

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – April 19, 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: | April 5, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | Jessica Teeney – Separation from Service, DA Office
Tammy Shaver – Separation from Service, 911
Dale Blankenship – New Hire - Patrol Deputy, WCSO |
| 4. Resolution(s): | None |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | State of Oregon Dept. of Energy Performance
Agreement – Community Energy Resilience
Planning Project OA #01, Wallowa Resources –
John Hillock |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Wallowa County Public Transit 5310 – Enhancement Mobility of Seniors and Individuals with Disabilities Transit Services (currently contracted with Community Connections) 2023-25 Application/Contract – Review and/or approval**
- **East Moraine Community Forest Grazing Lease Applications – Review of applicants and award of lease**
- **Order 2023-004 – Scope of Review on Remand, Conditional Use Permit 22-01 – Discussion and possible adoption of Order 2023-004 and discussion and possible adoption of proposed revised findings**

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