

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Appointments to Columbia Development Authority Board

<p>Background: The Board is to appoint one county representative to the Columbia Development Authority Board, including an alternate. The matter is before the Board to update the county representative.</p>	<p>Requested Action: Adopt Order No. BCC2019-014</p>
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ATTACHMENTS: Proposed Order

Date: (March 6, 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:

Scheduled for meeting on: March 13, 2019

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to Columbia Development) Order No. BCC2019-014
Authority Board)

WHEREAS pursuant to ORS Chapter 190, Umatilla County, along with Morrow County, Port of Umatilla, Port of Morrow, and the Confederated Tribes of the Umatilla Indian Reservation, established the Umatilla Army Depot Reuse Authority by intergovernmental agreement on May 15, 1995;

WHEREAS the intergovernmental agreement has been extended a number of times, and in 2014, the agreement was amended and restated and the entity renamed to Columbia Development Authority;

WHEREAS under the terms of the intergovernmental agreement, the authority board shall consist of five members, one representative of each party, along with an alternate, to be appointed by the government body--for terms of four years.

NOW THEREFORE the Board of Commissioners orders that the following are appointed to the Columbia Development Authority Board for a term beginning January 1, 2019 and expiring December 31, 2022:

- A. County representative - William J. Elfering
- B. Alternate - Gail G. Nelson

DATED this 13th day of March, 2019.

UMATILLA COUNTY BOARD OF COMMISSIONERS

William J. Elfering, Chair

George L. Murdock, Commissioner

John M. Shafer, Commissioner