

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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CHAIR - COMMISSIONER TODD NASH
COMMISSIONER JOHN HILLOCK
COMMISSIONER SUSAN ROBERTS

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February 7, 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	Ryan Moody, Sheriff
	Amanda Piper, Executive Assistant	Susan Moody, 911 Supervisor
	Tera Elliott, Executive Assistant	Ken Hutchison, WCSO
	Billy Wells, WCSO	Kyle Hacker, Comm. Corrections
	Jeff Baty, WCSO	

OTHERS PRESENT:	Rebecca Frolander, DA	John Amond
	Bill Bradshaw, Wallowa County Chieftain	Raider Heck
	Angelika Dietrich	David Hurley
	Daniel Paul Sticka	

ZOOM ATTENDIES:	Paul Doherty	Michael Eng
	Brooke Langerman	Harold Lathrop

9:00 a.m. – Commissioner Nash opened the meeting with the Pledge of Allegiance and prayer.

Commissioner Nash asked Officer Billy Wells to take the floor to present an Achievement Award to 911 Dispatch Supervisor Susan Moody. Sue has gone above and beyond in covering Dispatch during short staffing, while keeping a great attitude as the supervisor. Commissioner Roberts presented Sue with a coconut cream pie, an OLAF Pottery pie plate, and The Wallowa County Golden Feather of Achievement. Sue then gave a brief update on the department.

Consideration and/or approval of Consent Agenda

Consisting of:

1. **Payment of Claims on County Funds**

2. **Minutes:**

3. **Employee Action Notice(s):**

January 17, 2024 – BOC Regular Meeting

**Brooke Langerman – Salary Change, Position
Change – 911 Dispatch**

Eric Madsen – Separation of Service – WCSO

Paul Pagano – Promotion, Salary Change – WCSO

Amanda Piper – Salary Change – Administration
Judy Swank – New Hire – Building Codes

4. Resolution(s):

Resolution 2024-001 – Appointing Budget Officer for
Wallowa County

Resolution 2024-002 - Appointing Budget Officer to
WC Road Service District

Resolution 2024-003 - Appointing Budget Officer to
Wallowa Lake County Service District

Resolution 2024-004 – Appointing Members to the
Wallowa Lake County Service District Budget
Committee

5. Order(s):

None

6. Contract(s):

None

7. Easement(s):

Theresa Boynton – New Fiber Line, Allen Canyon Loop

Theresa Boynton – New Fiber Line, Lostine River Road

Daniel Paul – Direct Access to Pasture, Reavis Lane

8. Agreement(s):

None

9. Grant Initiation(s)

None

10. Letter(s)

None

11. Policy/Plan

WC Deadly Physical Force Plan – Revision of
Membership Wording

Commissioner Hillock moved to accept the Consent Agenda as presented
Commissioner Roberts seconded

The vote:

Commissioner Todd Nash – aye

Commissioner John Hillock – aye

Commissioner Susan Roberts – aye

The motion passes

Agenda Items:

There were no Agenda items for today's meeting.

Commissioner Roberts advised there has been a request submitted for a property vacation on a property at the lake. This request will be included in an upcoming Board of Commissioners meeting.

Public Comment:

Daniel Paul Sticka commented on his appreciation of Carol Vencil for her work with the Humane Society. He would love to see public recognition for her and would appreciate Wallowa County recognizing her for her volunteerism. The Commissioners advised although the "Golden Feather" is awarded to County employees, they would be happy to acknowledge County residents for their work. Commissioner Nash asked Mr. Sticka to present to the commissioners a letter of recommendation.

Commissioner Nash advised he had been in Salem, stating the main legislative session focus is on the Housing Bill. There was discussion among the commissioners that a new State agency for housing is not what we need. Other highlights regarding Fire Patrol, timberland taxation, wolf compensation and Fair funding were discussed. Mr. Michael Eng asked a question regarding Housing Bill SB1537 and if the Commissioners have taken a position on it. Commissioner Nash advised they have not taken an official position, but advised the Farm Bureau is neutral on the bill, which indicates the bill will most likely move forward. Discussion followed between the Commissioners, Mr. Eng, and Mr. Raider Heck.

There was no further business and no further public comments.

Adjournment:

The meeting adjourned at approximately 9:37 a.m.

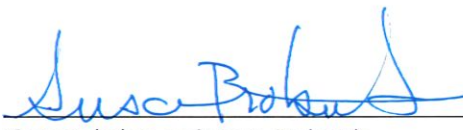
Respectfully submitted by:

Tera Elliott, Executive Assistant

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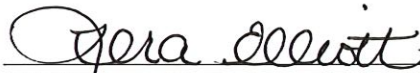
Commissioner Todd Nash



Commissioner Susan Roberts



Commissioner John Hillock



ATTEST: Tera Elliott, Executive Assistant