

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – February 21, 2024 - AMENDED

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: | February 7, 2024 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | None |
| 5. Order(s): | Order 2024-2312 – Adopting Intrafund Transfer, Public Works |
| 6. Contract(s): | None |
| 7. Easement(s): | Theresa Boynton – New Fiber Line, Wallowa St. |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | WC Emergency Communications Infrastructure Upgrade
– WC Sheriff's Office, \$2,342,050. |
| 10. Letter(s) | None |
| 11. Policy/Plan | None |
| 12. Purchase Approvals | WC Fair Grounds – Arena Lights Project, Under \$100,000 |

Agenda Items:

Kristina Powell, Surveyor - addressing the Commissioners regarding a road issue on West Russell.

Other Business:

Resolution 2024-005 Amending Language in the East Moraine Management Plan - Discussion and/or approval

Wallowa County Natural Resource Advisory Committee Personal Services Contract – Discussion and/or approval

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 accommodation may be made. For questions, please contact the Wallowa County Board of Commissioners' office at 541-426-4543, ext. 1130.

Executive Session:

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS

192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.