

**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

commissioners@co.wallowa.or.us

August 5, 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,
BRENDA MICKA, ADMINISTRATIVE DIRECTOR

OTHERS PRESENT: NONE

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

Bid Award - electrical work for the Fairgrounds. Brief discussion was held. It was noted that one Bid only had been received in the amount of \$13,975.00 from Enterprise Electric. The Wallowa County Fair Board recommends the Board of Commissioner's accept and award bid to Enterprise Electric.

*Commissioner Nash moved to approve the Bid
from Enterprise Electric in the amount of
\$13,975.00.*

Commissioner Roberts seconded the motion.

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

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** July 15, 2019 – Regular BOC Meeting Minutes – **Approval**
July 22, 2019 – Special BOC Meeting Minutes – Eng Remand
Hearing - **Approval**
3. **Action Notices:** Katherine Nesbitt – New Hire – NRAC/ERAC Director
Kenyon Davidson – New Hire – Youth Employee
Diane Turner – Museum Office Manager
Kenton Hall – Contract

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4. **Orders:** **Order 2019-055** Appointment to the Local Public Safety Coordinating Council – Nash (*Commissioner Nash wished to pull order and vote on this matter separately*)
5. **Resolutions:** **Resolution 2019-005** Grant Wallowa County Authority to borrow money – Fair Bridge Loan – up to \$75,000.00
6. **Easements:** **Dale Bonner** – Bowerman Road – Replacement of existing water pipeline

Commissioner Hillock moved to approve the Consent Agenda with the exclusion of Order 2019-055 to be voted on separately. .

Commissioner Roberts seconded the motion.

The vote on the motion was unanimous in favor.

Agenda Items:

Order 2019-055 Appointment to the Local Public Safety Coordinating Council.

Commissioner Roberts moved to approve Order 2019-055 Appointment of Daniele Nash to the Local Public Safety Coordinating Council.

Commissioner Hillock seconded the motion.

The vote on the motion was 2 ayes with 1 abstained.

Other Business:

Brenda Micka recommended that the Commissioners make a policy on how to sell and or disburse surplus property that the county no longer needs, and not governed under Oregon State Statutes. Commissioner Nash suggested that the items put on the County website and Facebook page.

Brief discussion was held.

Chair Roberts noted that the Commissioners will put together a Resolution to set a policy for the sale and/or disbursement of surplus property for the next Board of Commissioner's meeting.

Commissioners went through their schedules for the remainder of the month.

Public Comment:

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None.

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

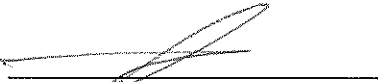
Adjournment: The official meeting ended at approximately 09:26 a.m.

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