
- **PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, FEBRUARY 5.**

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Darin Larvik, Waste-Pro
  - a. RES 2024-01: In the Matter of Resolution Updating Fees for the Solid Waste District Transfer Site Operated by Waste Pro
  - b. RES 2024-02: In the Matter of Resolution Updating Fees for the Solid Waste District On-Route Collection Service Provided by Waste Pro
- V. Elected Official, Department Head & Employee Comments
  - a. Doug Wright, Public Works Director
    - i. Chip Rock Quotes
    - ii. Emulsion Oil Bids
- VI. Consent Agenda
  - a. Meeting Minutes: January 17, 2024
  - b. Claims Journals: January 17, 24 & 31, 2023
- VII. Administrative Matters
  - a. CO 2024-03: In the Matter of Appointment to the MERA Non-Motorized Advisory Committee
  - b. CO 2024-04: In the Matter of Appointment to the Union County Vector Control District Board of Directors
  - c. CO 2024-05: In the Matter of Appointment to the Transient Tax Advisory Committee for Union County
  - d. Liaison Designation Update
- VIII. Good of the Order
- IX. Next Meeting Date
  - a. Wednesday, February 14, 2024 @ 6 PM (*Idaho Border Meeting - Joseph Building Conference Room*)
  - b. Wednesday, February 21, 2024 @ 9 AM (*Regular Commission Meeting*)
- 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.*