

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – May 1, 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>April 17, 2024</b> – BOC Regular Meeting   |
| <b>3. Employee Action Notice(s):</b>        | <b>Suzan Hobbs</b> – Separation from Service, Building Codes<br><b>Timothy (TJ) Miller</b> – New Hire, Parole & Probation,<br>Community Corrections   |
| <b>4. Resolution(s):</b>                    | <b>None</b>   |
| <b>5. Order(s):</b>                         | <b>Order 2024-2315</b> – Adopting Intrafund Transfer, Public<br>Works from Contingency to Welder, \$6500<br><b>Order 2024-2316</b> – Adopting Intrafund Transfer, Public<br>Works/Asphalt from Contingency to Storage<br>Shed, \$5000 |
| <b>6. Contract(s):</b>                      | <b>None</b>   |
| <b>7. Easement(s):</b>                      | <b>None</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>None</b>   |
| <b>12. Purchase Approvals</b>               | <b>None</b>   |

**Agenda Items:**

- **Bureau of Land Management** – Introduction of new District Manager, Shane DeForest
- **DigEplan** – Building Codes, further discussion
- **Wallowa County Fair** – Continuing discussion and possible decision on purchase of hog and sheep panels for pens

**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 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.