

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – January 3, 2024**

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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|---|--|
| <b>1. Payment of Claims on County Funds</b> |  |
| <b>2. Minutes:</b>                          | <b>December 20, 2023 – BOC Regular Meeting</b>   |
| <b>3. Employee Action Notice(s):</b>        | <b>Dale Blankenship – Salary Change, Deputy</b><br><b>Jeremy Dodd – Salary Change, 911 Dispatcher</b><br><b>Larry Duncan – Salary Change, 911 Dispatcher</b><br><b>Danee Rathjen - Salary Change, 911 Dispatcher</b><br><b>Wes Garth – Salary Change, Reserve Deputy</b><br><b>Jennifer Harmon - Salary Change, P&amp;P Deputy</b><br><b>Eric Madsen - Salary Change, P&amp;P Work Crew</b><br><b>Paul Pagano - Salary Change, Patrol Deputy</b> |
| <b>4. Resolution(s):</b>                    | <b>None</b>  |
| <b>5. Order(s):</b>                         | <b>Order 2023-2308 – Adopting Interfund Transfer, Public Works</b>   |
| <b>6. Contract(s):</b>                      | <b>None</b>  |
| <b>7. Easement(s):</b>                      | <b>None</b>  |
| <b>8. Agreement(s):</b>                     | <b>None</b>  |
| <b>9. Grant Initiation(s)</b>               | <b>None</b>  |
| <b>10. Letter(s)</b>                        | <b>None</b>  |
| <b>11. Policy</b>                           | <b>None</b>  |

**Agenda Items:**

- **Presentation** by Shaun McKinney, Forest Supervisor Wallowa-Whitman National Forest and Brian Anderson, District Ranger Wallowa Mountains office – Scope of work for 2024
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**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.