



# 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, June 26, 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](mailto:amoore@union-county.org).
- **PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, JUNE 24.**

9:00 AM

- I. Pledge of Allegiance
- II. PUBLIC HEARING: 4-H & Extension Service District Budget FY 2024-25
  - a. Staff Report
  - b. Public Comment
  - c. **Resolution 2024-06:** In the Matter of Adopting the 4-H & Extension Service District Budget
- III. PUBLIC HEARING: Solid Waste District Budget FY 2024-25
  - a. Staff Report
  - b. Public Comment
  - c. **Resolution 2024-07:** In the Matter of Adopting the Solid Waste District Budget
- IV. PUBLIC HEARING: Union County Budget FY 2024-25
  - a. Staff Report
  - b. Public Comment
  - c. **Resolution 2024-08:** In the Matter of Adopting the Union County Budget
- V. Agenda Review
- VI. Public Comment
- VII. Barbara Peden, BMCC COD Community Coordinator
  - a. Blue Mountain Community College COD 2023-24 Report
- VIII. Elected Official, Department Head & Employee Comments
  - a. **Josh Ford, Parks Coordinator**
    - i. Purchase of Mini Excavator for MERA
  - b. **Nick Vora, Emergency Manager**
    - i. UTV & Trailer Purchase
    - ii. Ambulance Advisory Subcommittee
  - c. **Travis Miller, Community Corrections**
    - i. 23-55 IA 6549 Amendment Budget Update
- IX. Consent Agenda
  - a. **Meeting Minutes:** May 20, May 21, June 5 (4-H Budget), June 5 & June 12
  - b. **Claims Journals:** June 5, 12 & 18, 2024
- X. Administrative Matters
  - a. **Resolution 2024-09:** In the Matter of Transferring Appropriated Funds
  - b. **Resolution 2024-10:** In the Matter of Transferring Appropriated Funds
  - c. Transient Room Tax Grant Recommendations
  - d. Handicap Door Operator Quote Acceptance
- XI. Good of the Order
- XII. Next Meeting Date
  - a. Wednesday, July 3, 2024 @ 9 AM (*Regular Commission Meeting*)
- XIII. 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.*