

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – March 15, 2023 - AMENDED**

Thornton Conference Room  
Wallowa County Courthouse  
9:00 a.m.

*Agenda is subject to change prior to meeting time.*

**Acceptance of Bid** – for New Jersey-Style Rock Spreader – WC Road Department

**Acceptance of Bid** – for New Asphalt Oil Off Load Pump – WC Road Department

**9:00 a.m. – Pledge of Allegiance and Opening Prayer**

**Consideration and/or approval of Consent Agenda**

Consisting of:

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|---|--|
| 1. <b>Payment of Claims on County Funds</b> |  |
| 2. <del>Minutes:</del>                      | <b>March 1, 2023</b> – BOC Regular Meeting   |
| 3. <del>Employee Action Notice(s):</del>    | <b>None</b>  |
| 4. <b>Resolution(s):</b>                    | <b>Resolution 2023-006</b> – Appointing Members to the WC Compensation Board   |
| 5. <b>Order(s):</b>                         | <b>Order 2023-2209</b> – Intrafund Transfer, WC Public Works<br><b>Order 2023-2210</b> – Intrafund Transfer, WC Video Lottery/Economic Development<br><b>Order 2023-2211</b> – Receiving Unanticipated Revenue from Grant Carry Over – Community Corrections<br><b>Order 2023-2212</b> – Intrafund Transfer, WC Fair |
| 6. <b>Contract(s):</b>                      | <b>None</b>  |
| 7. <del>Easement(s):</del>                  | <b>Ziply Fiber</b> – New Conduit in existing site & mounting new equipment, Upper Imnaha Road  |
| 8. <b>Agreement(s):</b>                     | <b>None</b>  |
| 9. <u>Grant Initiation(s)</u>               | <b>None</b>  |
| 10. <u>Letter(s)</u>                        | <b>Letter to Wallowa-Whitman Supervisor's Office</b> – WC 2023 Title II Project Proposal   |
| 11. <b>Policy</b>                           | <b>W. C. Whistleblower Policy</b>  |

**Agenda Items:**

- **Larisa Bogardus** – Update on Vale District BLM activities
- **Request for Funds** – Andy Marcum, \$5000 to help support the 2<sup>nd</sup> Annual Cross the Divide Kokanee Derby at Wallowa Lake, June 16<sup>th</sup> & 17<sup>th</sup>, 2023

- **U.S. Forest Service Morgan Nesbit Vegetation Project** – Discussion and/or approval of scoping letter
- **Workforce Housing** – Discussion on reducing costs for permit fees on Workforce/Low Income Housing

**Other Business:**

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**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**