



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, August 6, 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: amoores@union-county.org.
- **PLEASE SUBMIT ALL WRITTEN COMMENTS TO OUR OFFICE BY 5 PM, MONDAY, AUGUST 4.**

9:00 AM

- I. Pledge of Allegiance
- II. Agenda Review
- III. Public Comment
- IV. Lisa Dawson, NEOEDD
 - a. Intergovernmental Agreement for Microenterprise Service Delivery
- V. Elected Official, Department Head & Employee Comments
 - a. Josh Ford, Parks Coordinator
 - i. Thief Valley Reservoir Management Agreement
 - b. Doug Wright, Public Works Director
 - i. FAA Grant Agreement – RW 12-30 Project
 - ii. Good Road
- VI. Consent Agenda
 - a. **Meeting Minutes:** May 20 & 21, 2025 (Budget) and June 25, 2025
 - b. **Claims Journals:** July 16, 23, 24 & 30, 2025
- VII. Administrative Matters
 - a. Cybersecurity Monitoring
 - b. FY 2024-25 Audit Agreement
 - c. ODOT Public Transit Agreement – 5310 Purchased Services
 - d. ODOT Public Transit Agreement – STIF Discretionary
- VIII. Good of the Order
- IX. Next Meeting Date
 - a. Wednesday, August 20, 2025 at 9 AM
- X. 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.