

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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TERA ELLIOTT E.A.

CHAIR JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

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April 19, 2023

Wallowa County Board of Commissioners (BOC)
Regular Board of Commissioners Meeting Minutes

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

MEMBERS PRESENT: Commissioner John Hillock
Commissioner Todd Nash
Commissioner Susan Roberts

STAFF PRESENT: Brenda Micka, Administrator
Tera Elliott, Executive Assistant
Joel Fish, WC Sheriff
Caprice Locke, Grants Manager

OTHERS PRESENT: Bill Bradshaw, WC Chieftain
Rahn Hostetter, Representing D. Park
Joe Basile, Wallowa Resources

ZOOM ATTENDIES: ZOOM unavailable due to technical issues

9:00 a.m. – Chair Hillock opened the meeting with the Pledge of Allegiance and prayer.

Consideration and/or approval of Consent Agenda

Consisting of:

- | | |
|--------------------------------------|--|
| 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

Commissioner Roberts moved to approve the Consent Agenda with a caveat regarding the State of Oregon Department of Energy Performance Agreement. A contract signed within the week between Wallowa Resources and the County will be required, indemnifying the County and listing Wallowa Resources as the sub-recipient of the contract. Wallowa Resources will do the work and provide the correct paperwork to the County for this agreement.

Commissioner Nash seconded the motion.

The vote on the Consent Agenda:

Commissioner John Hillock – aye

Commissioner Todd Nash – aye

Commissioner Susan Roberts – aye

Agenda Items:

Wallowa County Public Transit 5310 – Enhancement Mobility of Seniors and Individuals with Disabilities Transit Services (currently contracted with Community Connections) 2023-2025 Application and Contract Approval.

This is the renewal of a currently ongoing agreement.

Commissioner Nash moved to approve Wallowa County Public Transit 5310 for 2023-2025

Commissioner Roberts seconded

The vote:

Commissioner John Hillock – aye

Commissioner Todd Nash – aye

Commissioner Susan Roberts – aye

East Moraine Community Forest Grazing Lease Applications – Commissioner Nash explained the process for advertising and choosing an application. The contract will be for five years. Applications were reviewed by Wallowa County Stockgrowers, with them making their recommendation to the Board of Commissioners.

Commissioner Nash moved to support the recommendation from Stockgrowers, selecting Applicant 2 (Charlie Warnock Family Ranch)

Commissioner Roberts seconded

The vote:

Commissioner John Hillock – aye

Commissioner Todd Nash – aye

Commissioner Susan Roberts – aye

Order 2023-004 – Scope of Review on Remand, Conditional Use Permit 22-01 –

Commissioner Roberts moved on the advice of our attorney to table this Order one more time to May 3, 2023 as there may be a settlement in the works

Commissioner Nash seconded

The vote:

Commissioner John Hillock – aye

Commissioner Todd Nash – aye

Commissioner Susan Roberts – aye

Service Provider Agreement Between Wallowa County and Community Connection of NE Oregon, INC –

Caprice Lock clarified the numbers on the agreement before the commissioners are in error. The Funds amounts are correct but the totals are not. She will provide a corrected agreement for the Commission Chair to sign.

To clarify the approval of both the Application and Contract for Wallowa County Public Transit 5310:

Commissioner Nash moved to approve the contract for WC Public Transit 5310 for 2023-2025

Commissioner Roberts seconded

The vote

Commissioner John Hillock – aye

Commissioner Todd Nash – aye

Commissioner Susan Roberts – aye

Other Business

Sheriff Joel Fish advised Dale Blankenship will graduate from Academy this Friday.

Joe Basile of Wallowa Resources was asked if he had any comments. Mr. Basile confirmed he will be working with Caprice Locke on the contract between Wallowa Resources and Wallowa County.

There was no further business.

Adjournment:

The official meeting adjourned at approximately 9:17 a.m.


Respectfully submitted by:

Tera Elliott, Executive Assistant


WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner John Hillock



Commissioner Todd Nash



Commissioner Susan Roberts



ATTEST: Tera Elliott, Executive Assistant