

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

commissioners@co.wallowa.or.us

June 21, 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, Administration
Franz Goebel, Planning Director
Tera Elliott, Executive Assistant

OTHERS PRESENT: Bill Bradshaw
David Hurley

ZOOM ATTENDIES: Angelica Ursula Dietrich

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:**
3. **Employee Action Notice(s):**

June 7, 2023 – BOC Regular Meeting

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 2023-2223 – Receiving Unanticipated Revenue from Wallowa Fire Coop - Grants

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

*Commissioner Roberts moved to approve the Consent Agenda
Commissioner Nash seconded the motion*

The vote:

*Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye*

Agenda Items:

Ordinance 2023-001 – Franz Goebel gave the background of the reason for Ordinance 2023-001. This Order adds Footnote 14 back into the Ordinance article making the Ordinance consistent with State, Oregon Department of Aviation and FAA guidelines.

*Commissioner Nash moved to approve Ordinance 2023-001
Commissioner Roberts seconded*

The vote:

*Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye
The motion passes*

ODOT Federal Project Contract/Agreement, Lostine River: Caudle Lane Bridge – Commissioner Roberts explained this bridge in Lostine is weight limited and serves 9 residences. The Federal government will be paying for this project with a 10.72% match from the County. This money is already set aside by the County. The State will manage and perform all work on the bridge on behalf of the Federal government. The original bridge will remain available for use during the project.

Commissioner Roberts moved to approve the Lostine River
Caudle Lane Bridge Contract/Agreement
Commissioner Nash seconded

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

Planning Commission Recommendation, AMD 2023-02 Definition of a B&B – Franz Goebel read the Staff Report regarding AMD 2023-02. Discussion ensued regarding public participation and input as well as differences between short-term rentals and B&Bs. This amendment will be utilized going forward without affecting permits issued in the past. B&B permits issued will not transfer with property conveyance.

Commissioner Roberts moved approval of the Planning Commission's
recommendation of AMD 2023-02
Commissioner Nash seconded

Discussion continued with brainstorming ideas for broader outreach and more public participation, listing ideas of Facebook postings, flyers, clearer website postings, etc., engaging the Planning Commission's help in making this happen.

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

Other Business:

There was no further business.

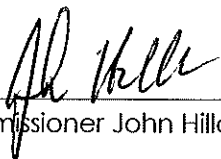
Adjournment:

The official meeting adjourned at approximately 9:35 a.m.

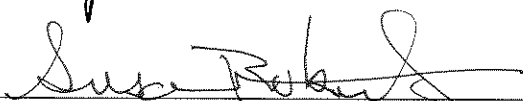
Respectfully submitted by:

Tera Elliott, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner John Hillock



Commissioner Susan Roberts

Absent

Commissioner Todd Nash



ATTEST: Tera Elliott, Executive Assistant