

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Fair Board Appointment

<p>Background: Due to the resignation on the Fair Board and appointment of the Board Elect to that vacancy, there is a vacancy for a Board Elect to the Fair Board. The recommendation is to appointment Karra Van Fossen as a Board Elect for the 2025 fair, with the formal term beginning January 1, 2026.</p>	<p>Requested Action: Adopt Order No. BCC2025-032</p>
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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: July 2, 2025

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Karra Van Fossen to the) Order No. BCC2025-032
Umatilla County Fair Board)

WHEREAS due to the resignation of Michael B. Cutburth, and appointment of Jose G. Garcia as a regular member, there is a vacancy on the Umatilla County Fair Board for a Board Elect position;

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

WHEREAS a vacancy on the Board was previously advertised and applicants were interviewed; Karra Van Fossen is recommended to be appointed.

NOW THEREFORE, the Board of Commissioners orders that Karra Van Fossen is appointed to the Umatilla County Fair Board as a Board Elect for the 2025 fair and to Position 3 for a term beginning January 1, 2026 and ending December 31, 2028.

DATED this 2nd day of July, 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