

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

541-426-7730
FAX: 541-426-0582
STACEY FREGULIA E.A.

CHAIR JOHN HILLOCK
COMMISSIONER TODD NASH
COMMISSIONER SUSAN ROBERTS

commissioners@co.wallowa.or.us

July 21, 2020

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

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

STAFF PRESENT: STACEY FREGULIA, EXECUTIVE ASSISTANT,
BRENDA MICKA, ADMINISTRATIVE DIRECTOR,
MANDY DECKER, YOUTH SERVICES, CHRYSTAL
ALLEN, GRANTS MANAGER, KATY NESBITT, NRAC
ADMIN

OTHERS PRESENT: JACOB HASSLACHER, BILL BRADSHAW, WC
CHIEFTAIN, DAVID HURLEY

9:00 a.m. – Chair Nash opened the meeting with pledge of allegiance.

Bid award for Wallowa County Fairgrounds sound system. Commissioner Nash noted that only one bid had been delivered. Jay Conolly's bid was in the amount of \$13,900.00, but noted that some electrical work would have to be contracted out.

Commissioner Roberts moved to approve awarding the bid to Jay Conolly in the amount of \$13,900.00.

Commissioner Hillock Seconded the motion.

The vote on the motion was unanimous in favor.

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** June 30, 2021 – WC Budget Minutes – Adoption
July 7, 2021 – BOC Regular Minutes - approval
3. **Action Notices:** All employee Cola Increase
Lucas Powers – Youth Employment – Dept Youth Services
Chance Pendarvis – Youth Employment – Dept of Youth Services

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4. **IGA:** **Jacqueline Valli** – New Hire – Wallowa County Museum
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

Commissioner Hillock moved to approve the consent agenda as presented.

Commissioner Roberts seconded the motion.

The vote on the motion was unanimous in favor.

Agenda Items:

Mandy Decker with the Wallowa County Department of Youth Services spoke on a grant for a youth center in the amount of \$75,160.00. She stated that this she has other grants from YDC the entity who would be issuing this grant.

Brief discussion was held.

Commissioner Roberts moved to approve the grant application to the YDC in the amount of \$75,260.00..

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Chrystal Allen with the Wallowa County Grants Department spoke on an Intergovernmental Agreement between Wallowa County and the State of Oregon Health Authority. She noted this was for tort liability and had the Wallowa County Counsel review the documents and they had found no issues.

Brief discussion was held.

Commissioner Hillock moved to approve the Intergovernmental Agreement with the State of Oregon's Health Authority.

Commissioner Roberts seconded the motion.

The vote on the motion was unanimous in favor.

Stacey Fregulia with the Wallowa County Informational Technology Department spoke on an Intergovernmental Agreement with the Wallowa County ESD. She noted that this would add a part-time person to help with the daily help-desk activities so she could focus on the internal infrastructure. The IGA is in the amount of \$60,000.00.

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Commissioner Roberts moved to approve the Intergovernmental Agreement between Wallowa County and Wallowa County ESD in the amount of \$60,000.00.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Commissioner Nash brought forth an Oregon Liquor Control Commission application submitted for Z's BBQ.

Commissioner Roberts moved to approve the application for Z's BBQ.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Resolution 2021-022 concerning the River Democracy Act was brought forth for discussion. Commissioner Roberts read Resolution 2021-022 In the Matter of the S. 192, Under consideration in the 117th United States Congress in its entirety. It was noted by Commissioner Roberts that Senator Wyden had enacted this act without speaking to the counties first. It was also noted that the increase from the riverbanks would be an additional quarter mile of protection which would bring it to a half mile in total. This resolution, along with a letter that had already been sent out, is explaining the concerns this would have on the properties throughout the State of Oregon including 240,000 acres of public land and 16,000 acres of private land in Wallowa County.

Brief discussion was held.

Commissioner Roberts moved to approve Resolution 2021-022 In the Matter of the S. 192, Under Consideration in the 117th United States Congress.

Commissioner Hillock seconded the motion.

The vote on the motion was unanimous in favor.

Jacob Hasslacher spoke on his concerns about the Wallowa County property located on the East Moraine; Yanke property. He wanted to see about the possibilities of putting signage on the property and gate stating that there are to be no fires or burning of any kind. Commissioner Roberts noted that Katy Nesbitt, Wallowa County NRAC Admin, will be the best person to speak to. Ms. Nesbitt stated they are already in the process of making signage but could put something up temporarily while those are being made.

Brief discussion was held.

It was noted by Commissioner Hillock that there is no camping allowed their currently.

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No further business was discussed.

Other Business:

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

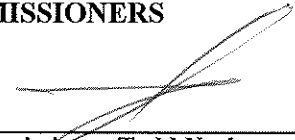
Adjournment: The official meeting ended at approximately 9:23 a.m.

Respectfully Submitted by:
Stacey Fregulia, Executive Assistant

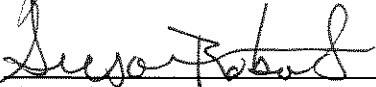
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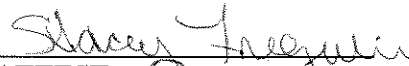
Commissioner John Hillock



Commissioner Todd Nash



Commissioner Susan Roberts



ATTEST: *Stacey Fregulia*, Executive Assistant