

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Appointments to Compensation Review Committee

<p>Background: The annual appointment to the Compensation Review Committee is before the Board for approval. The committee makes a recommendation to the Budget Committee for the compensation of the elected officials for fiscal year 2019-20. The three recommended for appointment are George Anderson, Tracy Hamby and Scott Sager.</p>	<p>Requested Action: Adopt Order No. BCC2019-007</p>
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ATTACHMENTS: Proposed Order

Date: (February 1, 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:  
Marie Simonis

Needed at Meeting:

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Scheduled for meeting on: February 6, 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 Compensation Review Committee    )     Order No. BCC2019-007  
for Fiscal Years 2019-20                )

WHEREAS pursuant to the Umatilla County Charter, Article V, Section 4, the Board of Commissioners is to appoint annually a separate independent Compensation Review Committee, acting in an advisory capacity to the budget committee;

WHEREAS the Compensation Review Committee shall make an initial compensation review of the elected officials' compensation and make recommendations to the budget committee of the amount of the salary for the elected officials;

WHEREAS the Umatilla County Budget Committee will be meeting to develop the budget for fiscal year 2019-20.

NOW THEREFORE, the Board of Commissioners orders that the following individuals are appointed to the Umatilla County Compensation Review Committee for fiscal year 2019-20 to serve and to function as set out in the Umatilla County Charter:

George L. Anderson;  
Tracy R. Hamby;  
J. Scott Sager.

DATED this 7th day of February, 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**