



# UNION COUNTY

## BOARD OF COMMISSIONERS

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

Shelley Burgess, Administrative Officer

1106 K. Avenue

La Grande, Oregon 97850

PHONE: (541) 963-1001

FAX: (541) 963 1079

TTY: 1-800-735-1232

### REGULAR COMMISSION MEETING AGENDA

#### Joseph Building Annex Conference Room

1106 K. Avenue, La Grande, Oregon 97850

Wednesday, December 18, 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, DECEMBER 16.**

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 Program Implementation
  - b. Doug Wright, Public Works Director
    - i. Contract Buyout for 2-Caterpillar Road Graders
- V. Consent Agenda
  - a. Meeting Minutes: November 6, 2024
  - b. Claims Journals: December 4, 5, 10 & 11, 2024
- VI. Administrative Matters
  - a. Court Order 2024-19: In the Matter of Transfer of Outstanding Warrants and Checks
  - b. Court Order 2024-20: In the Matter of Appointment to the Union County Budget Committee
  - c. Court Order 2024-21: In the Matter of Appointment to the Buffalo Peak Golf Course Advisory Committee
  - d. Court Order 2024-22: In the Matter of Appointment to the Union County Fair Board Association Board of Directors
  - e. Court Order 2024-23: In the Matter of Appointment to the Grande Ronde Model Watershed Board of Directors
  - f. Court Order 2024-24: In the Matter of Appointment to the Union County Health and Human Services Advisory Committee
  - g. Court Order 2024-25: In the Matter of Appointment to the Northeast Oregon Economic Development District Board of Directors
  - h. Court Order 2024-26: In the Matter of Appointment to the Union County Planning Commission
  - i. Court Order 2024-27: In the Matter of Appointment to the Statewide Transportation Improvement Fund (STIF) Advisory Committee for Union County
  - j. Court Order 2024-28: In the Matter of Appointment to the Transient Room Tax Advisory Committee for Union County
  - k. Court Order 2024-29: In the Matter of Appointment to the Union County Vector Control Board of Directors
  - l. Court Order 2024-30: In the Matter of Appointment to the Union County Weed Control Advisory Committee
  - m. Court Order 2024-31: In the Matter of Appointment to the Wolf Depredation Compensation Committee
  - n. Court Order 2024-32: In the Matter of Appointment to the 4-H & Extension Service District Board of Directors
  - o. Law Enforcement Annex Chiller Bid Award

*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.*

p. ARPA Project Memorandum of Agreement Authorization

- 9:30 AM
- VII. Second Reading of Ordinance 2024-05:** In the Matter of an Ordinance Establishing a Parking Permit Program for the Mt. Emily Recreation Area (MERA)
    - a. Staff Report
    - b. Discussion/Action
  - VIII. Good of the Order**
  - IX. Next Meeting Date**
    - a. Wednesday, January 8, 2025
  - X. Adjournment**