

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

August 16, 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
Amanda Piper, Executive Assistant
Tera Elliott, Executive Assistant

OTHERS PRESENT: Bill Bradshaw, Wallowa County Chieftain

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: | August 2, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | Cole Gomes – Temporary Extra Help, WC Landfill
Christian Niece – Juvenile Tracker, Youth Services
Amanda Piper – Executive Assistant, Admin
All Employees – Cost of Living Increase (COLA)
Resolution 2023-2401 – Granting W.C. Authority to
borrow monies – WC Fair Fat Stock Sale (75,000) |
| 4. Resolution(s): | |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | Service Provider Agreement – WC and Community
Connection of NE Oregon |
| 9. Grant Initiation(s) | VOCA/CFA 2023 – D/A Office
Criminal Justice Comm/WC Drug & Alcohol Treatment
Court Grant – W. C. Circuit Court |
| 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

The motion passes

Agenda Items:
None

Other Business:

An additional Grant Initiation was submitted by Franz Goebel, Planning Department. The grant project is for an EV Charging Station at the Courthouse.

Commissioner Roberts moved to approve the Grant Initiation
Commissioner Nash seconded the motion

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

The motion passes

Commissioner Hillock noted the Special Board of Commissioner meeting scheduled for Wednesday, August 23, 2023 here in the Thornton Conference Room. The meeting is to discuss the relocation of state borders.

Adjournment:

The official meeting adjourned at approximately 9:04 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