

Board of Commissioners Meeting
December 5, 2012

Present: Commissioner William D. Rosholt
Commissioner Mark D. Davidson

Chairman Rosholt opened the meeting with Commissioner Davidson and Commissioner Rosholt present.

Public Comments

Consent Agenda

The November 15, 16, 21 and 29 claims journals; the November 14, 21 and 28 Public Works claims journals; and the October 17 and November 6 Board of Commissioners Minutes were approved as presented on the consent agenda.

Workers Compensation Resolution

Resolution 2012-16, In the matter of a Resolution Providing Workers' Compensation Insurance Coverage to Municipal Volunteers, was presented for consideration. Shelley Burgess, Administrative Officer, explained that this Resolution is requested by the County's Workers Compensation provider, CIS, to set salary levels for volunteers. If there are any volunteers that are injured and results in time lost the rates that would be used are set. It indicates that a roster will be kept of active volunteers as well. **Commissioner Davidson moved approval of Resolution 2012-16 as presented. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion carried.**

Court Order Refunding Property Taxes

Court Order 2012-42, In the Matter of Refunding Real or Personal Property Tax, was presented for consideration. Shelley Burgess explained that this Court Order came from the Assessor/Tax Collector's office and would refund \$1,999.78 to Long Yao Chen & Shao Lan. **Commissioner Davidson moved approval of Court Order 2012-42 as presented. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion carried.**

Appointment to Grande Ronde Model Watershed Board of Directors

Court Order 2012-39, In the Matter of Reappointment to the Grande Ronde Model Watershed Board of Directors, was presented for consideration. Shelley Burgess explained that this Court Order would reappoint Allen Childs, Bruce Eddy, Daryl Hawes, Larry Cribbs, Ted Taylor and Steve McClure to the Grande Ronde Model Watershed Board of Directors. **Commissioner Davidson moved approval of Court Order 2012-39 as presented. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion Carried.**

Appointment to UCEDC Board of Directors

Court Order 2012-40, In the Matter of Reappointment to the Union County Economic Development Corporation Board of Directors, was presented for consideration. Shelley Burgess explained that this Court Order would reappoint Tim Seydel and Mark Davidson to the UCEDC Board of Directors.

Commissioner Rosholt moved approval of Court Order 2012-40 as presented. Commissioner Davidson seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion Carried.

Appointment to the Wolf Depredation Compensation Committee

Court Order 2012-41, In the Matter of Reappointment to the Wolf Depredation Compensation Committee, was presented for consideration. Shelley Burgess explained that this Court Order would reappoint Ted Taylor and Patrick Currin to the Wolf Depredation Compensation Committee with terms to expire December 31, 2014. **Commissioner Davidson moved approval of Court Order 2012-41 as presented. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion Carried.**

La Grande Rural Fire Protection District Annexation – Samples, Johnson and Sutton

Court Order 2012-38, In the Matter of Adopting an Amendment to the La Grande Rural Fire Protection District Boundary, was presented for consideration. Hanley Jenkins II, Planning Director, explained that a Rural Fire District Annexation request was submitted by Julia Samples, Eric Johnson, Melanie Sutton and Lloyd Mason. He explained that they are interested in having their properties included in the La Grande Rural Fire Protection District. An Application was submitted to the Planning Department and request was submitted to the District. The Planning Department received a response from the District accepting the property into the District.

Commissioner Davidson asked why Lloyd Mason is not on the Court Order as a land owner that will be annexed into the District. Hanley explained that Lloyd Mason sold his property and the new owner is not included.

The hearing was opened for testimony. With no testimony received the hearing was closed.

Commissioner Davidson moved approval of Court Order 2012-38 as presented. Commissioner Rosholt seconded. Roll Call: Commissioner Davidson: Yes, Commissioner McClure: Absent, and Commissioner Rosholt: Yes. Motion Carried.

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Adjournment

The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist II