

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – September 6, 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: | August 16, 2023 – BOC Regular Meeting
August 23, 2023 – BOC Special Meeting |
| 3. Employee Action Notice(s): | Devin Schreiber – PT, Temp, Extra Help – WC Fair |
| 4. Resolution(s): | None |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | David Schaefer – Extend Culvert, Fish Hatchery Lane,
Enterprise
Scott Siebe – Run Electrical Conduit under Road, Lime
Quarry Road, Enterprise |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Joe Basile, Wallowa Resources** – Update on the Progress of the Wallowa County Community Energy Strategic Plan (CESP)
- **Motorola Solutions Flex Software Contract** – 911 CAD (Computer Aided Dispatch) System Equipment/Maintenance Contract, 911 Dispatch
- **Motorola AVTEC Contract** - Consoles/Portable Radio Equipment and Maintenance Contract, 911 Dispatch, Sheriff's Office

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.