



# UNION COUNTY B2H Advisory Committee

Scott Hartell, Planning Director

1001 4th Street, Suite C

La Grande, OR 97850

PHONE (541)963-1014

FAX (541)963-1039

TTY 1-800-735-1232

## Union County B2H Advisory Committee Emergency Meeting Minutes- March 14<sup>th</sup>, 2016

**ATTENDANCE:** Ted Taylor- Chair, Brad Allen, Anna Baum, Terry Edvalson, Irene Gilbert, George Mead, Ray Randall & Darcy Carreiro

**Members Absent:** Joel Goldstein, Norm Paullus & Scott Hartell

### I. CALL TO ORDER:

Chairman, Ted Taylor opened the meeting at 6:31 p.m.

### II. WELCOME & INTRODUCTIONS:

Ted welcomed all present.

### III. COMMITTEE & ADMINISTRATIVE BUSINESS:

#### A. Approval of the Agenda

The Committee unanimously approved the Agenda with the exclusion of Item 4.

#### B. Sub Committee report - Need Analysis

Irene Gilbert gave a brief background on the PUC review criteria and time lines.

Ray Randall explained to everyone present the urgency for time lines, Commissioners meeting date and PUC meeting.

George Mead explained the subcommittee (Version 3) report that was submitted for the Advisory Committee to review for submission to the Board of Commissioners.

The entire Committee requested that Darcy copy "Version 4" of the report that George brought to the meeting with him. After quickly reviewing the document the Committee decided to go through the report page by page.

Terry proposed to list the "significant findings" with justification bullet points. All Committee members agreed. They continued to review the entire document with discussion at times. The Committee established 13 "findings", and would like those consolidated and presented to the Board of Commissioners at the meeting March 16<sup>th</sup>. Ted asked George to edit the document accordingly and send it to him ASAP.

### IV. COMMITTEE BUSINESS (Motions, Resolutions, Action Items, etc.)

**Motion:** Ted made a motion to accept the report with edits made by the Advisory Committee.

Brad seconded the motion.

The Public was asked for input/comments on the motion made. There were 2 comments from Public present in support of this motion and report.

The Committee then voted unanimously, 7-0 to approve the motion and amendments made to the report from the Sub-Committee.

Ted stated that he would create a cover letter and official motion to present/submit to the Board of Commissioners.

**V. PUBLIC COMMENT:**

- Jim Kreider & John Williams, both of LaGrande OR.  
Both men thanked the Advisory Committee for the wonderful work they have done and for serving on the B2H Advisory Committee.

**VI. OTHER BUSINESS:**

There was no other business to discuss.

**IX. NEXT COMMITTEE MEETING DATE**

The next regular Committee meeting will be Thursday, March 31st, 2016 at 6:30pm in the Earl C. Misener Conference Room.

**X. ADJOURN**

Ted adjourned the Union County B2H Advisory Committee Emergency meeting of March 14<sup>th</sup>, 2016 at 8:40 pm.

Respectfully submitted,

Darcy Johnson Carreiro  
Senior Department Specialist II