

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – October 6, 2021

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

Agenda is subject to change prior to meeting time.

9:00 a.m. - Pledge of Allegiance and Opening Prayer

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** **September 15, 2021** – Reg BOC Meeting Minutes – **Approval**
 September 20, 2021 – Special BOC Meeting Minutes – **Approval**
3. **Action Notices:** **Ken Hall** – Increase in weekly hours – **Building Codes**
 Wacey Seufer – New Hire – **Custodial Department**
 Jennifer Harmon – Correction in step with retro pay – **Parole and Probation**
 Anthony Boyd – New Hire – **Parole and Probation**
 Anarose Landers – New Hire – **911 Dispatch**
 Tera Elliott – Change in position – **Commissioners/Admin Department**
 Annett Connor – New Hire – **Fair Board Manger**
 Austin Biolette – Resignation – **Sheriff's Department**
 Kim Hutchinson – New Hire – **Reserve Deputy**
4. **Contracts:** **Personal Service Contract between** Wallowa County and Lisa Mahon for the
 Wallowa County Smoke Management Community Response Plan and the Wallowa
 County Natural Resource Advisory Committee Contractor
5. **Easements:** **Ziply Fiber Northwest, LLC – Edgewater Road** – Place Fiber Cable in existing
 underground conduit

Agenda Items:

- *Petition for Vacation of a portion on Clearlake Road
- *Request for funding on the Vietnam Memorial located at the State Capital Grounds
- *Letter to Senator Wyden regarding the River Democracy Act
- *Request from Lisa Mahon to subcontract Sarah Silbernagel to work on the Wallowa County Natural Resource Management Plan, Wallowa County's Smoke Management Plan, and other natural resource projects as assigned
- *Letter in Support for Minam River Phase 2 to the Oregon Department of Fish and Wildlife
- *Letter of request for comments on the Elbow Creek Fire reseeding

Other Business:

- *Review of Real Property matter

Public Comment:

(The public is invited to comment on matters of personal and/or public concern.)

This meeting is open to the public except as to executive sessions. It will be held in the Thornton Room of the Wallowa County Courthouse. Those interested in attending are encouraged to do so. For persons with disabilities that wish to attend, please call at least 24 hours before the meeting so accommodations may be made. For questions, please contact

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the Wallowa County Board of Commissioners' office at 426-4543, x1130.

Executive Session:

The Board will go into executive session pursuant to ORS 192.660(2)(h) to consult with County Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and pursuant to ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions, including long term lease. At the conclusion of the executive session, the Board of Commissioners will return to open session.

All discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Adjournment