

WALLOWA COUNTY BOARD of COMMISSIONERS  
State of Oregon

**Regular Session Agenda – October 4, 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:

- |   |  |
|---|--|
| <b>1. Payment of Claims on County Funds</b> |  |
| <b>2. Minutes:</b>                          | <b>September 20, 2023</b> – BOC Regular Meeting  |
| <b>3. Employee Action Notice(s):</b>        | <b>Bill Moore</b> – Rehire, PT – Facility Maintenance<br><b>Talena Emerson</b> – New Hire, Dept. Youth Services – DYS<br>Counselor   |
| <b>4. Resolution(s):</b>                    | <b>None</b>  |
| <b>5. Order(s):</b>                         | <b>Order 2023-007</b> - Finalizing an Amendment, Adopting<br>2012 Planning Commission Findings on ZC#12-02<br>Comprehensive Plan Amendment<br><b>Order 2023-2303(Amended)</b> – Interfund Transfer Public<br>Works, correct total from Contingency |
| <b>6. Contract(s):</b>                      | <b>None</b>  |
| <b>7. Easement(s):</b>                      | <b>None</b>  |
| <b>8. Agreement(s):</b>                     | <b>Eastern Oregon Early Learning Hub Bylaws</b> – approval by<br>Wallowa County Commissioners  |
| <b>9. Grant Initiation(s)</b>               | <b>None</b>  |
| <b>10. Letter(s)</b>                        | <b>None</b>  |
| <b>11. Policy</b>                           | <b>None</b>  |

**Agenda Items:**

- **Wallowa Resources** – Joe Basile will present the final draft of the Wallowa County Community Energy Strategic Plan for review and action at the October 18, 2023 Board of Commissioners Meeting
- **Recycling Center** – Discussion brought by past Recycling Center volunteers

**Other Business:**

**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.