

**WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON**

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STACEY FREGULIA E.A.

CHAIR JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

commissioners@co.wallowa.or.us

August 18, 2020

**Wallowa County Board of Commissioners (BOC)
Regular Session Board of Commissioners Meeting
09:00 a.m. Thornton Conference Room
VIA Zoom Meeting
Wallowa County Courthouse**

MEMBERS PRESENT: COMMISSIONER JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT,
BRENDA MICKA, ADMINISTRATIVE DIRECTOR,
MANDY DECKER, YOUTH SERVICES, CHRYSTAL
ALLEN, GRANTS MANAGER, BROOKE LANGERMAN,
911 DISPATCHER, JOEL FISH, COUNTY SHERIFF,
TERA ELLIOTT, FAIR MANAGER, KYLE HACKER,
PAROLE AND PROBATION, JENNIFER HARMON,
PAROLE AND PROBATION, AMY STANGEL,
DEPARTMENT OF YOUTH SERVICES, JEAN
JANCAITIS, PLANNING SECRETARY, FRANZ
GOEBEL, PLANNING/BUILDING CODES DIRECTOR,
SUZAN HOBBS, BUILDING CODES TECH, KEN HALL,
BUILDING CODES INSPECTOR, SANDY LATHROP,
COUNTY CLERK

OTHERS PRESENT: BILL BRADSHAW, WC CHIEFTAIN, MILDRED
O'CALLAGHAN, GEORGE KOHLEPP

ZOOM ATTENDIES: DAVID HURLEY, COLLIN MAKI, TEXTMYGOV REP,
RUSSELL MURPHY, TEXT MY GOV REP

9:00 a.m. – Chair Nash opened the meeting with pledge of allegiance.

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** August 4, 2021 – WC Budget Minutes – **Approval**
3. **Orders:** **Order 2021-2101** In the Matter of Receiving Unanticipated Revenue to the Wallowa County Fair for \$14,000.00
Order 2021-2102 In the Matter of Adopting Intrafund Transfer in the Wallowa County General Fund in the amount of

**WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON**

\$11,000.00

Order 2021-024 In the Matter of Reopening Recently Closed
Public Roads Due to Fire Safety Issues

4. Easements:

Rose Favino – Troy Road – Access for private residence

Commissioner Roberts moved to approve the consent agenda as presented.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Agenda Items:

Wallowa County Commissioners presented Brooke Langerman with an Employee Recognition for her outstanding performance of going above and beyond normal duties during a most difficult time during COVID-19. Ms. Langerman's supervisor, Tammy Shaver, nominated the recognition to the Board of Commissioners.

Award was presented to Ms. Langerman.

Commissioner Nash turned the floor over to Commissioner Roberts to speak on the Statewide Transportation Improvement Fund Agreement between Wallowa County and Community Connections of NE Oregon, Inc. It was noted this agreement is for provider services as well as the Statewide Transportation Fund Agreement between the same entities.

Commissioner Roberts moved to approve both agreements between Wallowa County and Community Connections of NE Oregon Inc for provider services.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Russell Murphy with TextMyGov presented their texting application for the Commissioners to take part in. Noting that the product will help citizens connect with the County Government to obtain information on hours of operation, to report problems or for the County Government to communicate emergency events to both public and staff.

Brief presentation was held.

Commissioner Nash asked if other entities could use this application that are part of the county but not a municipality. Mr. Murphy noted that anyone the Commissioner's or County would like to be a user could use it. This application is web based and easy to access. Commissioner Roberts noted that there are only 50,000 text messages available for use.

Discussion held on concerns with other outside entities being able to use the application. Collin

**WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON**

Maki noted that what ever text messages that are not used during one year will rollover to the next.

*Commissioner Roberts moved to approve the application
TextMyGov in the amount of \$3,500.00 for the first year
and \$2,500.00 each year thereafter.*

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

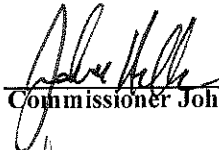
Other Business:

No further business was brought before the Board of Commissioners at this time.


Adjournment: The official meeting ended at approximately 9:37 a.m.

Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

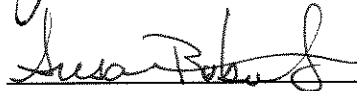
WALLOWA COUNTY BOARD OF COMMISSIONERS



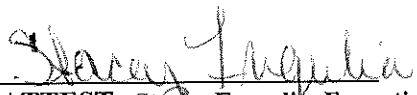
Commissioner John Hillock



Commissioner Todd Nash



Commissioner Susan Roberts



ATTEST: Stacey Fregulia, Executive Assistant