

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – July 5, 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: | June 21, 2023 – BOC Regular Meeting
June 29, 2023 – BOC Special Meeting - OSU Budget
June 29, 2023 – BOC Special Meeting – WCRSD Budget
June 29, 2023 – BOC Special Meeting – WLCSD Budget
June 29, 2023 – BOC Special Meeting – WC Budget |
| 3. Employee Action Notice(s): | None |
| 4. Resolution(s): | Resolution 2023-015 – Establishing Coordination between WC and Federal Agencies and State Agencies involved with Federal Agencies
Resolution 2023-016 – Reappointing Members to the Early Learning Hub (Formally known as Eastern OR Community Based Services Hub)
Resolution 2023-017 – Appointing a Member to the WC Museum Board |
| 5. Order(s): | None |
| 6. Contract(s): | None |
| 7. Easement(s): | Clint Johnson - Install Gravel Driveway, Lostine River Road, Lostine |
| 8. Agreement(s): | Occupancy Agreement – Community Complex, OSU Extension Service |
| 9. Grant Initiation(s) | None |
| 10. Letter(s) | None |
| 11. Policy | None |

Agenda Items:

- **Anderson Perry Agreement** – For General Engineering Services – Discussion and Approval/Denial

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