

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – May 3, 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: | April 19, 2023 – BOC Regular Meeting |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | Resolution 2023-012 – Appointing Member to WC Budget Committee
Resolution 2023-013 – Appointing an Alternate to the WC Budget Committee
Resolution 2023-014 – Appointing Members to the WC Road Service District Budget Committee |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | Richard Price – Approach Pipe, Homan Lane, Enterprise |
| 8. Agreement(s): | Agreement for Occupancy, WC Community Service Center – Winding Waters Medical Clinic |
| 9. Grant Initiation(s) | Or. Dept. of Revenue, County Assessment Function Funding Assessment Program (CAFFA) Grant – Assessor's Department, Operating Funds |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Request, Wallowa Valley Music Alliance** - \$2000 Courthouse Concert Series and \$2000 Juniper Jam, Total \$4000
- **Request, July 4th Fireworks** - \$5000 "Shake the Lake"
- **Order 2023-004 – Scope of Review on Remand, Conditional Use Permit 22-01** – Discussion and possible adoption of Order 2023-004
- **Findings AMD#2022-02** – Findings, Conclusions and Decision
- **Order 2023-005 – Application by Todd Nash and Angela Nash for a Zone Change**
- **County-wide Nuisance Ordinance** – Discussion of adoption of a county-wide Nuisance Ordinance

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