

**WALLOWA COUNTY  
BOARD of COMMISSIONERS  
STATE of OREGON**

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STACEY FREGULIA, E.A.

CHAIRMAN SUSAN ROBERTS  
COMMISSIONER TODD NASH  
COMMISSIONER PAUL CASTILLEJA

commissioners@co.wallowa.or.us

August 21, 2017

**Wallowa County Board of Commissioners (BOC)  
Regular Session Board of Commissioners Meeting  
9:00 a.m. / C.J. Thornton Conference Room  
Wallowa County Courthouse**

**MEMBERS PRESENT: CHAIR SUSAN ROBERTS  
COMMISSIONER PAUL CASTILLEJA**

**MEMBERS ABSENT: COMMISSIONER TODD NASH**

**STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT,  
BRENDA MICKA, ADMINISTRATIVE SERVICES**

**OTHERS PRESENT: ROD CHILDERS, LISA DAWSON**

**9:00 a.m. – Chair Roberts called the meeting to order. Pledge and Prayer lead by the same.**

**Consideration and/or approval of the Consent Agenda**

- 1. Payment of Claims on County Funds- Approval**
- 2. Minutes: August 7, 2017 - Regular BOC Meeting Minutes-Approval  
August 7, 2017 – WLID Validation of Election Ballots-  
Minutes- Approval**
- 3. Action Notices: Ashley Immoos- Promotion with step increase- Passed  
Property Appraiser Exam-Assessor Office  
Wade Isley- New Hire- Fairgrounds Maintenance Worker  
Dylan Edwards- Resignation- Department of Youth  
Services Juvenile Tracker  
Valerie George- Resignation- Assessor Department  
Property Appraiser I**
- 4. Orders: Order 2017-025 In the Matter of the Formation of the  
Wallowa Lake Irrigation District (WLID)  
Order 2017-026 In the Matter of Distribution of Proceeds  
from the Transient Room Tax - \$2,000.00 to Wallowa  
History Center for surveying costs  
Order 2017-027 In the Matter of Distribution of Proceeds  
from the Transient Room Tax - \$5,000.00 to Main Street  
Show and Shine for payment for a mural on Elks Lodge  
Exterior W Wall**
- 5. Ordinances: None**
- 6. Agreements/Cont.: None**

WALLOWA COUNTY  
BOARD of COMMISSIONERS  
STATE of OREGON

7.     **Resolutions:**     None  
8.     **Easements:**     Kevin Burke- Flora Lane- approach from county road to  
                                  access property  
                                  Robert Hipple- Fort Road- entry into property  
                                  TDS Telecom- Paradise Road- add a 24 pair copper  
                                  telephone cable

*Commissioner Castilleja moved to approve the Consent Agenda.*

*Commissioner Roberts seconded the motion.*

*The vote was unanimous in favor of the motion.*

**Other Business:**

**Construction Bids for repairing a portion of the existing Public Works building.** Chair Roberts stated that this project would consist of repairing the existing building by cleaning out the catch basin, changing out roof panels, replacing two overhead doors with chain hoist insulated doors, removing wall finishes, insulating the walls and roof, reinstalling the existing wall finishes, and repairing electrical for lights and adding a heater. Chair Roberts briefly read through each proposal. Chris Borgerding stated that due to his heavy work load he would not be able to start the project until the beginning of next year; however the project deadline is to be completed by the end of September for which he would need to decline. Charlie Kissinger also would need to decline due to his workload as well. Wellens Farwell put in a proposal for \$28,766.00. Chair Roberts did note that there is a lot of construction happening throughout the county and it is hard for any contractor to take on any new job before the beginning of 2018.

*Commissioner Castilleja moved to accept the proposed bid from Wellens Farwell in the amount of \$28,766.00 for the repair on the existing Public Works building.*

*Commissioner Roberts seconded the motion.*

*The vote was unanimous in favor of the motion.*

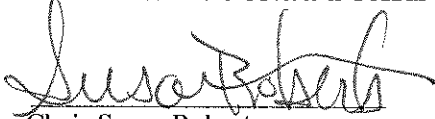
**No further business was brought before the Board of Commissioners at this time.**

**Adjournment:** The official meeting ended at approximately 9:09 a.m.

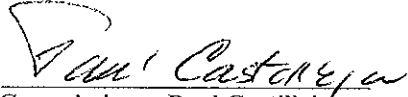
**Respectfully Submitted by:**  
**Stacey Fregulia, Executive Assistant**

WALLOWA COUNTY  
BOARD of COMMISSIONERS  
STATE of OREGON

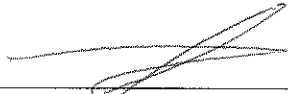
WALLOWA COUNTY BOARD OF COMMISSIONERS



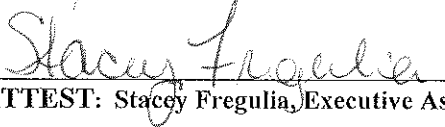
Chair Susan Roberts



Commissioner Paul Castilleja



Commissioner Todd Nash



ATTEST: Stacey Fregulia, Executive Assistant