

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – April 5, 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:

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| 1. Payment of Claims on County Funds | |
| 2. Minutes: | March 15, 2023 – BOC Regular Meeting
March 16, 2023 - BOC Special Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | Resolution 2023-007 – Appointing a Budget Officer, WC Road Service District
Resolution 2023-008 – Appointing Budget Committee, WC Road Service District |
| 5. Order(s): | Order 2023-2213 – Intrafund Transfer, Dept. of Youth Services
Order 2023-2214 – Intrafund Transfer, Unemployment Sinking Fund
Order 2023-2215 – Intrafund Transfer, Vacation/Sick Leave Sinking Fund
Order 2023-2216 – Intrafund Transfer, General Fund-Clerk |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | Provision of Medical Examiner Services Agreement –
Between Wallowa County and WC Health Care District |
| 9. Grant Initiation(s) | WC Smoke Management Comm. Resp. Plan – Lewis-Clark Valley Healthcare Foundation Grant: To Distribute Air Purifiers |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Joe Basile, Community Energy Program Manager, Wallowa Resources** – Community Energy Strategic Plan (CESP) Update and ODOE C-REP Grant Update
- **Order 2023-004 – Scope of Review, D. Park** - Review and approval
- **Poppleton vs. Wallowa County Follow-up** - Paige Sully on decision from March 1, 2023 BOC Regular Meeting regarding Poppleton vs. Wallowa County request to Mr. Parks' council to prepare and present amended findings.
- **County Council Contract** – with Paige Sully, 2023-2024 Fiscal Year
- **Resolution 2023-009** – Declaring Certain Items and Equipment as Surplus, Sealed Bid Auction
- **Resolution 2023-010** – Declaring Certain Items and Equipment as Surplus, Live Auction

- **Resolution 2023-011** – Declaring Certain Items and Equipment as Surplus, Scrap/Destruction
- **Request for Funds: Dozer Line Treatment Plan** - \$15,000 from the county to assist in total costs of treating dozer lines in the Double Creek fire area

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