

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

July 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: Franz Goebel, Planning Director
Tera Elliott, Executive Assistant

OTHERS PRESENT: Bill Bradshaw

ZOOM ATTENDIES: None

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: | July 5, 2023 – BOC Regular Meeting |
| 3. | |
| 4. Resolution(s): | None |
| 5. Order(s): | Order 2023-2301 – Intrafund Transfer, Emergency Services |
| 6. Contract(s): | SEIU Public Works Union Contract - Ratification |
| 7. Easement(s): | Mishelle Williams - Driveway, Century Lane, Enterprise
Douglas Chrisman – Culvert/Access, Crow Creek Road |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | Lewis-Clark Valley Healthcare Foundation – Wallowa County Air |
| 10. Letter(s) | None |
| 11. Policy | None |

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

*The vote:
Commissioner John Hillock – aye*

Commissioner Todd Nash – aye
Commissioner Susan Roberts – aye

The motion passes

Agenda Items:

Ordinance 2023-002 Adopting Bunkhouse and BnB Definitions – Planning Director Franz Goebel gave a summary of the changes being made in the definitions of bunkhouse and BnB to bring clarity and consistency.

*Commissioner Roberts moved to approve Ordinance 2023-002
Commissioner Nash seconded*

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

The motion passes

Other Business:

Grazing Lease - Commissioner Roberts presented the East Moraine Grazing Lease between Wallowa County and Charlie Warnock. It is a 5-year contract for the larger portion of the East Moraine to be signed today.

*Commissioner Roberts moved to approve the Grazing Lease between
Wallowa County and Charlie Warnock
Commissioner Nash seconded*

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

Commissioner Hillock noted this had been reviewed by the East Moraine executive committee.

Commissioner Roberts stated as previously discussed, Mr. Edward Kilner of Enterprise has been waiting for almost two years for the County to be able to release the little piece of land that is part of Mr. Kilner's property. The Title Company will be presenting the paperwork to complete this task today.

*Commissioner Roberts moved to approve the release of that property today
and that the release would be finalized upon the signing of the document
provided by the Title Company*

Commissioner Hillock stated it has been reviewed in the past and this will complete the request. Commissioner Roberts stated there had been some discrepancy on the description of the property which has now been cleared up.

Commissioner Nash seconded the motion

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

The motion passes

Commissioner Roberts advised on the 21st of June a notice was published in the newspaper and letters were sent to owners of record on derelict items in our impound lot. No response has been received, and the letters have not been returned so on the 21st of July, this Friday, we are able to dispose of the property. With approval from the other commissioners, Commissioner Roberts will call B&K Auto Salvage on Friday to have them collect the items. Commissioner Roberts confirmed all items are non-functional. Commissioner Roberts also advised she was able to sell the last vehicle, a Durango, so all the surplus vehicles are now sold, bringing in approximately \$10,000 to the County. Commissioner Roberts advised the next project is to match up tires to the departments that can use them.

Commissioner Hillock noted Franz Goebel is working on the grant and process for installation of a charging station adjacent to the courthouse, most likely on Main Street. Commissioner Hillock also advised Wallowa Resources will be making a presentation at the next meeting regarding the housing project they are working on in Wallowa.

Adjournment:

The official meeting adjourned at approximately 9:12 a.m.

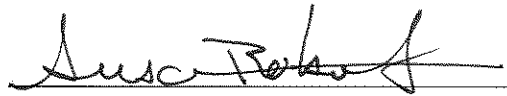
Respectfully submitted by:

Tera Elliott, Executive Assistant

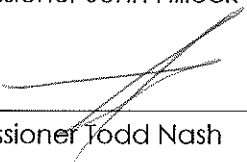
WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner John Hillock



Commissioner Susan Roberts



Commissioner Todd Nash



ATTEST: Tera Elliott, Executive Assistant