

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

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STACEY FREGULIA, E.A.

CHAIR SUSAN ROBERTS
COMMISSIONER TODD NASH
COMMISSIONER JOHN HILLOCK

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February 4, 2018

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

MEMBERS PRESENT: CHAIR SUSAN ROBERTS
COMMISSIONER TODD NASH
COMMISSIONER JOHN HILLOCK

STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT,
BRENDA MICKA

OTHERS PRESENT: NONE

8:31 a.m. – Chair Roberts opened the hearing stating that this hearing is for the Supplemental Budget for Wallowa County Fiscal Year 2018-2019. Chair Roberts noted that there is a revised total for those departments being acknowledged in the Supplemental Budget, receiving unanticipated money and creating an IT department within the General Fund. Commissioner Nash stated that these funds are from PILT. Ms. Brenda Micka stated that the County had received more money than anticipated originally which had been brought forward into the beginning fund balance. Chair Roberts noted that it had not been allocated prior and this hearing is to acknowledge those funds. It was noted by Ms. Micka that next year we will have a better understanding of what the County will receive for PILT and we shouldn't have to go through this process next year.

Brief discussion on where PILT funding comes from and what the formula to figure out how much each county would get was held.

Chair Roberts read Resolution 2019-001 into the record, in its entirety, with a correction to reflect "...to acknowledge unanticipated revenue and allocate funds to create a new department and capital outlay projects..." from "...adjust budgeted resources and reduce expenditures to reflect a decrease in resources..."

*Commissioner Nash moved to approve the
Resolution 2019-001 In the Matter of Receiving
Unanticipated Revenue Creating a New
Department within the General Fund and*

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*Allocation of Capital Outlay Equipment with
corrections as mentioned above.*

Commissioner Hillock seconded the motion.

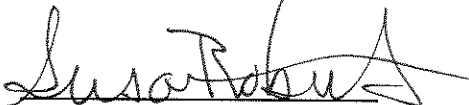
The vote was unanimous in favor of the motion.


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


Adjournment: The official meeting ended at approximately 08:37 a.m.

Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS


Chair Susan Roberts


Commissioner Todd Nash


Commissioner John Hillock


ATTEST: Stacey Fregulia, Executive Assistant