

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Appointments to Adams Community Benefit Plan Board

<p>Background: The terms for the members of the board of the Adams Community Benefit Plan Board have expired. All four public members are willing to serve and the proposal is to reappoint these individuals. Commissioner Elfering is willing to serve as the county representative.</p>	<p>Requested Action: Adopt Order No. BCC2016-075</p>
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ATTACHMENTS: Proposed Order

Date: (October 13, 2016) 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: October 19, 2016

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments )  
to Board for City of Adams ) Order No. BCC2016-075  
Community Benefit Plan )

WHEREAS, the Articles of Formation of the City of Adams Community Benefit Plan were adopted by the Board of Commissioners, effective January 1, 2010;

WHEREAS, the Articles of Formation provide for the Board of Commissioners to appoint five people as board members of the City of Adams Community Benefit Plan, to serve at the pleasure of the Board of Commissioners for such fixed or indeterminate terms as the Board shall establish;

WHEREAS the term for the five individuals have expired;

WHEREAS four members are eligible for reappointment and are willing to serve; Commissioner Elfering is also willing to serve.

NOW, THEREFORE, the Board of Commissioners orders as follows:

1. The following individuals are appointed to the City of Adams Community Benefit Plan Board for the stated term:

a) Umatilla County position:

William J. Elfering, for a term to expire December 31, 2018;

b) City of Adams positions:

M. Dane Holmes, for a term to expire December 31, 2018;

Amos I. Bechtel, III, for a term to expire December 31, 2017;

c) Wind energy producer representative:

Michael Odman, NextEra Energy, for a term to expire

December 31, 2017.

d) Special Districts representative:

Ellyn M. Johnson for a term to expire December 31,  
2019.

2. Upon expiration of the appointed term, members shall continue to serve in de facto status until their successors are appointed, unless they have resigned or been removed by the Board of Commissioners.

DATED this 19<sup>th</sup> day of October, 2016.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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George L. Murdock, Chair

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W. Lawrence Givens, Commissioner

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William J. Elfering, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer