

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Special Session Agenda – April 30, 2025**

Thornton Conference Room  
Wallowa County Courthouse  
9:30 a.m.

*Agenda is subject to change prior to meeting time*

**Opening of Special Session BOC Meeting**

**Consideration and/or approval of Consent Agenda**

Consisting of:

- |   |   |
|---|---|
| <b>1. Payment of Claims on County Funds</b> | <b>None</b>   |
| <b>2. Minutes:</b>                          | <b>None</b>   |
| <b>3. Employee Action Notice(s):</b>        | <b>None</b>   |
| <b>4. Resolution(s):</b>                    | <b>Resolution 2025-013</b> – Appointing Members to WC<br>Budget Committee<br><b>Resolution 2025-014</b> – Appointing Members to WC Road<br>Service District Budget Committee<br><b>Resolution 2025-015</b> – Appointing Members to Wallowa<br>Lake County Service District Budget Committee |
| <b>5. Order(s):</b>                         | <b>None</b>   |
| <b>6. Contract(s):</b>                      | <b>None</b>   |
| <b>7. Easement(s):</b>                      | <b>None</b>   |
| <b>8. Permit Application(s):</b>            | <b>None</b>   |
| <b>9. Agreement(s):</b>                     | <b>None</b>   |
| <b>10. Grant Initiation(s)</b>              | <b>None</b>   |
| <b>11. Letter(s)</b>                        | <b>None</b>   |
| <b>12. Policy/Plan</b>                      | <b>None</b>   |
| <b>13. Capital Expenditure Request</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 accommodation may be arranged. For questions, please contact the Wallowa County Board of Commissioners' office at 541-426-4543, ext. 1130.

**Executive Session:**

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of

Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.