

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

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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

September 16, 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:** STACEY FREGULIA, EXECUTIVE ASSISTANT  
SAMANTHA PEPPER, EXECUTIVE ASSISTANT  
BRENDA MICKA, ADMINISTRATIVE SERVICES  
DIRECTOR

**OTHERS PRESENT:** DAVID HURLEY

**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:** September 3, 2019- Regular BOC Meeting Minutes- **Approval**
- 3. Action Notices:** Mackenzie Walters- New Hire- Planning Secretary
- 4. Easements:** **Bar B Ranch** – Promise Road – Waterline crossing for Property– Install waterline signs  
**Matt Unze** – Fort Road – Power for residence – Install underground powerline signs  
**Matt Unze** – Fort Road – Install Culvert – Entrance to property
- 5. Agreement:** Occupancy Agreement between Wallowa County And  
Occupancy Agreement between Wallowa County and  
Community Connection of  
Northeast Oregon, Inc. for use of the Community Service  
Center  
Occupancy Agreement between Wallowa County and Oregon  
State University Extension Service for use of the Community  
Service Center  
Occupancy Agreement between Wallowa County and Wallowa

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County Emergency Services for use of the Community Service Center  
Occupancy Agreement between Wallowa County and Safe Harbors for use of the Community Service Center

*Commissioner Hillock moved to approve the consent agenda as presented.*

*Commissioner Nash seconded the motion.*

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

**Agenda Items:**


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

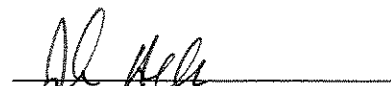
**Adjournment:** The official meeting ended at approximately 9:23 a.m.

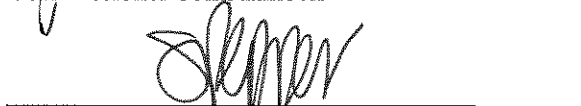
**Respectfully Submitted by:**  
***Samantha Pepper*, Executive Assistant**

**WALLOWA COUNTY BOARD OF COMMISSIONERS**

  
Chair Susan Roberts

  
Commissioner Todd Nash

  
Commissioner John Hillock

  
**ATTEST: Samantha Pepper, Executive Assistant**