

# 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**

## Joseph Building Annex Conference Room

1106 K. Avenue, La Grande, Oregon 97850 Wednesday, September 4, 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: <a href="mailto:amoore@union-county.org">amoore@union-county.org</a>.
- PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, TUESDAY, SEPTEMBER 3.

#### 9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Elected Official, Department Head & Employee Comments
  - a. Nick Vora, Emergency Manager
    - i. Surplus Equipment
- V. Consent Agenda
  - a. Meeting Minutes: N/A
  - b. Claims Journals: August 21 & 28, 2024
- VI. Administrative Matters
  - a. **Court Order 2024-12:** In the Matter of Appointment to the Local Public Safety Coordinating Council
  - b. **Court Order 2024-13:** In the Matter of Appointment to the Wallowa Union Railroad Authority
  - c. **Court Order 2024-14:** In the Matter of Appointment to the Union County Tourism Promotion Advisory Committee
- VII. Good of the Order
- VIII. Next Meeting Date
  - a. Wednesday, September 18, 2024 @ 9 AM (Regular Commission Meeting)
- IX. Executive Session ORS 192.660 (2)(d) Labor Negotiations
- X. Adjournment