MINUTES UMATILLA COUNTY BOARD OF COMMISSIONERS

Administrative Meeting of July 28, 2022 10:00 a.m., Umatilla County Courthouse, Room 114 Pendleton, Oregon

Commissioners present: Chair John Shafer and Vice-Chair Dan Dorran

Absent: Commissioner George Murdock

County Counsel: Doug Olsen

Chair Shafer called the meeting to order at 10:00 a.m. He reminded all this is a public forum and there is a callin option provided. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming.

Business Items:

1. <u>Flooding Emergency Declaration.</u> Chair Shafer presented. Due to flooding that occurred in areas of Umatilla County beginning May 29, 2022 and extending to June 13, 2022 an emergency declaration is sought. The declaration will assist in obtaining resources to respond to the flooding and potential mitigation for future flooding. Commissioner Dorran thanked all in getting this matter taken care of ASAP. Commissioner Dorran moved to adopt Order No. BCC2022-047. Seconded by Commissioner Shafer. Carried, 2-0.

Doug Olsen advised he will send copy of the approved Board Order to the Emergency Manager (Tom Roberts) to move forward. Commissioner Dorran requested that a copy of the Order also to go to Courtney Crowell, Regional Solutions/Governor's Office.

The meeting adjourned at 10:03 a.m.

Respectfully submitted,

Melinda Slatt

Executive Secretary, Umatilla County Board of Commissioners