

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda –February 5, 2018

Thornton Conference Room
Wallowa County Courthouse
9:00 a.m.

9:00 a.m. - Pledge of Allegiance and Opening Prayer

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** **January 16, 2018- Regular BOC Meeting Minutes-Approval**
3. **Action Notices:** **None**
4. **Orders:** **Order 2018-002 Amendment-** Matter of Legalization of a portion of the W. H. Weaver –amend to legal description of road
Order 2018-006 Reappointment of Wallowa County Weed Board Members
Order 2018-007 Reappointment to the Fairboard- Mike Hayward
Order 2018-008 Reappointment to the Fairboard- Gail Hillock
Order 2018-1713 Adopting Intrafund Transfer in the amount of \$10,000.00 from Public Works/Vegetation Contingency line to the Mid-Size Truck line
Order 2018-1714 Adopting Intrafund Transfer in the amount of \$5,000.00 from Solid Waste Contingency line to Solid Waste Pickup line
5. **Ordinances:** **None**
6. **Agreements/Contracts:** **Ricoh-** Contract for rental of a copy machine for use in the BOC/Admin office
Ricoh- Contract for rental of a copy machine for use in the Public Works Department
7. **Resolutions:** **None**
8. **Easements:** **Mike Lathrop -** Century Lane and Pine Tree Road intersection - replace 10” irrigation steel main line with a 14” PVC line under Pine Tree Road
Mike Lathrop - Century Lane - replace 10” irrigation steel main line with a 14” PVC line two tenths of a mile from intersection of Century Lane and Pine Tree Road

Other Business: *Local Public Health Discussion
 *Board to look over department roles

(The public is invited to comment on matters of personal and/or public concern.)

This meeting is open to the public. 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 426-4543, x130.

Adjournment