

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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TERA ELLIOTT E.A.

CHAIR - COMMISSIONER TODD NASH
COMMISSIONER JOHN HILLOCK
COMMISSIONER SUSAN ROBERTS

commissioners@co.wallowa.or.us

January 3, 2024

Wallowa County Board of Commissioners (BOC)
Regular Board of Commissioners Meeting Minutes

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

MEMBERS PRESENT: Commissioner John Hillock
Commissioner Todd Nash
Commissioner Susan Roberts

STAFF PRESENT: Brenda Micka, Administrator
Amanda Piper, Executive Assistant
Paige Sully, County Council, ZOOM
Tera Elliott, Executive Assistant

OTHERS PRESENT: Bill Bradshaw, Wallowa County Chieftain Raider Heck
Angelika Dietrich Kelly Birkmaier
Larry Snook Shaun McKinney, USFS
Brian Anderson, USFS Kelly Birkmaier
Lisa Collier

ZOOM ATTENDIES: Michael Eng Jacob Fough
Dan Larman, City of Joseph Dave Drotzmann
Paul Doherty

9:09 a.m. – Commissioner Nash opened the meeting with the Pledge of Allegiance and prayer.

Consideration and/or approval of Consent Agenda

Consisting of:

1. **Payment of Claims on County Funds**
2. **Minutes:**
3. **Employee Action Notice(s):**

December 20, 2023 – BOC Regular Meeting
Dale Blankenship – Salary Change, Deputy
Jeremy Dodd – Salary Change, 911 Dispatcher
Larry Duncan – Salary Change, 911 Dispatcher
Danee Rathjen - Salary Change, 911 Dispatcher
Wes Garth – Salary Change, Reserve Deputy
Jennifer Harmon - Salary Change, P&P Deputy
Eric Madsen - Salary Change, P&P Work Crew
Paul Pagano - Salary Change, Patrol Deputy
None

4. **Resolution(s):**

5. Order(s):	Order 2023-2308 – Adopting Interfund Transfer, Public Works
6. Contract(s):	None
7. Easement(s):	None
8. Agreement(s):	None
9. Grant Initiation(s)	None
10. Letter(s)	None
11. Policy	None

Commissioner Nash advised the following Easement was added to the Consent Agenda:
Shane Langerman – Jim Town Road, Lostine – Driveway

Commissioner Roberts moved to accept the Consent Agenda as presented, with the addition of the easement
Commissioner Hillock seconded

The vote:
Commissioner Todd Nash – aye
Commissioner John Hillock – aye
Commissioner Susan Roberts – aye

The motion passes

Agenda Items:

Wallowa-Whitman National Forest Supervisor, Shaun McKinney gave the commissioners a copy of the Wallowa-Whitman National Forest FY24 draft (attached) and highlighted the projects slated for 2024. Brian Anderson, District Ranger, Wallowa Mountains office presented the 2024 program of works for Wallowa Mountains Hells Canyon (attached). Both speakers accepted and answered questions. Commissioner Nash thanked them for coming.

There was no further business and no further public comments.

Adjournment:

The meeting adjourned at approximately 10:10 a.m.


Respectfully submitted by:

Tera Elliott, Executive Assistant


WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner Todd Nash



Commissioner John Hillock



Commissioner Susan Roberts



ATTEST: Tera Elliott, Executive Assistant