

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Appointment to Eurus Community Benefit Plan Board

<p>Background: Lewis Key has resigned from the Eurus Community Benefit Plan Board. The City of Milton Freewater has nominated Jim Stanton as its representative on the Board.</p>	<p>Requested Action: Adopt Order No. BCC2018-076</p>
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ATTACHMENTS: Proposed Order

Date: (November 6, 2018) Submitted By: Douglas R. Olsen

*****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: November 7, 2018

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of James Stanton to the Eurus) Order No. BCC2018-076
Community Benefit Plan Board)

WHEREAS the Articles of Formation of the Eurus Community Benefit Plan were adopted by the Board of Commissioners, effective October 1, 2003; and

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

WHEREAS Lewis S. Key has resigned from the committee; the City of Milton-Freewater has nominated James Stanton as its representative on the committee and he is eligible for appointment.

NOW THEREFORE the Board of Commissioners appoints James Stanton, as the City of Milton-Freewater representative, to the board of the Eurus Community Benefit Plan, for a term beginning November 7, 2018 and ending December 31, 2021.

DATED this 7th day of November, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer