

**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

September 5, 2017

**Wallowa County Board of Commissioners (BOC)  
Regular Session Board of Commissioners Meeting  
9:00 a.m. / Cloverleaf Hall  
Enterprise, OR**

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

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

**OTHERS PRESENT:** BRUCE DUNN

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

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

- 1. Payment of Claims on County Funds- Approval**
- 2. Minutes:** August 21, 2017 - Regular BOC Meeting Minutes-  
Approval  
August 21, 2017- CDBG Closure Hearing Minutes-  
Approval
- 3. Action Notices:** Ronda McLaughlin- New Hire-Planning/Building Codes  
Dept. Specialist  
Chief Joseph Days Reserves- Terminations-Multiple  
Abby Sale- Change in Position- From Parole and Probation  
File Clerk to Deputy Reserve with the Sheriff's Office
- 4. Orders:** Order 2017-030 In the Matter of Designating a Newspaper  
for Publication of the Wallowa County 2017 Foreclosure  
List
- 5. Ordinances:** None
- 6. Agreements/Cont.:** None
- 7. Resolutions:** None
- 8. Easements:** None

*Commissioner Nash moved to approve the Consent Agenda.*

*Commissioner Castilleja seconded the motion.*

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

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**Other Business:**

**Chair Roberts stated that the Transient Room Tax Registration Form** that was on today's Agenda will be pulled and tabled for a later date. Chair Roberts said that she would like to talk with Wallowa County Treasurer, Shonelle Dutcher, to find out more information before signing the form.

**Chair Roberts stated that a petition was submitted to the Board to re-establish a portion of the W. H. Weaver Road** that was vacated back in 1954. She stated that the process is for the Board to hear an explanation on why the road should be reopened, then a resolution to start the process will be done. From there the Board will turn it over to the Public Works Director, Lon Andrade. He will review the road and if the County needs to survey that portion then that will be the next step. Chair turned the Floor over to Mr. Bruce Dunn.

Mr. Dunn stated that RY Timber has been trying to get a right of way over Dorothy Hammack's property to access RY Timbers property. Mr. Dunn mentions that Jody Riggs with Wallowa Title Company found out that the middle quarter acre portion of the W. H Weaver Road had been vacated in 1954. He explained that the road accesses Mary and William Atkinson, Dorothy Hammack, and RY Timbers properties. The County has maintained the road infrequently over the past several years. The original road was created in the late 1800's early 1900's. Mr. Dunn was unsure of why they vacated the center portion of this road in the past.

Chair Roberts stated that if and when the Board decides to proceed with the process, there may be records at the road department as to why it was decided in 1954 to vacate the middle portion of the road. It was noted that the Board needs to find out if any land owner has been paying taxes on it all these years.

*Commissioner Nash moved to proceed with the process to set aside the vacation of the W. H. Weaver Road from 1954.*

*Commissioner Castilleja seconded the motion.*

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

Chair Roberts noted that a resolution will be put through on the September 18, 2017 meeting to start the process.

**Chair Roberts also brought forth that the Commissioners had written a letter to the Forest Service and Representatives** from the State of Oregon about the Forest Plan Revision and have received a letter back from Mr. Pena. Mr. Pena was not overly thrilled with the letter that he had received from the County. It was decided that NRAC would prepare another letter to send to the Congressman and the same representatives and send it out sometime this week. Commissioner Nash stated that Harney County is willing to send a letter as well

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that would mirror Wallowa County's letter. He also stated that Umatilla County may also be willing to write a letter but was unsure of Union County. Brief discussion on whether the County had a membership with the American Forest Resource Council was held.

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

**Adjournment:** The official meeting ended at approximately 9:21 a.m.

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

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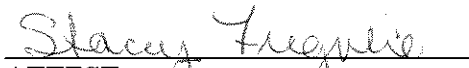
**Chair Susan Roberts**



**Commissioner Paul Castilleja**



**Commissioner Todd Nash**



**ATTEST: Stacey Fregulia, Executive Assistant**