

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only

( X ) Action

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

SUBJECT: Mosquito Control District Board

<p>Background: The terms for two members on the Umatilla County Mosquito Control District Board of Trustees have expired. Jason Luke is willing to be reappointed. Glenn Chowning does not want to be reappointed, and Carrie Shilhanek is recommended to fill the vacancy.</p>	<p>Requested Action: Adopt Order No. BCC2022-034</p>
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ATTACHMENTS: Letters; Proposed Order

\*\*\*\*\*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: May 24, 2022

Action taken:

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Follow-up:



Dedicated to the Protection of Public Health Through the Reduction of Public Health Vectors

Umatilla County Commissioners  
Umatilla County Courthouse  
216 South East Fourth  
Pendleton, OR 97801

March 29, 2022

Dear Umatilla County Commissioners,

West Umatilla Mosquito Control District Board of Trustee's position #1 will expire on April 30, 2022. Mr. Jason Luke is the current trustee seated in that position.

On, March 29, 2022, at a regularly scheduled board meeting, the West Umatilla Mosquito Control District Board of Trustees discussed position #1 and asked Mr. Luke if he is interested in continuing serving on the board, Mr. Jason Luke indicated that he is interested and would like to continue serving on the West Umatilla Mosquito Control District Board of Trustees.

The West Umatilla Mosquito Control District Board of Trustee's submits this *Letter of Recommendation*, requesting the Umatilla County Commissioners to re-appoint Jason Luke to position #1 for a 4-year term.

If you have any questions or need any additional information please contact me at 541-567-5201

Sincerely,

**Janie Cuellar**

Janie Cuellar, Clerk of the Board  
West Umatilla Mosquito Control District



Dedicated to the Protection of Public Health Through the Reduction of Public Health Vectors

Umatilla County Commissioners  
Umatilla County Courthouse  
216 South East Fourth  
Pendleton, OR 97801

April 26, 2022

Dear Commissioners,

West Umatilla Mosquito Control District, Board of Trustee's position #5, is now vacant due to the retiring of Trustee Glenn Chowning.

On, April 26, 2022, at a regularly scheduled board meeting, the Board of Trustees of the West Umatilla Mosquito Control District discussed the interested Budget Committee member Carrie Shilhanek to Trustee position #5.

The Board of Trustees would like to recommend Carrie Shilhanek, to be appointed to position #5 for a 4-year term.

If you have any questions or need any additional information please contact me at 541-567-5201

Sincerely,

**Janie Cuellar**

Janie Cuellar, Clerk of the Board  
West Umatilla Mosquito Control District

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment )  
of Jason C. Luke and Carol L. ) Order No. BCC2022-034  
(Carrie) Shilhanek to )  
Umatilla Mosquito Control )  
District Board of Trustees )

WHEREAS on January 25, 1972, an election was held, with the electors voting in favor of formation of a vector control district in a portion of west Umatilla County;

WHEREAS on March 2, 1972, the Umatilla County Court adopted an Order forming the West Umatilla Vector Control District, now known as the West Umatilla Mosquito Control District;

WHEREAS pursuant to ORS 452.080, the county board of commissioners is to appoint the members to the board of trustees for a vector control district;

WHEREAS the term for Position #1 expired on April 30, 2022, and Jason C. Luke is willing to continue to serve, is qualified to be appointed, and is recommended by the Board of Trustees to be reappointed.

WHEREAS the term for Position #5 expired on April 30, 2022, and the current member does not want to be reappointed; Carol L. (Carrie) Shilhanek is willing to serve, is qualified to be appointed, and is recommended by the Board of Trustees to be appointed.

NOW THEREFORE, the Board of Commissioners orders that Jason C. Luke is appointed for Position #1, and Carol L. (Carrie) Shilhanek is appointed for Position #5, to the West Umatilla Mosquito Control District Board of Trustees, beginning May 1, 2022 and ending April 30, 2026.

DATED this 24<sup>th</sup> day of May, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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John M. Shafer, Chair

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Daniel N. Dorran, Commissioner

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George L. Murdock, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer