

WALLOWA COUNTY
BOARD of COMMISSIONERS
STATE of OREGON

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

CHAIR JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

commissioners@co.wallowa.or.us

May 17, 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 Todd Nash

MEMBERS ABSENT: Commissioner Susan Roberts

STAFF PRESENT: Tera Elliott, Executive Assistant

OTHERS PRESENT: Bill Bradshaw, WC Chieftain
Eddie Kilner (left before meeting began)
Todd Rodgers

ZOOM ATTENDIES: Angelika Ursula Dietrich

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:

May 3, 2023 – BOC Regular Meeting

May 3, 2023 – BOC Hearing AMD#2023-01

May 3, 2023 - BOC Hearing AMD#2023-02

3. Employee Action Notice(s):

Susan Moody – Position Change, Captain – WCSO

Dean Estes - New Hire, Zumwalt Project Driver – Public Works

Stephen Young – New Hire, Zumwalt Project Driver – Public Works

Lon Andrade – New Hire, Zumwalt Project Driver – Public Works

Joseph Fish – New Hire, I.T. Intern – Information Technology

4. Resolution(s):

None

5. Order(s):

Order 2023-2217 – Unanticipated Revenue Received from Video Lottery/Economic Dev, Vegetation

	Multiple Financial Orders – End of Fiscal Year
6. Contract(s):	None
7. Easement(s):	None
8. Agreement(s):	None
9. Grant Initiation(s)	None
10. Letter(s)	None
11. Policy	None

Commissioner Nash moved to approve the Consent Agenda
Commissioner Hillock

The vote:
Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – absent

Agenda Items:

Other Business:

Commissioner Nash advised the Oregon Cattlemen's Mid-Year Meeting will be held in Enterprise June 1-3, 2023. They will be conducting three different tours on June 3, one of which is will tour Buckhorn. Commissioner Nash received a letter from Tom Birkmaier of Wallowa County Stockgrowers requesting \$1,000 to be used for the bus needed for their tours on June 3rd.

Commissioner Nash moved to support the request for \$1,000 for the
WC Stockgrowers from Transient Lodging Funds
Commissioner Hillock seconded

The vote:
Commissioner John Hillock – aye
Commissioner Todd Nash – aye
Commissioner Susan Roberts – absent

There was no further business.

Adjournment:

The official meeting adjourned at approximately 9:06 a.m.

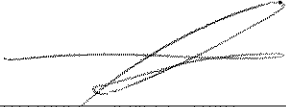
Respectfully submitted by:

Tera Elliott, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS



Commissioner John Hillock



Commissioner Todd Nash

Abstain

Commissioner Susan Roberts



ATTEST: Tera Elliott, Executive Assistant