

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – August 18, 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

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** **August 4, 2021** – Reg BOC Meeting Minutes – **Approval**
3. **Orders:** Order 2021-2101 In the Matter of Receiving Unanticipated Revenue to the Wallowa County Fair for \$14,000.00
Order 2021-2102 In the Matter of Adopting Intrafund Transfer in the Wallowa County General Fund in the amount of \$11,000.00
Order 2021-024 In the Matter of Reopening Recently Closed Public Roads Due to Fire Safety Issues
4. **Easements:** **Rose Favino** – Troy Road – Access for private Residence

Agenda Items:

- *Wallowa County Employee Recognition
- *Service Provider Agreement between Wallowa County and Community Connections of NE Oregon, INC for the Statewide Transportation Improvement Fund
- *Service Provider Agreement between Wallowa County and Community Connections of NE Oregon, INC for the Statewide Transportation Fund
- *Text MyGov Presentation

Other Business:

None

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