

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Solid Waste Committee Appointments

<p>Background: The terms of two members on the Solid Waste Committee have expired. Both are eligible for reappointment. The reappointments of Klaus Hoehna and Michael McHenry are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2022-023</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: April 19, 2022

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Klaus J. Hoehna and Michael) Order No. BCC2022-023
R. McHenry to Umatilla County)
Solid Waste Committee)

WHEREAS the Board of Commissioners adopted the Solid Waste Ordinance, codified as Chapter 50, Umatilla County Code of Ordinances;

WHEREAS pursuant to Sections 50.085 and 50.586, a Solid Waste Committee is created and appointed by the Board of Commissioners for solid waste planning, to review and recommend solid waste collection and disposal franchisees, and to coordinate solid waste control in the county.

WHEREAS the terms for Klaus J. Hoehna and Michael R. McHenry have expired, and each is willing and is eligible for reappointment.

NOW THEREFORE the Board of Commissioners orders that Klaus A. Hoehna is appointed to the Umatilla County Solid Waste Committee to a general public member position, and Michael R. McHenry is appointed to the Umatilla County Solid Waste Committee to the franchise holder position, each for a three year term, beginning January 1, 2022 and expiring January 1, 2025.

DATED this 19th day of April, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer