

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

541-426-7730  
FAX: 541-426-0582  
STACEY FREGULIA, E.A.

CHAIR TODD NASH  
COMMISSIONER SUSAN ROBERTS  
COMMISSIONER PAUL CASTILLEJA

[commissioners@co.wallowa.or.us](mailto:commissioners@co.wallowa.or.us)

November 19, 2018

**Wallowa County Board of Commissioners (BOC)  
Special Session Board of Commissioners Meeting  
Supplemental Budget – Wallowa County Health Department  
8:45 a.m. Thornton Conference Room  
Wallowa County Courthouse**

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

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

**OTHERS PRESENT:** JOHN HILLOCK, DAVID HURLEY

**8:45 a.m.** – Brenda Micka the Administrative Director opened meeting stating that it needed to be recessed until 10:00 am due to the Commissioners having a scheduling conflict.

**10:00 a.m.** - Chair Nash reconvened the meeting followed by the Pledge and Prayer.

Chair Nash turned the floor over to Brenda Micka to explain the reasoning for the supplemental budget.

Brenda Micka stated that the amount for the supplemental budget is \$7,365.00. This is due to the close out of the Wallowa County Health Department. She has budgeted only \$5,000.00 to cover the expenses, however the amount totals \$7,365.00. She is required to recognize the money in the department, and this raised the amount over the threshold of the 10% rule for budgeting purposes. Commissioner Roberts noted that this should be the final from the state.

*Commissioner Roberts moved to approve the supplemental Budget in the amount of \$7,365.00 for the Wallowa County Health Department.*

*Commissioner Castilleja seconded the motion.*

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


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

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**Adjournment:** The official meeting ended at approximately 10:04 a.m.

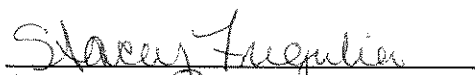
**Respectfully Submitted by:**  
*Stacey Fregulia, Executive Assistant*

**WALLOWA COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Chair Todd Nash**

  
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**Commissioner Susan Roberts**

  
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**Commissioner Paul Castilleja**

  
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**ATTEST: Stacey Fregulia, Executive Assistant**