

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Appointment to Umatilla County Fair Board

<p>Background: The term for Mel Keely on the Fair Board will end on December 31, 2018. The position has been opened for applications and some have been received. As was done in 2017, it is desirous that new appointments be given the opportunity to work with the retiring Fair Board member for training and transition purposes. The intent will be to interview applicants and appoint one as a Board Elect to fill the vacancy, and extend the term for Mr. Keely one year. As there will be another member leaving the Fair Board next year, the goal will be to appoint a Board Elect for that position as well as soon as possible.</p>	<p>Requested Action: Adopt Order No. BCC2018-072</p>
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ATTACHMENTS: Proposed Order

Date: (October 16, 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: October 17, 2018

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Melvin F. Keely to the) Order No. BCC2018-072
Umatilla County Fair Board)

WHEREAS the term for Melvin F. Keely on the Umatilla County Fair Board expires December 31, 2018 and he is not eligible for reappointment for another term;

WHEREAS the vacancy on the Board was advertised, and applications have been received;

WHEREAS it is desirable that new appointments to the Fair Board be given the opportunity to work with the retiring Fair Board member to allow for transition and training;

WHEREAS when the situation is possible a Board Elect will be appointed one year prior to the expiration of the term for the retiring Fair Board member;

WHEREAS the intent of the Board is to appoint a Board Elect for Position 2 to work with the retiring Fair Board member for the upcoming year.

NOW THEREFORE, the Board of Commissioners orders that the appointment of Melvin F. Keely to the Umatilla County Fair Board for Position 2 is extended to end December 1, 2019, and as soon as possible a Board Elect will be appointed for Position 2.

DATED this 17th day of October, 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