

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – September 21, 2022 - AMENDED**

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:

- |   |  |
|---|--|
| <b>1. Payment of Claims on County Funds</b> |  |
| <b>2. Minutes:</b>                          | <b>September 7, 2022</b>   |
| <b>3. Employee Action Notice(s):</b>        | <b>Caprice Locke</b> – Rehire, Temp - Grants Support   |
| <b>4. Resolution(s):</b>                    | <b>2022-020</b> - Granting WC Authority to Borrow Monies<br><b>2022-021</b> - Appointing Members to WC Transp. Advisory<br>Committee |
| <b>5. Order(s):</b>                         | <b>2022-012</b> – Designating a Newspaper for Publication of<br>Foreclosure List   |
| <b>6. Contract(s):</b>                      | <b>None</b>  |
| <b>7. Easement(s):</b>                      | <b>None</b>  |
| <b>8. Agreement(s):</b>                     | <b>None</b>  |

**Agenda Items:**

- East Moraine Management Plan – Resolution Approving the Management Plan
- Park Land Use Appeal – Review and Approval of Findings, Signing of Order

**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 may go into executive session pursuant to ORS 192.660(2). 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**