

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – March 6, 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:

- | | |
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| 1. Payment of Claims on County Funds | |
| 2. Minutes: | February 21, 2024 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | Resolution 2024-006 Appointing Members to the NE Area Commission on Transportation (NEACT) |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | Mary Hawkins – New Road/Driveway Access, Bear Creek Road, Wallowa
Chad Dotson – New Driveway, Liberty Road, Joseph |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | Natural Resource & Economic Development – Oregon Parks & Recreation Department Grant, \$80,000 |
| 10. Letter(s) | None |
| 11. Policy/Plan | None |
| 12. Purchase Approvals | None |

Agenda Items:

Alaska Air Service Presentation and request for letter of support

Wallowa County Natural Resource Advisory Committee Personal Services Contract – Discussion and/or approval

Request for Financial Support:

Wallowa Valley Music Alliance - \$6000
Enterprise Elks - \$10,000

Easement for Wallowa DG, LLC – Paving New Driveway, Frontage Road, Wallowa – Discussion and/or approval

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 accommodation may be made. For questions, please contact the Wallowa County Board of Commissioners' office at 541-426-4543, ext. 1130.

Executive Session:

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.