

**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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July 1, 2019

**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 SUSAN ROBERTS
COMMISSIONER JOHN HILLOCK
COMMISSIONER TODD NASH

STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT

OTHERS PRESENT: DAVID HURLEY, TIMPECK, CHANTAY JETT, TAMMY
GREER, KELLY POE, MARIA WEER, CHRYSTAL
ALLEN

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

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:**
 - July 17, 2019 – Regular BOC Meeting Minutes – **Approval**
 - July 17, 2019 – Spec BOC Meeting Minutes – JBTC Public meeting – **Approval**
 - July 17, 2019 – Special BOC Meeting Minutes – Stonebrink Petition with Wallowa County School District Board – **Approval**
 - July 11, 2019 – Special BOC Meeting Minutes – WCLUP Ordinance Articles – **Approval**
 - June 26, 2019 - Special BOC Meeting Minutes – 4-H & OSU Extension Budget 2019-2020 – **Approval**
 - June 26, 2019 – Special BOC Meeting Minutes – WLCSB Budget 2019-2020 – **Approval**
 - June 26, 2019 – Special BOC Meeting Minutes – WC Budget 2019-2020 - **Approval**
3. **Orders:**
 - Order 2019-1901** Adopting Intrafund Transfers form the General Fund to the Board of Commissioners' in the amount of \$25,000.00
4. **Contracts/Agreement:** Intergovernmental Grant Agreement between Wallowa County and the State of Oregon's Department of Human Resources for Financing of Community Developmental Disability Services

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Commissioner Nash moved to approve the Consent Agenda.

Commissioner Hillock seconded the motion.

The vote was unanimous in favor of the motion.

Agenda Items:

Tim Peck with the Emergency Service Department of Wallowa Memorial Hospital spoke briefly on a request for local participation to help fund an emergency communication system in Wallowa County. He is requesting roughly \$20,000.00 of support from Wallowa County which will be matched by Wallowa Memorial and City of Enterprise. This funding is split in thirds between those entities listed. Mr. Peck noted that this is the first of two phases needed for the county to have adequate reception for emergency services. He noted that he has worked with the Fire Chief's in the county and held meetings before bringing this request to the Board.

Chair Roberts stated that she would like to hear more from the partners who put this proposal together and asked exactly who they were.

Commissioner Hillock stated he would like to have collaborative meetings to figure out a plan for the whole county.

Tim Peck stated he would send the packet of information that he gathered to all the commissioners for them to look over.

Chair Roberts stated that she would like one of the members from the Federal Engineering company who put the proposal together to come and speak at a Board meeting.

Brief discussion was held and discussion was tabled at this time.

Kelly Poe with the Malhuer Education District and Maria Weer, the Chair of the Early Learning Hub Board, presented their recommendations to the Board of Commissioners for appointments and re-appointment of committee members. Those members would include Karen Patton, Jessica McKillsen, Maria Weer, Jill Doherty, a representative from Center for Wellness and a representative from the Early Bird Program. These memberships will run for two years

Commissioner Nash moved to approve the recommended members to be appointed or re-appointed to the Early Learning Hub for two year terms.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in

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favor.

Chair Roberts noted that there has been a request submitted by Paul Wahl with the Rotary Club for \$2,000.00 for his "Presidential Project" of repairing the City of Enterprises large clock that sits on the Wallowa County Courthouse grounds. Brief discussion was held on the overall fixes the clock has gone through over the years and what it would take to fix the clock now.

*Commissioner Nash moved to approve request
out of the Transient Lodging Tax fund for
\$2,000.00 to help replace/fix the City of
Enterprises large clock.*

Commissioner Hillock seconded the motion.

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

Further discussion was held on the radio communication system in the county.

Other Business:

None.

Public Comment:

None.

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


Adjournment: The official meeting ended at approximately 09:50 a.m.

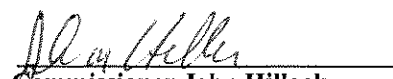
Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS


Chair Susan Roberts


ATTEST: Stacey Fregulia, Executive
Assistant


Commissioner Todd Nash


Commissioner John Hillock