

WALLOWA COUNTY  
BOARD of COMMISSIONERS  
STATE of OREGON

541-426-7730  
FAX: 541-426-0582  
TERA ELLIOTT E.A.

CHAIR SUSAN ROBERTS  
COMMISSIONER JOHN HILLOCK  
COMMISSIONER TODD NASH

---

[commissioners@co.wallowa.or.us](mailto:commissioners@co.wallowa.or.us)

**September 21, 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 Todd Nash  
Commissioner Susan Roberts

STAFF PRESENT: Tera Elliott, Executive Assistant  
Paige Sully, County Counsel

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

ZOOM ATTENDIES: None

9:00 a.m. – Chair Roberts opened the meeting with the Pledge of Allegiance and 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 Committee |
| <b>5. Order(s):</b>                         | <b>2022-012</b> – Designating a Newspaper for Publication of 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>   |

*Commissioner Hillock moved to approve the Consent Agenda with the condition of changing the 2022-012 Order to a Resolution  
Commissioner Nash seconded the motion.*

*The vote:*

*Commissioner Susan Roberts – aye  
Commissioner John Hillock – aye  
Commissioner Todd Nash – aye*

**Agenda Items:**

**Resolution approving the East Moraine Management Plan** – Commissioner Roberts read Resolution 2022-013 in its entirety, finding two minor wording errors.

*Commissioner Nash moved to approve Resolution 2022-022 with the corrections*

*Commissioner Nash seconded*

*The vote:*

*Commissioner Susan Roberts – aye*

*Commissioner John Hillock – aye*

*Commissioner Todd Nash – aye*

**Park Land Use Appeal** – Commissioner Roberts read Order 2022-013 in its entirety. This Order is renumbered in light of the prior Order being changed to a Resolution.

*Commissioner Nash moved to approve Order 2022-013*

*Commissioner Hillock seconded*

*The vote:*

*Commissioner Susan Roberts – aye*

*Commissioner John Hillock – aye*

*Commissioner Todd Nash – aye*

Counsel Paige Sully noted the Findings and Order were mailed by her to Jessica Tomasini and Twyla Poppleton, individuals withstanding who opposed the application. These were mailed not less than 10 days prior to today notifying them of their option to object to the form of the documents, and how to do so. Ms. Sully advised she will send the signed copy of Order 2022-013 to Mr. Hostetter, Mr. and Mrs. Park, and also Ms. Poppleton and Ms. Tomasini, advising them of their right to appeal to LUBA.

**Other Business:**

Commissioner Nash advised of his schedule to head to Prineville today for a Cattlemen's meeting to be held on Thursday; on Friday he will head to John Day to attend the Department of Land Conservation and Development meeting to testify on Senate Bill 762; then to Klamath until Sunday when he will return home.

Commissioner Hillock received a phone call last night advising Senator Wyden will be in town on Sunday, October 2. He will be meeting with some and possibly holding a Town Hall via ZOOM. Discussion followed on speaking with Senator Wyden on Forest Management/Fires, and the damage the fires caused particularly to fences.

Commissioner Nash talked about the army worm that has invaded Wallowa County. It has done substantial damage to late season grasses. It is widespread from the upper valley to the lower valley. Discussion followed on the characteristics of the army worm and some of what we know about it.

There was no further business or comments.

**Adjournment:**

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

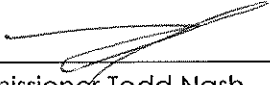
**Respectfully submitted by:**

*Tera Elliott, Executive Assistant*

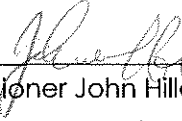
WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner Susan Roberts



Commissioner Todd Nash



Commissioner John Hillock



ATTEST: Tera Elliott, Executive Assistant