

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: City of Adams Community Benefit Plan Board Appointments

<p>Background: Terms for three members on the Board for the City of Adams Community Benefit Plan have expired. One is willing to be reappointed, and two other city representatives are willing to serve. The appointments are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2021-081</p>
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ATTACHMENTS: Proposed Order

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: December 15, 2021

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to Board for City of Adams) Order No. BCC2021-081
Community Benefit Plan)

WHEREAS, the Articles of Formation of the City of Adams Community Benefit Plan were adopted by the Board of Commissioners, effective January 1, 2010;

WHEREAS, the Articles of Formation provide for the Board of Commissioners to appoint five people as board members of the City of Adams Community Benefit Plan, to serve at the pleasure of the Board of Commissioners for such fixed or indeterminate terms as the Board shall establish;

WHEREAS the term for the four individuals have expired;

WHEREAS one member is eligible for reappointment and is willing to serve; two other citizens are interested in being appointed and are willing to serve.

NOW, THEREFORE, the Board of Commissioners orders as follows:

1. The following individuals are appointed to the City of Adams Community Benefit Plan Board for the stated term:

b) City of Adams positions:

E. Graham Alderson, for a term to expire December 31, 2024;

Jeffrey T. Rost, for a term to expire December 31, 2024;

b) Special Districts representative:

Amos I. Bechtel, III, for a term to expire December 31, 2024.

2. Upon expiration of the appointed term, members shall continue to serve in de facto status until their successors are appointed, unless they have resigned or been removed by the Board of Commissioners.

DATED this 15th day of December, 2021.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

John M. Shafer, Commissioner

Daniel N. Dorrnan, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer