WALLOWA COUNTY BOARD of COMMISSIONERS STATE of OREGON

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CHAIR JOHN HILLOCK COMMISSIONER TODD NASH COMMISSIONER SUSAN ROBERTS

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May 24, 2023

Wallowa County Board of Commissioners (BOC)
Special Session Board of Commissioners Meeting Minutes

10:00 a.m. Thornton Conference Room VIA Zoom Meeting Wallowa County Courthouse

MEMBERS PRESENT:

Commissioner John Hillock

Commissioner Todd Nash Commissioner Susan Roberts

STAFF PRESENT:

Tera Elliott, Executive Assistant

Paige Sully, County Counsel

OTHERS PRESENT:

Rahn Hostetter, Representing Parks

Sarah Park Daniel Park

Bill Bradshaw, WC Chieftain

ZOOM ATTENDIES:

Darling

T. Beau Ellis

10:00 a.m. - Chair Hillock opened the meeting giving a brief history of CUP #22-01, the appeal, the remand from the Land Use Board of Appeals, and today's special meeting to discuss and consider the proposed findings as well as any objections that may be lodged relating to the proposed findings.

Chair Hillock asked if any Board member wished to disqualify him or herself for any personal or financial interest in this matter.

There were none

Chair Hillock asked if any Board member wished to report any significant ex parte or prehearing contacts, other than with County staff or County Counsel, and explain or share the substance of that contact.

Commissioner Roberts – none

Commissioner Nash – advised a neighbor of the Parks, Rusty Hogg, spoke with Commissioner Nash showing support for the Parks.

Commissioner Hillock stated he was present during that conversation

Chair Hillock asked if any audience members wished to challenge the right of any Commissioner to hear this matter?

There were none

Chair Hillock asked if any audience members wished to question the jurisdiction of this body to act on behalf of the County in this matter?

There were none

Chair Hillock opened the session for discussion.

Mr. Rahn Hostetter, representing the Parks, affirmed communications with County Counsel, stating there is agreement on the Findings of Fact and have arrived at a settlement agreement.

Mr. Ellis, representing Ms. Poppleton's estate, concurred there is a settlement agreement and have worked on identifying appropriate findings for the circumstances to fashion this in a matter that led to the terms of settlement.

There were no further comments.

Commissioner Nash moved to approve Order 2023-006 in the Matter of Application for Conditional Use Permit #22-01 by Daniel and Sarah Park Commissioner Roberts seconded

> The vote: Commissioner John Hillock – aye Commissioner Todd Nash – aye Commissioner Susan Roberts – aye

Adjournment:

The official meeting adjourned at approximately 10:16 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