

**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

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February 20, 2018

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

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

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

OTHERS PRESENT: **BRUCE DUNN**

9:00 a.m. – Chair Nash opened meeting. Pledge and prayer lead by the same.

Award of Vegetation Truck Bid- Chair Nash explained that there was only one BID that came in and that was from Milligan Motors in the amount of \$32,703.61. He also noted that Ryan Oberhelman was at the BID opening that was held on February 15, 2018.

Commissioner Roberts moved to award the BID for the Vegetation Truck to Milligan Motors.

Commissioner Castilleja seconded the motion.

Vote was unanimous in favor of the motion.

Award of Petroleum Products BID-Chair Nash stated that there was only one BID that came in for the specifications; Grain Growers. The bid only lists fuel needed but does not address oils. It was noted that Lon Andrade, the supervisor for Public Works, recommend that the Board approve the bid.

Commissioner Roberts moved to award the BID for the Petroleum products to Grain Growers at the prices listed on bid sheet (attached).

Commissioner Castilleja seconded the motion.

Vote was unanimous in favor of the motion.

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Commissioner Castilleja wanted to know if there was any more talks about the Public Works department having holding tanks above ground for such fuel or if this bid was in place of those due to cost. Commissioner Roberts noted that it was cost prohibitive to have our own tanks put in than it would be to utilize someone else's company in hauling and using their fueling stations.

Consideration and/or approval of the Consent Agenda

1. **Payment of Claims on County Funds- Approval**
2. **Minutes:** **February 5, 2018** – Regular BOC Meeting Minutes-
Approval
February 5, 2018- Library Hearing Minutes-Approval
3. **Action Notices:** **Ava Skillings- Resignation- 911 Supervisor**
Laina Fisher- Resignation/Cleanup- Health Department
Election Workers- Various- Wage increase due to
Minimum Wage Increase
4. **Orders:** **None**
5. **Ordinances:** **None**
6. **Agreements/Cont.:** **None**
7. **Resolutions:** **Resolution 2018-001** – Amendment to the current 457
Lincoln Financial Plan
Resolution 2018-002 – Granting Wallowa County authority
to borrow monies for a Bridge Loan for the County Fair
through Community Bank
8. **Easements:** **Brain & Kay Buisman** – Upper Imnaha Rd- new access to
road across a bridge- FS bridge was recently condemned

Commissioner Castilleja moved to approve the Consent Agenda.

Commissioner Roberts seconded the motion.

The vote was unanimous in favor of the motion.

Other Business:

Chair noted that there is a request for Transient Lodging Tax from Wallowa County NRAC and turned the floor over to Commissioner Roberts. Commissioner Roberts noted that this request is for \$2,000.00 which is just under half of the amount need to pay for the printing of a photo book that shows Wallowa County past and present landscape. The early photos were taken in the early 1900's which they tried to take the same scenic pictures of what it looks like today after all the work that has been done to make it a better landscape.

Bruce Dunn noted that the total bill is for \$4,100.00 and they are trying to find others to donate funds to help pay for the remainder of the cost. Commissioner Roberts noted that she had invoiced several entities and if all turn in the promised funding they would only need to find another \$600.00 to fulfill the entire amount, which includes the \$2,000.00 from the County. Commissioner Roberts noted that this book will be used by relators just like the Code of the West booklets.

Commissioner Roberts moved to approve the request for Transient

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Lodging Tax funding for the Wallowa County NRAC for \$2,000.00 to use for helping in the cost of printing the Past and Present booklets.

Commissioners Castilleja seconded the motion.

The vote was unanimous in favor.

Chair Nash brought forth principles of the Eastern Oregon Counties Association for forest restoration management. They want to have a cohesive message stating the Counties positions concerning the SRS/PILT funding the county receives. The SRS (Secure Rural Schools) funding had ended in the past year and does not look like they will reauthorize the program. There is a request for gap funding to replace the SRS payments until a time when we can once again fund our schools and roads with a sustained yield approach to forest management. They would like a review of the PILT (Payment In Lieu of Taxes) funding, in hopes to increase that within our Counties.

Commissioner Roberts moved to approve the principles of the Eastern Oregon Counties Association for forest restoration management.

Commissioner Castilleja seconded the motion

Vote on the motion was unanimous in favor.

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


Adjournment: The official meeting ended at approximately 09:18 a.m.

Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS




Chair Todd Nash



Commissioner Susan Roberts



Commissioner Paul Castilleja



ATTEST: Stacey Fregulia, Executive Assistant