

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Fair Board Appointments

<p>Background: There are two terms on the Fair Board expiring at the end of 2025. Neither individual is eligible for another term. The openings were advertised and the applicants interviewed. Two individuals are recommended for appointment to the Fair Board beginning in 2026, and being Board elect for 2025 fair. The appointments are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2025-004</p>
---	--

ATTACHMENTS: 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:

\*\*\*\*\*

Scheduled for meeting on: January 2, 2025

Action taken:

\*\*\*\*\*

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments        )  
of Jose G. Garcia and Michael J.    )     Order No. BCC2025-004  
"Milo" Weaver to the                )  
Umatilla County Fair Board         )

WHEREAS the terms for Michael D. Hampton and John J. Eckhardt on the Umatilla County Fair Board expire December 31, 2025, and they are unable to serve another term;

WHEREAS the vacancies on the Board were advertised, and applicants were interviewed and two are recommended to be appointed;

WHEREAS to allow for transition and training, the individual will be Board Elect for the 2025 fair, with formal term beginning in 2026.

NOW THEREFORE, the Board of Commissioners orders that the following is appointed to the Umatilla County Fair Board for the designated position for the stated term:

Position 1 - Jose G. Garcia - beginning January 1, 2026 and ending December 31, 2028.

Position 4 - Michael J. "Milo" Weaver - beginning January 1, 2026 and ending December 31, 2028.

DATED this 2<sup>nd</sup> day of January, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

---

Celinda A. Timmons, Chair

---

Daniel N. Dorran, Commissioner

---

John M. Shafer, Commissioner

**ATTEST:**  
**OFFICE OF COUNTY RECORDS**

---

**Records Officer**