

**WALLOWA COUNTY BOARD of COMMISSIONERS**  
**State of Oregon**

**Regular Session Agenda – July 7, 2021**

**Thornton Conference Room  
Wallowa County Courthouse  
9:00 a.m.**

*Agenda is subject to change prior to meeting time.-Amended*

**9:00 a.m. - Pledge of Allegiance and Opening Prayer**

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

1. **Payment of Claims on County Funds**
2. **Minutes:**
  - June 16, 2021** – Regular BOC Minutes – **Approval**
  - June 29, 2021** – Special BOC Minutes – OSU & 4-H Extension Budget - **Approval**
  - June 29-30, 2021** – Special BOC Minutes – WC Budget - **Approval**
  - June 29, 2021** – Special BOC Minutes – WLCSD Budget – **Approval**
3. **Action Notices:**
  - William Strickland** – Resignation – Wallowa County Museum
  - Claudia Boswell** – New Hire - Wallowa County Museum
  - James Burney** – New Hire – Youth Employment – Dept of Youth Services
  - Josia Surber** – New Hire - Youth Employment – Dept of Youth Services
  - Crystal Bronson** – Termination – Board of Commissioners
  - Christie Huston** – Resignation – District Attorney’s Office
4. **Resolution:**
  - Resolution 2021-021** In the matter of Reappointing Members to the Early Learning
5. **IGA:**
  - Intergovernmental** Agreement between Wallowa County and the State of Oregon for Map Maintenance for fiscal year 2021-2022.
6. **Easements:**
  - Pacific Power** – Dunham Road – Underground wire diagonally across Dunham Rd

**Agenda Items:**

- Brian Anderson with the Forest Service to discuss the wildfire outlook and preparedness.
- Discussion on Data Disaster Recovery for County IT Services- HYCU
- WLCSD Volunteer Resolution 2021-001 Extending Workers Compensation Coverage for Volunteers

**Other Business:**

**Public Comment:**

**(The public is invited to comment on matters of personal and/or public concern.)**

This meeting is open to the public except as to executive sessions. It will be held in the Thornton Room of the Wallowa County Courthouse. Those interested in attending are encouraged to do so. For persons with disabilities that wish to attend, please call at least 24 hours before the meeting so accommodations may be made. For questions, please contact the Wallowa County Board of Commissioners’ office at 426-4543, x1130.

**Executive Session:**

The Board will go into executive session pursuant to ORS 192.660(2)(h) to consult with County Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and pursuant to ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions, including long term lease. At the conclusion of the executive session, the Board of Commissioners will return to open session.

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All discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

**Adjournment**