

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

April 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
Ken Hall, Building Official
Tera Elliott, Executive Assistant

OTHERS PRESENT: John Amond
Bill Bradshaw, WC Chieftain
Lisa Collier
Jolene Cox
Raider Heck
David Hurley
Sam Magera
Chad Stangel
Joe Stangel

ZOOM ATTENDEES: Angelika Dietrich-Garoutte
Dan Larman, City of Joseph

9:00 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):

4. Resolution(s):

March 20, 2024 – BOC Regular Meeting

Cindy Comstock – Separation from Service – D.A.
Investigator

Cindy Comstock – Rehire – D.A. Investigator

Wes Garth – New Hire, DA Investigator

Cierra Radford – New Hire, Building Codes

Resolution 2024-009 - Appointing Members to the WC
Budget Committee

Resolution 2024-010 - Appointing Members to the WC
Road Service District Budget Committee

Resolution 2024-011 - Appointing Members to the WC
Compensation Board

- | | |
|------------------------|---|
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | State of Oregon, Dept Consumer & Business Services,
Bldg Codes Division – Intergovernmental
Partnership Agreement |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | None |
| 11. Policy/Plan | None |
| 12. Purchase Approvals | None |

*Commissioner Roberts moved to approve the Consent Agenda, with the removal of the State of Oregon, Dept Consumer & Business Services, Bldg Codes Division – Intergovernmental Partnership Agreement for further discussion
Commissioner Hillock seconded*

The Vote:

*Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye*

The motion passes

Commissioner Nash invited Ken Hall, Building Official to elaborate on the State of Oregon, Dept Consumer & Business Services, Bldg Codes Division – Intergovernmental Partnership Agreement, including the DigEplan Integration to the Accela Civic Platform. Mr. Hall explained the State's requirements for digital records by January 1, 2025, and why he chose DigEplan to implement the requirements. The County's financial responsibility will be the annual payments to DigEplan of \$9,000+/year. Mr. Hall's budget is currently able to handle this payment, but advised there is an option of increasing fees of the Building Codes Department in the future if necessary. Commissioner Nash thanked Mr. Hall for the work he does in keeping his department financially sound.

*Commissioner Roberts moved to approve the Intergovernmental Partnership Agreement
Commissioner Hillock seconded*

The Vote:

*Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye*

The motion passes

Commissioner Nash gave the floor to Commissioner Hillock who presented our first Outstanding Citizen Awards to Sam Magera and Chad Stangel of Enterprise Elks Lodge. Mr. Magera and Mr. Stangel have both worked tirelessly since the August 2014 fire of the Elks Lodge. These men saved the building, which has, and continues to be, used for multiple community events. Commissioner Hillock thanked the men for their community service in other areas also. Commissioner Roberts also thanked them for the quality work they have done and are continuing to do to improve the Elks Lodge property. Commissioner Nash recalled multiple events he attended at the Elks Lodge as a kid and thanked them for keeping those opportunities available to kids today.

Agenda Items:

Wallowa Resources, Woodlands & Watershed Festival – request for \$3000 for the Woodlands & Watershed Festival. Commissioner Roberts recommended taking the money from the Video Lottery fund.

*Commissioner Roberts moved to approve the request for \$3000 from the Video Lottery fund for the Woodlands & Watershed Festival
Commissioner Hillock seconded*

The Vote:

*Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye*

The motion passes

Commissioner Nash advised Order 2024-001 has been pulled from the Agenda, stating the matter has been resolved and will not be brought forward as it is not a matter of function of the County.

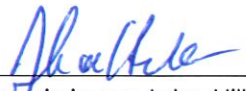
Adjournment:

With no further business, and no further comments from the commissioners or the public, the meeting adjourned at approximately 9:19 a.m.

Respectfully submitted by:

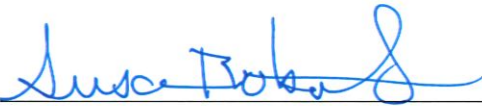
Tera Elliott, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS




Commissioner John Hillock

Commissioner Todd Nash



Commissioner Susan Roberts



ATTEST: Tera Elliott, Executive Assistant