

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – January 4, 2023

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: | December 21, 2022 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | Resolution 2023-001 – Appointing Members to W. C. Natural Resource Advisory
Resolution 2023-002 – Authorizing Oregon Fairgrounds Capital Improvements Grant
Resolution 2023-003 – Adopting a Supplemental Budget in WC General Fund, Making Budget Appropriations, Creating a New Fund and Receiving Unanticipated Revenue from US Treasury |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | None |
| 8. Agreement(s): | None |
| 9. Grant Initiation(s) | None |

Agenda Items:

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Other Business:

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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