

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – February 7, 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:

- |   |   |
|---|---|
| <b>1. Payment of Claims on County Funds</b> |   |
| <b>2. Minutes:</b>                          | <b>January 17, 2024 – BOC Regular Meeting</b>   |
| <b>3. Employee Action Notice(s):</b>        | <b>Brooke Langerman – Salary Change, Position Change – 911 Dispatch</b><br><b>Eric Madsen – Separation of Service – WCSO</b><br><b>Paul Pagano – Promotion, Salary Change – WCSO</b><br><b>Amanda Piper – Salary Change – Administration</b><br><b>Judy Swank – New Hire – Building Codes</b>   |
| <b>4. Resolution(s):</b>                    | <b>Resolution 2024-001 – Appointing Budget Officer for Wallowa County</b><br><b>Resolution 2024-002 - Appointing Budget Officer to WC Road Service District</b><br><b>Resolution 2024-003 - Appointing Budget Officer to Wallowa Lake County Service District</b><br><b>Resolution 2024-004 – Appointing Members to the Wallowa Lake County Service District Budget Committee</b> |
| <b>5. Order(s):</b>                         | <b>None</b>   |
| <b>6. Contract(s):</b>                      | <b>None</b>   |
| <b>7. Easement(s):</b>                      | <b>Theresa Boynton – New Fiber Line, Allen Canyon Loop</b><br><b>Theresa Boynton – New Fiber Line, Lostine River Road</b><br><b>Daniel Paul – Direct Access to Pasture, Reavis Lane</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/Plan</b>                      | <b>WC Deadly Physical Force Plan – Revision of Membership Wording</b>   |

**Agenda Items:**

**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.