

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – February 1, 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:

- |   |   |
|---|---|
| <b>1. Payment of Claims on County Funds</b> |   |
| <b>2. Minutes:</b>                          | <b>January 18, 2022</b> – BOC Regular Meeting   |
|   | <b>November 2, 2022</b> – BOC Hearing – AMD#2022-02 Nash  |
| <b>3. Employee Action Notice(s):</b>        | <b>Caprice Locke</b> – Salary Change to 30hr/wk Benefited –<br>Grants Department  |
| <b>4. Resolution(s):</b>                    | <b>Resolution 2023-004</b> – Appointing Budget Officer,<br>Wallowa County – Brenda Micka  |
|   | <b>Resolution 2023-005</b> – Appointing Budget Officer,<br>Wallowa Lake County Service District – Brenda<br>Micka   |
|   | <b>Resolution 2023-2302</b> – Adopting A Supplemental<br>Budget and Making Appropriations, Transfers and<br>Budget Adjustments for WC Solid Waste & Solid<br>Waste Debt Service Funds |
| <b>5. Order(s):</b>                         | <b>None</b>   |
| <b>6. Contract(s):</b>                      | <b>None</b>   |
| <b>7. Easement(s):</b>                      | <b>Mark Ramsden</b> – New Approach, Allen Canyon Loop<br>Road   |
| <b>8. Agreement(s):</b>                     | <b>None</b>   |
| <b>9. Grant Initiation(s)</b>               | <b>None</b>   |

**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**