

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

**June 7, 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  
Commissioner Susan Roberts

STAFF PRESENT: Brenda Micka, Administration  
Caprice Locke, Grant Manager  
Tera Elliott, Executive Assistant

OTHERS PRESENT: David Hayslip

ZOOM ATTENDIES: Mike McNally

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 17, 2023** – BOC Regular Meeting

**May 24, 2023** – BOC Special Session Meeting

**3. Employee Action Notice(s):**

**Lon Andrade** – Separation from Service, Zumalt Project –  
Public Works

**Harold Black** - Separation from Service – Building Codes

**Dean Estes** – Separation from Service, Zumalt Project –  
Public Works

**John Fregulla** – Separation from Service, Zumalt Project –  
Public Works

**Brooke Langerman** – New Hire, 911 Dispatcher, Rehire  
Part time – Sheriff's Office

**Judy Wandschneider** – New Hire, Museum

**Steve Young** – Separation from Service, Zumalt Project –  
Public Works

**4. Resolution(s):**

**None**

**5. Order(s):**

**None**

**6. Contract(s):**

**None**

- |                               |  |
|-------------------------------|--|
| <b>7. Easement(s):</b>        | <b>Pacific Power</b> – Install Power Poles, Ant Flat Road, Enterprise                                |
|                               | <b>Hook, Jordan/Kyle</b> – Driveway and Culvert, Century Lane, Enterprise                            |
| <b>8. Agreement(s):</b>       | <b>None</b>  |
| <b>9. Grant Initiation(s)</b> | <b>Public Transportation Division (ODOT)</b> – Community Connections, Transportation Operating Funds |
| <b>10. Letter(s)</b>          | <b>None</b>  |
| <b>11. Policy</b>             | <b>None</b>  |

*Commissioner Roberts moved to approve the Consent Agenda  
Commissioner Nash seconded the motion*

*The vote:*

*Commissioner John Hillock – aye  
Commissioner Todd Nash – aye  
Commissioner Susan Roberts – aye*

**Agenda Items:**

**Award Bid** – Wallowa County Fair Grounds Pump Replacement Project.

Commissioner Hillock recused himself as his company submitted a bid.

Commissioner Roberts advised two bids were received:

Earth & Water Works, Inc – LaGrande, submitted an itemized bid of \$19,182

Enterprise Electric and Rental – Enterprise, submitted a bid of \$17,745

Discussion followed comparing the two bids. It was concluded both were thought to end up with the same results, noting the higher price from Earth & Water Works was partially due to travel time and costs. Having not received a recommendation from the Fair Board, Commissioner Nash advised he felt comfortable making the decision today as the Fair Board has given their approval for the project.

*Commissioner Nash moved to approve the bid from Enterprise Electric  
In the amount of \$17,745 with approval of an additional \$675 as needed for an  
82-gallon pressure tank*

*Commissioner Roberts seconded the motion*

*The vote:*

*Commissioner John Hillock – abstained  
Commissioner Todd Nash – aye  
Commissioner Susan Roberts – aye  
The motion passes*

**Other Business:**

**There was no further business.**

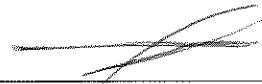
**Adjournment:**

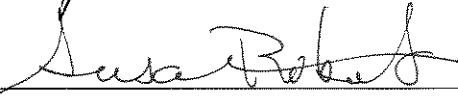
The official meeting adjourned at approximately 9:12 a.m.

**Respectfully submitted by:**  
*Tera Elliott, Executive Assistant*

WALLOWA COUNTY BOARD OF COMMISSIONERS

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

  
\_\_\_\_\_  
Commissioner Todd Nash

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

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