



UNION COUNTY

BOARD OF COMMISSIONERS

Paul Anderes, Commissioner
R. Matthew Scarfo, Commissioner
Jake Seavert, 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, January 22, 2025 | 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.
- **PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, JANUARY 20.**

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Darin Larvik, Waste-Pro
 - a. **Resolution 2025-01:** In the Matter of a Resolution Updating Fees for the Solid Waste District On-Route Collection Service Provided by Waste Pro
 - b. **Resolution 2025-02:** In the Matter of a Resolution Updating Fees for the Solid Waste District Transfer Site Operated by Waste Pro
- V. Chelsea Hewitt, Certified Public Accountants, LLC
 - a. FY 2023-24 Audit Presentation
- VI. Elected Official, Department Head & Employee Comments
 - a. **Nick Huelter, Lieutenant**
 - i. CJC Grant Award
 - b. **Doug Wright, Public Works Director**
 - i. Airport Project Bid Award
- VII. Consent Agenda
 - a. **Meeting Minutes:** December 18, 2024
 - b. **Claims Journals:** January 8 & 15, 2024
 - c. 2025 Commission Meeting Schedule
- VIII. Wyatt Baum, Legal Counsel
 - a. Term Limit Clarification
- IX. Administrative Matters
 - a. Commission Mission Statement
 - b. 2025 Commissioner Liaison Designation List
 - c. **Court Order 2025-01:** In the Matter of Selection of an Official Newspaper for Union County Public Notice Publications
 - d. **Court Order 2025-02:** In the Matter of Appointment of a Budget Officer for Union County for FY 2025-26
 - e. **Court Order 2025-03:** In the Matter of Appointment to the Grande Ronde Model Watershed Board of Directors
 - f. **Court Order 2025-04:** In the Matter of Appointment to the Union County Tourism Promotion Advisory Committee
 - g. **Court Order 2025-05:** In the Matter of Appointment to the Northeast Oregon Economic Development District Board of Directors
 - h. **Court Order 2025-06:** In the Matter of Appointment to the Union County Transient Room Tax Advisory Committee
 - i. **Court Order 2025-07:** In the Matter of Appointment to the Union County Airport Advisory Committee
 - j. **Court Order 2025-08:** In the Matter of Appointment to the Union County Wolf Depredation Compensation Committee
 - k. South County Health District Letter of Support

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.

- l. Utility Easements (OTEC & Ricker)
- m. Opioid Abatement Advisory Committee Update
- n. Wolf Depredation Advisory Committee Funding Recommendation
- X. Good of the Order**
- XI. Next Meeting Date**
 - a. Wednesday, February 5, 2025 at 9 AM
- XII. Adjournment**