

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Appointments to Fair Board

<p>Background: The terms for two Fair Board members will expire at the end of this year, and neither individual is eligible for reappointment. To follow the practice started in 2017 and to allow for transition, new individuals will be appointed as Board Elect for a year. The vacancies were announced and a number of applications were received. After conducting interviews, Doug Bennett and Steve Wallace are recommended for appointment.</p>	<p>Requested Action: Adopt Order No. BCC2019-003</p>
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ATTACHMENTS: Proposed Order

Date: (January 7, 2019) 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:

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Scheduled for meeting on: January 9, 2019

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment )  
of Douglas E. Bennett and )  
Stephen L. Wallace to the ) Order No. BCC2019-003  
Umatilla County Fair Board )

WHEREAS the terms for Melvin F. Keely and Lucas A. Wagner on the Umatilla County Fair Board expire December 31, 2019, and they are not eligible for reappointment for another term;

WHEREAS the vacancy on the Board was advertised, and five individuals were interviewed and two are recommended to be appointed;

WHEREAS to allow for transition and training, the two individuals will be Board Elects, with formal term beginning in 2020.

NOW THEREFORE, the Board of Commissioners orders that the following are appointed to the Umatilla County Fair Board for the designated position for the stated term:

Position 2 - Douglas E. Bennett - beginning January 1, 2020 and ending December 31, 2022;  
Position 7 - Stephen L. Wallace - beginning January 1, 2020 and ending December 31, 2022.

DATED this 9<sup>th</sup> day of January, 2019.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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William J. Elfering, Chair

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George L. Murdock, Commissioner

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John M. Shafer, Commissioner

**ATTEST:**  
**OFFICE OF COUNTY RECORDS**

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**Records Officer**