

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – January 17, 2024**

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:                          | January 3, 2024 – BOC Regular Meeting  |
| 3. Employee Action Notice(s):        | None   |
| 4. Resolution(s):                    | None   |
| 5. Order(s):                         | Order 2023-2308 – Amended (Order Number Change to Order 2024-2308)<br>Order 2024-2309 – Interfund Transfer, Federal Funds<br>Order 2024-2310 – Intrafund Transfer, General Fund/Federal Funds<br>Order 2024-2311 – Intrafund Transfer, General Fund/Emergency Services |
| 6. Contract(s):                      | Wellens General Contractors – WCFG (Fair Grounds) Change Request, Extend Completion Date   |
| 7. Easement(s):                      | None   |
| 8. Agreement(s):                     | WCSO and Wallowa County - Collective Bargaining Agreement  |
| 9. Grant Initiation(s)               | None   |
| 10. Letter(s)                        | None   |
| 11. Policy                           | None   |

**Agenda Items:**

- **Presentation by Peter G. Ferré**, The Friends of Wallowa County Recycling – Introduction and discussion of a proposed Waste Reduction and Recycling Improvement Plan (WRRIP).
- **Update by Nils Christoffersen**, on the East Moraine Community Forest

**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.