

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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STACEY FREGULIA E.A.

CHAIR SUSAN ROBERTS
COMMISSIONER JOHN HILLOCK
COMMISSIONER TODD NASH

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June 15, 2022

Wallowa County Board of Commissioners (BOC)
Regular Session Board of Commissioners Meeting
9:00 a.m. Thornton Conference Room
VIA Zoom Meeting
Wallowa County Courthouse

MEMBERS PRESENT: Commissioner John Hillock
Commissioner Susan Roberts

STAFF PRESENT: Stacey Fregulia, Executive Assistant
Brenda Micka, Administration
Annett Conner, Wallowa County IT

OTHERS PRESENT: Bill Bradshaw, WC Chieftain
Mildred O'Callaghan
David Hurley

ZOOM ATTENDIES: None

9:00 a.m. – Chair Roberts opened the meeting with the Pledge of Allegiance and prayer.

1. Payment of Claims on County Funds

2. Minutes:

3. Employee Action Notices:

June 1, 2022 – Reg. BOC Meeting Minutes – **Approval**

Anthony Boyd – Position Change: Community Corrections
to W.C. Fair Manager (split time) – **Approval**

Winifred (Annett) Conner – Position Change: Grants
Manager to I.T. Manager – **Approval**

Veronica Warnock – New Hire: Deputy District Attorney –
Approval

4. Resolutions:

Resolution 2022-013 – Support of WC Ranchers/Agents in
Protection of their Livestock – **Approval** – *read into
the record in its entirety*

5. Orders:

Order 2022-2004 Amended – Unanticipated Revenue from
Fat Stock Sale – **Approval**

Order 2022-2013 – Unanticipated Revenue from
Community Response Smoke Plan – **Approval**

Order 2022-2014 – Unanticipated Revenue from NEOEDD –
Approval

6. Contracts:

Grant/Contract Initiation – Election Modernization Grant –
Election Env. Printer & Scanner – Requesting
\$15,000.00 – **Approval**

7. Easements:

Grant/Contract Initiation – SB5006 Fair Grounds Grant – Requesting \$277,00.00 – **Approval**

Grant/Contract Initiation – Traffic Safety Enforcement Program – Requesting \$27,000.00 - **Approval**

Eric Cederstam – Entrance to property, Bear Creek Road- **Approval**

8. Agreements:

Community Complex Service Center Occupancy Agreement – 2022-2023 Fiscal Year – **Approval**

Lease Agreement –Grazing on the East Moraine– **Approval**
– Charlie Warnock as the main carrier of the contract with Kaden Lathrop as the sub-contractor

9. Requests:

Funding Request – Woodlands and Watershed Festival, \$2,000.00 - **Approval**

Commissioner Hillock moved to approve the Consent Agenda as presented.

Commissioner Roberts seconded the motion.

Susan Roberts – Aye

John Hillock – Aye

Todd Nash – Absent

Agenda Items:

Community Renewable Energy Grant: Commissioner Hillock stated that he has been working with CESP which is a community energy planning committee. Hood River has also been working with them to find a way to make their community more resilient and have a plan they are working towards. Commissioner Hillock stated that the CESP committee could possibly look at Wallowa County for a possible generator to create a warming station if electricity were ever to go out. The committee is looking at community resiliency long-term. The grant is available from the Oregon State Department of Energy to help with the feasibility studies and planning, but the counties would have to apply for the grant. Commissioner Hillock stated that the CESP committee is consistent of residence within Wallowa County with multiple diversities. Commissioner Roberts explained the Wallowa County grant initiation policies and noted that upon receipt of the grant initiation form she would move to approve the grant process for the Community Renewable Energy grant presented today.

Commissioner Roberts moved to approve the request to apply for the Community Renewable Energy grant upon furnishing the Wallowa County Grant Initiation Form.

Commissioner Hillock seconded.

Susan Roberts – Aye

John Hillock – Aye

Todd Nash - Absent

Other Business:

Order 2022-2015 Adopting Intrafund Transfer - In the amount of \$6,400 transferred from Contingency to Heavy Duty Trailer in the Wallowa County Solid Waste Fund

Order 2022-2016 Adopting Intrafund Transfer – In the amount of \$5,000.00 transferred from Contingency to Dock & Park Maintenance in the Wallowa County Park Fund

Order 2022-2017 Adopting Intrafund Transfer - In the amount of \$2,000 transferred from Contingency to Judge Expense in the Wallowa Couty Fairgrounds Fund.

Commissioner Roberts noted that these are end of year Orders to clean up the budget before the end of the Fiscal Year. They are just house keeping but needed to be adopted today after the agenda had been made.

Commissioner Hillock moved to approve orders mentioned above.

Commissioner Roberts seconded.

Susan Roberts – Aye

John Hillock – Aye

Todd Nash - Absent

Public Comment:

None

There was no further public comment.

There was no further business.

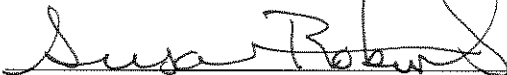
Adjournment:

The official meeting adjourned at approximately 9:18 a.m.

Respectfully submitted by:

Stacey Fregulia, Interim Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner Susan Roberts

Absent

Commissioner Todd Nash



Commissioner John Hillock



ATTEST: Tera Elliott, Executive Assistant