

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda –February 20, 2018

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

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

Award of Bids for Petroleum Products

Award of Bids for Vegetation Vehicle

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
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-Variou-Wage increase due to Minimum Wage Increase
4. **Orders:** **None**
5. **Ordinances:** **None**
6. **Agreements/Contracts:** **None**
7. **Resolutions:** **Resolution 2018-001 Amendment to the current 457 Lincoln Financial Plan**
 Resolution 2018-002 Granting WC authority to borrow monies for a Bridge Loan for the
 County Fair through Community Bank
8. **Easements:** **Brian & Kay Buisman – Upper Imnaha Road- New access to road across a bridge-FS**
 bridge was recently condemned

Other Business: ***Transient Lodging Tax request from Wallowa County NRAC-\$2,000.00**
 ***EOCA-Discussion of principles on forest restoration**

(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