

# UNION COUNTY BOARD OF COMMISSIONERS

Paul Anderes, Commissioner R. Matthew Scarfo, Commissioner Jake Seavert, Commissioner

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La Grande, Oregon

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## **REGULAR COMMISSION MEETING AGENDA**

## Joseph Building Annex Conference Room

1106 K. Avenue, La Grande, Oregon 97850 Wednesday, February 19, 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: <a href="mailto:amoore@union-county.org">amoore@union-county.org</a>.
- PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, FEBRUARY 17.

### 9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Craig George, Union Sanitation

97850

- a. **Resolution 2025-05:** In the Matter of Updating Fees for Collection Service by Union Sanitation
- V. Elected Official, Department Head & Employee Comments
  - a. Doug Wright, Public Works Director
    - i. Emulsion Oil (Chip Seal Oil)
    - ii. Gravel Road and Shoulder Aggregate
    - iii. Hot Mixed Asphalt Concrete Pavement (HMAC)
- VI. Consent Agenda
  - a. Meeting Minutes: January 8, 2025
  - b. Claims Journals: February 5 & 12, 2025
- VII. Administrative Matters
  - a. Airport Land Lease Agreement (NDB)
  - b. Wolf Depredation Grant
- VIII. Good of the Order
- IX. Next Meeting Date
  - a. Wednesday, March 19, 2025 at 9 AM
- X. Adjournment