

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

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

CHAIR SUSAN ROBERTS  
COMMISSIONER TODD NASH  
COMMISSIONER JOHN HILLOCK

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

February 19, 2018

**Wallowa County Board of Commissioners (BOC)  
Special Session Board of Commissioners Meeting  
Alder Slope Cemetery District Hearing  
10:00 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

**OTHERS PRESENT:** RICHARD HOBBS, GARY LIMBAUGH, JIM  
MCCORMACK, SUE RADFORD, REID KOOCH

**10:00 a.m.** – Chair Roberts opened the meeting stating that public notice has been given to determine whether an election should be held regarding a petition approved by the Wallowa County Board of Commissioners and which withdraws the following described land from the Joseph Cemetery Maintenance District: in Township 2 South, Range 44 East of the Willamette Meridian, Section 21, except W1/2SW1/4 and E1/2E1/2SW1/4SE1/4, and Section 22, except SE1/2SW1/4.

Chair Roberts stated this petition is regarding the approval of the Wallowa County Board of Commissioners for withdrawing certain territory from the Joseph Cemetery Maintenance District and annexing into the Alder Slope Cemetery Maintenance District. Chair Roberts opened the hearing stating that this hearing is for the purpose if any request for an election to be held to determine whether the proposed withdraw from territory from the Joseph Cemetery Maintenance District should be ordered.

Chair Roberts stated that if there are fewer than 15 percent of the registered voters or 100 electors, whichever is less, requesting the election for the withdraw to the Wallowa County Board of Commissioners will enter the already approved order and declare the described territory withdrawn. Chair asked the audience and the Board if they had received any such request.

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None were notified of such requests.

The orders were entered into the record. Order 2019-026 in the Matter of a Petition by Landowners to withdraw from the Joseph Cemetery Maintenance District was read into the record by Chair Roberts.

*Commissioner Hillock moved to approve Order 2019-026  
In the Matter of a Petition by Landowners to withdraw from  
The Joseph Cemetery Maintenance District.*

*Commissioner Nash seconded the motion.*

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

Chair Roberts proposed a motion for Order 2019-027 in the Mater of a Petition by Landowners to Annex land to the Alder Slope Cemetery Maintenance District.

*Commissioner Nash moved to approve Order 2019-027  
In the Matter of a Petition by Landowners to Annex Land  
to the Alder Slope Cemetery Maintenance District.*

*Commissioner Hillock seconded the motion.*

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

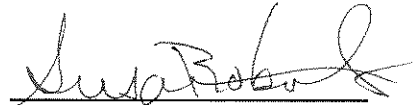
Chair Roberts noted that she has had conversations with the representative and they had presented a Bill to the State Legislature and she testified at a hearing and expressed the concerns on the process of withdrawing from one district and annexing into another district in rural areas. Chair Roberts mentioned that this bill will ensure that it will become easier to annex by petition but the withdrawal process would still be the same and not so easy. It was also noted that they would like to use Mr. Hobbs' documentation on the process as an example.

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

**Adjournment:** The official meeting ended at approximately 10:08 a.m.


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

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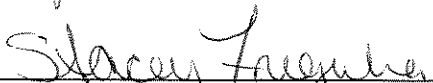


**Chair Susan Roberts**

**WALLOWA COUNTY  
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\_\_\_\_\_  
Commissioner Todd Nash

  
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Commissioner John Hillock

  
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ATTEST: Stacey Fregulia, Executive Assistant