



UNION COUNTY BOARD OF COMMISSIONERS

Steve McClure, Commissioner
Jack Howard, Commissioner
Donna Beverage, Commissioner

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MEETING AGENDA

Wednesday, September 20, 2017

CONVENE: 10:00 AM

- 10:00 AM**
- I. Pledge of Allegiance**
 - II. Public Hearing: Comprehensive Plan & Map Amendment, Addition to Basalt Aggregate Inventory**
- 10:30 AM**
- III. Second Reading: Ordinance 2017-03, Zone Amendment (Dry Creek, Inc. DBA Grande Hot Springs Resort)**
 - IV. Public Comments**
 - a. Larry Wooldridge, County Fire Chief – Burn Ban
 - b. Mark Davidson, UCEDC President
 - V. Elected Official, Department Head & Employee Comments**
 - a. Brian Don, Building Official – Building Department Updates
 - b. Doug Wright, Public Works Director – Airport & Consulting Engineer Selection
 - VI. Consent Agenda**
 - a. Commission Meeting Minutes: July 19 and September 6
 - b. Claims Journals: August 30, 31 and September 7, 13, 14
 - VII. Administrative Matters**
 - a. Court Order 2017-33: Wallowa Union Railroad Authority Appointment
 - b. Court Order 2017-34: Grande Ronde Model Watershed Appointment
 - c. Court Order 2017-35: Cancellation of Uncollectable Personal Property Tax
 - d. Resolution 2017-15: Appropriating Unanticipated Funds
 - e. 2018 Buffalo Peak Golf Course Rates
 - f. Regulated Field Burning Program
 - VIII. Next Meeting and Location**
 - IX. 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 Lorcinda Johnston, (541) 963-1001 or TTY (800) 735-1232