

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – February 15, 2023

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 1, 2022 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | None |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | Ziplly – New Conduit/Equipment, River Canyon Road, Imnaha |
| 8. Agreement(s): | Peck Rubanoff Hatfield – Legal Representation of Wallowa County Road Service District |
| 9. Grant Initiation(s) | WC Emergency Management – OSFM 2022 Wildfire Risk Reduction Grant/Senate Bill 762: Equipment, Signage, Update, Coordinator
WC Sheriff's Office – Oregon State Parks & Recreation Grant: Equipment Purchase |

Agenda Items:

- **Teresa Smergut, Wallowa County Weed Board** presentation and discussion on the Integrated Weed Management Plan Update Meeting
- **Recommendation Letter** to Mr. Richard Fitzgerald regarding Nez Perce Tribe's proposed Fish Passage Improvement project, APP0064251
- **Recommendation Letter** to Mr. Richard Fitzgerald regarding the Lostine River Fish Weir Emergency Dredging

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.

Adjournment