

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

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STACEY FREGULIA, E.A.

CHAIR TODD NASH
COMMISSIONER SUSAN ROBERTS
COMMISSIONER PAUL CASTILLEJA

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October 15, 2018

**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 NASH
COMMISSIONER SUSAN ROBERTS
COMMISSIONER PAUL CASTILLEJA

STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT,
BRENDA MICKA, ADMINISTRATIVE SERVICES,

OTHERS PRESENT: CLIFF WALTERS, CHRISTINE WALTERS, CHRYSTAL ALLEN, CONNIE GUENTERT, DIANE DAGGETT, KATHLEEN ELLYN

9:00 a.m. – Chair Nash opened meeting followed by the Pledge and Prayer.

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** October 1, 2018 – Regular BOC Meeting Minutes – **Approval**
3. **Action Notices:** Brooke Langerman – Wage Modification – 911 Dispatch
Franz Goebel – New Hire – Planning /Building Codes Director
Ron Pickens III – Termination – Department of Youth Services
Linda McIntyre – Termination – Planning/ Building Codes
Hailie McClure – New Hire – Youth Services Juvenile Tracker
Chrystal Allen – Transfer from the Planning & Building Codes Dept to Grants Dept
4. **Orders:** Order 2018-1802 Transfer Spending Authority between Public Works Contingency fund to Bathroom Fund in the amount of \$40,000.00
Order 2018-035 Appoint members to the Tri County Weed Board

*Commissioner Castilleja moved to approve the
Consent Agenda.*

Commissioner Roberts seconded the motion.

The vote was unanimous in favor of the motion.

Other Business:

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Chair Nash noted that there was an Ordinance 2018-002 in the matter of Amendment to the Ambulance Service Area that needed to be discussed and turned the floor over to Commissioner Roberts for more explanation.

Commissioner Roberts noted that in 1996 the State of Oregon required Counties to have an Ambulance Service Area Plan for their area. Other counties were able to have their own ambulance services, whereas Wallowa County had to contract out for this service. Brief discussion was held on the amendments that were made and the ones that hadn't been through the complete process which this amendment rectifies. Commissioner Roberts read Ordinance 2018-002 in its entirety.

Commissioner Castilleja moved to approve Ordinance 2018-002 in the Matter of Amendment to the Ambulance Service Area Plan for Wallowa County; Ordinance 1996-001.

Commissioner Roberts seconded the motion.

The vote on the motion was unanimous in favor.

Chair Nash stated that the Grants department wanted to present the Single Federal Audit that they had prepared for the auditors for all the federal grants. The floor was turned over to Chrystal Allen who briefly explained what the report was about and it was noted that Caprice Locke, the current Grants Manager for Wallowa County, knew more but was absent today. Commissioner Roberts noted that a few of the newer numbers that the County has not seen in the past are from state grants that were funded with federal monies.

Chair Nash noted that there was a need to adopt a STIF (Statewide Transportation Improvement Fund) Grant. The floor was turned over to Connie Guentert who explained that this fund had been created by the State of Oregon and is taxpayer based and comes from employee taxes through payroll. She noted that this money is county specific; the money that is received from the employees in that county go back to that county except those who have a higher employee base. Those higher counties help fund some of what are called "flooring counties"; those that do not meet the minimum of \$100,000.00 due to low population. Those counties are supplemented by the higher counties; Wallowa County falls into the category. Ms. Guentert gave a brief explanation on how the STIF Committee works and what it would fund, noting that the fare to ride the buses under some of the programs are free for patrons. Commissioner Roberts noted that this program from start to current has had a short turn around. The legislature passed the ruling, the counties were required to start withholdings in July of 2018 from employee paychecks, the committee needed to be formed and committee members assigned. It was also noted that this committee has very specific guidelines on who can sit on its board.

Commissioner Roberts moved to approve the STIF grant application as presented.

Commissioner Castilleja seconded the motion.

The vote on the motion was unanimous in favor.

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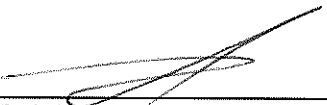
Public Comment:

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

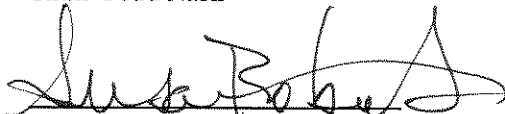
Adjournment: The official meeting ended at approximately 09:18 a.m.

Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

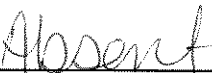
WALLOWA COUNTY BOARD OF COMMISSIONERS



Chair Todd Nash



Commissioner Susan Roberts



Commissioner Paul Castilleja



ATTEST: Stacey Fregulia, Executive Assistant