

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Appointments to Solid Waste Committee

<p>Background: Terms have expired for two members of the Umatilla County Solid Waste Committee. Both Mike McHenry and Dennis Olson are eligible for and are willing to serve an additional term.</p>	<p>Requested Action: Adopt Order No. BCC2019-019</p>
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ATTACHMENTS: Proposed Order

Date: (March 21, 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: April 3, 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 Michael R. McHenry and                )     Order No. BCC2019-019  
Dennis A. Olson to the                    )  
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 Dennis A. Olson and Michael R. McHenry have expired, and each is willing and is eligible for reappointment.

NOW THEREFORE the Board of Commissioners orders that Dennis A. Olson 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, 2019 and expiring January 1, 2022.

DATED this 3<sup>rd</sup> day of April, 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**