

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – December 20, 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:

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| 1. Payment of Claims on County Funds | |
| 2. Minutes: | December 6, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | Ryan Moody – Promotion/Appointed to Sheriff, WCSO
Joel Fish – Separation from Service, WCSO
Joseph Fish – Separation from Service, IT Department |
| 4. Resolution(s): | Resolution 2023-022 – Appointing Members to the WC Planning Commission
Resolution 2023-023 – Appointing Members to the WC Fair Board
Resolution 2023-024 – Appointing an Interim WC Sheriff |
| 5. Order(s): | Order 2023-2306 – Unanticipated Revenue – Community Corrections
Order 2023-2307 – Adopting Unanticipated Revenue, Grants |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | Local Cybersecurity Grant Program (SLCGP) – Information Technology |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Resolution 2023-019** Wallowa County Strategic Energy Plan (CESP), Revision December 2023 – Discussion and Decision

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.