



# 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, October 16, 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, OCTOBER 14.**

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Elected Official, Department Head & Employee Comments
  - a. Josh Ford, Parks Coordinator
    - i. MERA Parking Lot Project
  - b. Cody Vavra, Tax Collector/Assessor
    - i. ORMAP Grant Application
- V. Consent Agenda
  - a. Meeting Minutes: September 18 and October 2, 2024
  - b. Claims Journals: October 2, 2024
- VI. Administrative Matters
  - a. Court Order 2024-17: In the Matter of Appointment to the 2024 Property Value Appeals Board
  - b. Resolution 2024-12: In the Matter of Appropriating Unanticipated Funds
  - c. Resolution 2024-13: In the Matter of Supporting Operation Green Light
  - d. Resolution 2024-14: In the Matter of a Resolution Adjusting Fees for the Union County Public Health Authority Environmental Health Licensing
- VII. Next Meeting Date
  - a. Wednesday, November 6, 2024 @ 9 AM

9:15 AM

- VIII. PUBLIC HEARING: Second Reading of Ordinance 2024-01: In the Matter of an Ordinance Implementing Measures to Reduce Incidents of Truancy from Union County Public Schools and Declaring an Emergency
  - a. Staff Report
  - b. Discussion/Action
- IX. Executive Session – ORS 192.660(2)(e) Real Property Transactions
- X. Good of the Order
- XI. 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.*