

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – June 21, 2023 - AMENDED

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: | June 7, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | Kylee Moore – New Hire - Youth Employment, Dept of Youth Services
Brock Streeter – New Hire – Youth Employment, Dept of Youth Services
Payton Jones – New Hire – Youth Employment, Dept of Youth Services
Carter Schnetzky - New Hire – Youth Employment, Dept of Youth Services
Domanic Moore - New Hire – Youth Employment, Dept of Youth Services
Jace Kassahn - New Hire – Youth Employment, Dept of Youth Services |
| 4. Resolution(s): | None |
| 5. Order(s): | Order 2023-2220 – Receiving Unanticipated Revenue from Wallowa Fire Coop - Grants
Order 2023-2221 – Receiving Unanticipated Revenue from OR State Police/Fire Marshall Wildfire Risk Management – Grants
Order 2023-2222 – Receiving Unanticipated Revenue from OR State Police/Fire Marshall Wildfire Risk Management, West Lake - Grants |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | Agreement for Occupancy, WC Community Service Center - Community Connections
Service Provider Agreement, CREP Grant - Wallowa Resources and Wallowa County
Intergovernmental Services Agreement - #DOR-185-23 |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Ordinance 2023-001** – Airport Protection Zone from decision at Hearing AMD#2023-01 on May 3, 2023
- **ODOT Federal Project Contract/Agreement** – Lostine River: Caudle Lane Bridge – Discussion and Approval/Denial
- **Planning Commission Recommendation – AMD 2023-02**, Discussion and Approval/Denial

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