

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – December 6, 2023

Thornton Conference Room
Wallowa County Courthouse
9:00 a.m.

Agenda is subject to change prior to meeting time

9:00 a.m. – Pledge of Allegiance and Opening Prayer

Consideration and/or approval of Consent Agenda

Consisting of:

- | | |
|---|--|
| 1. Payment of Claims on County Funds | |
| 2. Minutes: | November 1, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | Wacey Seufer – Separation from Service – Custodial
Dept.
Jean Jancaitis – Stipend, TRT Administrator
Sianna Williams – Separation from Service – Youth
Services
Janet Bosch – New Hire, Property Appraiser 1 – Assessor's
Office |
| 4. Resolution(s): | Resolution 2023-020 – Setting Wallowa County Surveyor's
Fee Schedule
Resolution 2023-021 – Appointing Member to NE Oregon
Commission on Transportation |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | To Richard Fitzgerald – Supporting Wallowa Lake
Irrigation District's application for rehabilitation of
the Wallowa Lake Dam |
| 11. Policy | None |

Agenda Items:

- Discussion/Appointment of County Counsel - Kristen Campbell of Campbell Phillips, The Dalles
- Discussion/Appointment - Wallowa County Sheriff
- Discussion/Selection to Planning Commission Membership, two positions
- Discussion/Selection to Fair Board, two positions
- Review and Decision on Contractor for WC Fair Grounds Capital Improvement Work Shop
- Professional Services Agreement – Rural Engagement and Vitality Center, WC Fair Master Plan
- Discussion/Approval – Providing Lunch for attendees of Wolf, Livestock Investigation Training in Pendleton

Other Business:

Public Comment:

(The public is invited to comment on matters of personal and/or public concern)

This meeting is open to the public except as to executive sessions. It will be held in the Thornton Room of the Wallowa County Courthouse. Those interested in attending are encouraged to do so. For persons with disabilities that wish to attend, please call at least 24 hours before the meeting so accommodations may be made. For questions, please contact the Wallowa County Board of Commissioners' office at 541-426-4543, ext. 1130.

Executive Session:

The Board may go into executive session pursuant to ORS 192.660(2). At the conclusion of the executive session, the Board of Commissioners will return to open session.

All discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.