

**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 15, 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

**MEMBERS ABSENT:** COMMISSIONER TODD NASH

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

**OTHERS PRESENT:** DAVID HURLEY, RON JENSEN, JIM BANNER

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

**BID Award for Public Works Dump Truck.** Brief discussion was held. Ron Jensen, Public Works Maintenance I Worker, recommended a bid from Freightliner that met all requirements and was low bid at \$224,640.00 which includes a trade in value of \$9,000.00.

*Commissioner Hillock moved to approve the  
BID from Freightliner in the amount of  
\$224,640.00.*

*Commissioner Roberts seconded the motion.*

*The vote on the motion was 2 ayes and 1 absent..*

It was noted that the dump truck will not be ready until March of 2020, but the award will start the process to build the dump truck.

**Consideration and/or approval of: Consent Agenda**

1. **Payment of Claims on County Funds**
2. **Minutes:** July 1, 2019 – Regular BOC Meeting Minutes – **Approval**
3. **Action Notices:** **Employee Cola Increases**
4. **Orders:** **Order 2019-054** Disbursement of Transient Lodging Tax funds to Wallowa County Rotary for \$2,000.00 for their Presidential Project

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5. **Contracts/Agreement:** Amendment to Partnership Agreement #717926-00 Between  
Wallowa County and the State of Oregon's Department of  
Consumer and Business Services for Building Codes
6. **Easements:** Bill Oliver – Dunham Road – *Pending Plot approval* – Access to  
Property  
David Frasch – Rancho Road – Field access

*Commissioner Hillock moved to approve the  
Consent Agenda.*

*Commissioner Roberts seconded the motion.*

*The vote on the motion was 2 ayes and 1 absent.*

**Agenda Items:**

Chair Roberts presented a letter from Daniele Nash asking to be appointed to the Local Public Safety Coordinating Council (LPSCC) Board. Quinn Berry from the Wallowa Valley Center for Wellness has taken a position elsewhere leaving a vacant position for Wallowa Valley Center for Wellness.

*Commissioner Hillock moved to approve the  
request from Daniele Nash to become a Board  
member of the Local Public Safety  
Coordinating Council..*

*Commissioner Roberts seconded the motion.*

*The vote on the motion was 2 ayes with 1  
absent. .*

**Other Business:**

None.

**Public Comment:**

None.

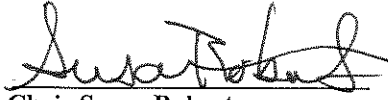
**No further business was brought before the Board of Commissioners at this time.**

**Adjournment:** The official meeting ended at approximately 09:14 a.m.

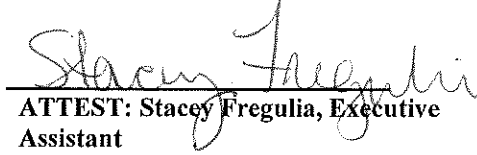
**Respectfully Submitted by:**  
**Stacey Fregulia, Executive Assistant**

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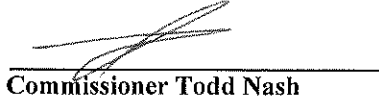
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**Chair Susan Roberts**



**ATTEST: Stacey Fregulia, Executive  
Assistant**



**Commissioner Todd Nash**



**Commissioner John Hillock**