

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

541-426-7730  
FAX: 541-426-0582  
JEAN JANCAITIS, PLANNING SP.

COMMISSIONER JOHN HILLOCK  
COMMISSIONER TODD NASH  
COMMISSIONER SUSAN ROBERTS

---

[commissioners@co.wallowa.or.us](mailto:commissioners@co.wallowa.or.us)

August 4, 2021

**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 SUSAN ROBERTS  
COMMISSIONER TODD NASH

**STAFF PRESENT:**

JEAN JANCAITIS, PLANNING SPECIALIST, BRENDA MICKA, ADMINISTRATIVE DIRECTOR, STACEY FREGULIA, EXECUTIVE ASSISTANT/IT DIRECTOR, CHRYSTAL ALLEN, GRANTS MANAGER, ROBIN WORTMAN, DISTRICT ATTORNEY'S OFFICE

**OTHERS PRESENT:**

BILL BRADSHAW, WALLOWA COUNTY CHIEFTAIN, BRENDA STANLEY, WALLOWA COUNTY FAIR BOARD, BRUCE HAM, CITIZEN DAVID HURLEY, CITIZEN

**9:00 a.m. - Chair Nash 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:** **July 21, 2020 - Regular BOC Minutes - Approval**
3. **Employee Action Notices:**
  - **Hailey Collier – Cola increase (no step increase) – probationary period - 911 Dispatch**

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

- 4. **Resolutions:**
  - **Jakeb Thompson** – Cola increase with on call pay – **WLCSD**
  - **David Riley** – Cola increase – **WLCSD**
  - **Resolution 2021-023** in the matter of Granting Wallowa County Authority to Borrow Monies – up to \$75,000 for fair funding
- 5. **Orders:**
  - **Order 2021-023** in the matter of Reopening Recently Closed Public Roads Due to Fire and Safety Issues
- 6. **Easements:**
  - **Joel Schiefelbein** – Dunham Road – Access for private Residence

*Commissioner Hillock moved to approve the consent agenda.*

*Commissioner Roberts seconded the motion.*

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

**Agenda Items:**

**\* District Attorney Grant Application – VOCA/CFA**

Robin Wortman of the District Attorney's Office represented the application by saying that they support the acceptance of the non-competitive grant.

*Commissioner Hillock moved to approve acceptance of the grant.*

*Commissioner Roberts seconded the motion.*

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

**\* Wellness phone application for the Sherriff's Office**

Information Technology Administrator Fregulia presented the need for more information on the phone applications before the Commissioners could take action and suggested a work session with the Sherriff's Office.

*Commissioners requested a work session with the Sherriff's Office.*

**\* Bureau of Land Management (BLM) Joseph Creek Fire Rehabilitation**

The County received a letter from the BLM requesting input from the Commissioners on fire rehabilitation techniques.

Commissioner Nash read a prepared response letter to the BLM from the Commissioners.

*Commissioner Hillock moved to approve sending the letter*

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

*to the BLM.*

*Commissioner Roberts seconded the motion.*

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

**\* Proposed Property Purchase Adjacent to Wallowa County Fairgrounds**

Wallowa County Fair Board Chair Brenda Stanley presented the opportunity noting that Larry Wishart of 506 NW Second St, Enterprise had passed away and his family was interested in selling his property to Wallowa County. The property is immediately adjacent to the southern boundary of the fairgrounds and contains a single-family dwelling and shop.

Commissioners discussed the information they would need to be able to evaluate whether to pursue purchase of the property. Information requested included the asking price and the cost of long-term maintenance.

*Commissioners requested a work session once additional information is available.*

**Other Business:**

No other business.

**Adjournment:** The official meeting was adjourned at approximately 09:19 a.m.

**Respectfully Submitted by:**  
*Jean Jancaitis, Planning Specialist*


---

**WALLOWA COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Commissioner Todd Nash**

  
\_\_\_\_\_  
**Commissioner John Hillock**

  
\_\_\_\_\_  
**Commissioner Susan Roberts**

  
\_\_\_\_\_  
**Attest: Stacey Fregulia, E. A.**