

WALLOWA COUNTY  
BOARD of COMMISSIONERS  
STATE of OREGON

541-426-7730  
FAX: 541-426-0582  
TERA ELLIOTT E.A.

CHAIR SUSAN ROBERTS  
COMMISSIONER JOHN HILLOCK  
COMMISSIONER TODD NASH

---

[commissioners@co.wallowa.or.us](mailto:commissioners@co.wallowa.or.us)

**January 4, 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  
Katy Nesbitt, NRAC and ERAC Director

OTHERS PRESENT: Bill Bradshaw, WC Chieftain

ZOOM ATTENDIES: None

9:00 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:** **December 21, 2022** – BOC Regular Meeting
3. **Employee Action Notice(s):** **None**
4. **Resolution(s):**  
**Resolution 2023-001** – Appointing Members to W. C. Natural Resource Advisory  
**Resolution 2023-002** – Authorizing Oregon Fairgrounds Capital Improvements Grant  
**Resolution 2023-003** – Adopting a Supplemental Budget in WC General Fund, Making Budget Appropriations, Creating a New Fund and Receiving Unanticipated Revenue from US Treasury
5. **Order(s):** **None**
6. **Contract(s):** **None**
7. **Easement(s):** **None**
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 was no Other Business

**Adjournment:**

The official meeting adjourned at approximately 9:03 a.m.


**Respectfully submitted by:**

*Tera Elliott, Executive Assistant*

WALLOWA COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Commissioner John Hillock

*Recused Self*  
\_\_\_\_\_  
Commissioner Todd Nash

  
\_\_\_\_\_  
Commissioner Susan Roberts

  
\_\_\_\_\_  
ATTEST: Tera Elliott, Executive Assistant