

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – July 21, 2021

Thornton Conference Room

Wallowa County Courthouse

9:00 a.m.

Agenda is subject to change prior to meeting time.

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

*Bid award for Fairgrounds sound system

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** **June 30, 2021** – Spec BOC Meeting Minutes – Wallowa County FY 2021-2022 Budget Hearing for – **Adoption**
 July 7, 2021 – Reg BOC Meeting Minutes - **Approval**
3. **Action Notices:** **All Employee Cola Increase**
 Lucas Powers – Youth Employment – **Dept of Youth Services**
 Chance Pendarvis – Youth Employment – **Dept of Youth Services**
 Jacqueline Valli – New Hire – **Wallowa County Museum**
4. **IGA:** **Intergovernmental Agreement** between Wallowa County and The State of Oregon Marine Board
5. **Easements:** **ODF – Imnaha River Road – Install informational signage**
 ODF – Jim Town Road – Install informational signage
 ODF – Upper Diamond Lane – Install informational signage
 ODF – Golf Course Road – Install informational signage

Agenda Items:

*Youth Dept Grant – Youth Center

*Intergovernmental Agreement between Wallowa County and Oregon Health Authority for Tort Liability Coverage as a Provider for Psychiatric Security Review Board

*Intergovernmental Agreement between Wallowa County and Wallowa County ESD for Information Services

*Z's BBQ OLCC License application review

*Resolution 2021-022 In the Matter of the S. 192, under Consideration in the 117th United States Congress relating to the Rivers Democracy Act.

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:

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – July 21, 2021

Thornton Conference Room

Wallowa County Courthouse

9:00 a.m.

Agenda is subject to change prior to meeting time.

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.

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