

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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TERA ELLIOTT E.A.

CHAIR JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

commissioners@co.wallowa.or.us

February 1, 2023

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

MEMBERS PRESENT: Commissioner John Hillock
Commissioner Susan Roberts

MEMBERS ABSENT: Commissioner Todd Nash

STAFF PRESENT: Tera Elliott, Executive Assistant
Brenda Micka, Administrator

OTHERS PRESENT: Bill Bradshaw, WC Chieftain

ZOOM ATTENDIES: None

9:01 a.m. – Chair Hillock opened the meeting with the Pledge of Allegiance and prayer.

Consideration and/or approval of Consent Agenda

Consisting of:

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

8. Agreement(s): **None**
9. Grant Initiation(s) **None**

Commissioner Roberts moved to approve the Consent Agenda
Commissioner Hillock seconded the motion.

The vote:

Commissioner John Hillock – aye
Commissioner Susan Roberts – aye
Commissioner Todd Nash – absent
The motion passed

Agenda Items:

There were no Agenda items

Other Business:

There were no other business items to discuss

Adjournment:

The official meeting adjourned at approximately 9:05 a.m.

Respectfully submitted by:

Tera Elliott, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner John Hillock

Absent

Commissioner Todd Nash



Commissioner Susan Roberts



ATTEST: Tera Elliott, Executive Assistant