

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – August 3, 2022

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

Consisting of:

1. **Payment of Claims on County Funds**
2. **Minutes:** **July 20, 2022** – Reg. BOC Meeting Minutes
3. **Employee Action Notice(s):** **Stacey Mueller** – separation from Service – I.T. Dept.
Stacey Mueller – Re-hire Temp – I.T. Dept
Wes Garth – Salary Change, Res. Deputy - WCSO
Samuel Witherup – Temp. Youth Employment - DYS
4. **Resolution(s):** **None**
5. **Order(s):** **Order 2022-007** – In the Matter of Appeal 2022-02
6. **Contract(s):** **None**
7. **Easement(s):** **Ryan Lingard** – New Driveway and Culvert, Hurricane Creek
Road, Enterprise
8. **Agreement(s):** **Occupancy Agreement** – WC Emergency Services
9. **Grant Initiation(s):** **None**

Agenda Items:

- Title 2 Project Proposal Review

Other Business:

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 the Wallowa County Board of Commissioners' office at 541-426-4543, ext. 1130.

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