

**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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September 3, 2019

**Wallowa County Board of Commissioners (BOC)
Regular Session Board of Commissioners Meeting
09:00 a.m. Thornton Conference Room
Wallowa County Courthouse**

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

STAFF PRESENT: STACYE FREGULIA, EXECUTIVE ASSISTANT
BRENDA MICKA, ADMINISTRATIVE SERVICES
DIRECTOR

OTHERS PRESENT: CRYSTAL ALLEN, WALLOWA COUNTY GRANTS
MANAGER

9:00 a.m. – Chair Roberts opened the meeting with pledge of allegiance and prayer.

Consideration and/or approval of: Consent Agenda

- 1. Payment of Claims on County Funds**
- 2. Minutes:** August 19, 2019- Regular BOC Meeting Minutes- **Approval**
- 3. Action Notices:** Samantha Pepper- Change in Position- Extra Help BOC /Admin
- 4. Contract/ Agreement:** Agreement between Wallowa, Union and Baker Counties and La Grande Oregon for a Community Development Block Grant – Approve La Grande for Management of grant OJC Grant
- 5. Easements:** Larry Fleshman – Liberty Road – Access to property – Install culvert
Virginia Woodward – Whiskey Creek Road – Bridge Placement
John and Leisa Stewart – Liberty Road – Power pole for property
Steven Jones – Promise Road - culvert

**WALLOWA COUNTY
BOARD of COMMISSIONERS
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Commissioner Nash moved to approve the consent agenda as presented with the notation of the OJC Grant being signed the previous week due to time certain deadline with the State of Oregon.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Agenda Items:

Chair Roberts brought a discussion forth on the request from Maxville Heritage for \$5,000.00, the Wallowa Valley Music Alliance requests for \$2,000.00 for the Courthouse Concert series and the \$2,000.00 for the Juniper Jam. Discussion was held on amount of funding available. It was noted that there are limited funds and have over committed to other entities for funding.

Commissioner Nash moved to reject all requests for funding at this time.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Chair Roberts noted that she would write the letters of rejection to send to Maxville Heritage and Wallowa Valley Music Alliance explaining the circumstances.

Chair Roberts noted that the Wallowa County Sheriff, Steve Rogers, would like to increase the impoundment fee from \$50.00 to \$75.00. Brief discussion was held and noted that there is no objection to the increase but would need to look at the County Ordinance pertaining to the vehicle impoundment fees.

Commissioner Nash moved to approve the increase in impoundment fees from \$50.00 to \$75.00.

Commissioner Hillock seconded the motion.

The motion was unanimous in favor.

It was noted that there will need to be a policy made but would need to look further into the County Ordinance and see what the language says about changing the fees.

Public Comment:

Commissioner Hillock stated he had spoken to Larry Davy from Wallowa Memorial and they will be building a new medical building on the Daggett lot with accelerated planning.

Commissioner Hillock stated that he had also spoke to the Oregon State Police after receiving a few calls from citizens about the ability to hunt at Wallowa Lake. They were inquiring with the new bill, HB 3227, being passed if they would have any issues

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

with people hunting around the houses and cabins in Wallowa Lake. Commissioner Nash stated that HB 3227 is to get rid of the antlerless elk hunts but people would be able to get over the counter tags to use between August 1 and March 31. Ms. Crystal Allen asked if there will be any more depredation tags issued. Commissioner Nash stated that they will go back to kill permits.

Ms. Crystal Allen stated that in the last Board meeting there had been an agreement between Wallowa County and the Wallowa Valley Center for Wellness and was noted that there was a need to review to make sure all administrative fees were being withheld. Ms. Allen stated that she had done the research and had found that we were not keeping the full amount of administrative fees. Chair Roberts stated that all administrative fees need to be captured and the contract would need written as such. Ms. Allen stated she would revise the contract and present the agreement to the Board. Chair Roberts indicated that she can revise it and with a motion the Board could approve it now with it being in affect upon signatures from Commissioners.

Commissioner Nash moved to approve the agreement between Wallowa County and the Wallowa Valley Center for Wellness upon revision of contract to include all administrative fees being captured.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.


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

Adjournment: The official meeting ended at approximately 9:24 a.m.

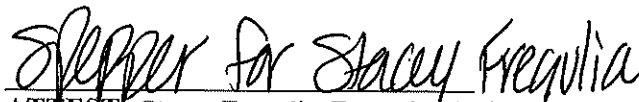
Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

WALLOWA COUNTY BOARD OF COMMISSIONERS


Chair Susan Roberts


Commissioner Todd Nash


Commissioner John Hillock


ATTEST: Stacey Fregulia, Executive Assistant