

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Mosquito Control District Board Appointment

<p>Background: The term for Cindy Harvey on the West Umatilla Mosquito Control District Board of Trustees has expired. She is willing to be reappointed and have been recommended for appointment. The appointment is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2023-023</p>
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ATTACHMENTS: Letter; 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: May 23, 2023

Action taken:

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

April 28, 2023

Dear Umatilla County Commissioners,

West Umatilla Mosquito Control District Board of Trustee's position #2 will expire on April 30, 2023. The current trustee seated in this position is Mrs. Cindy Harvey.

On, April 25, 202, at a regularly scheduled board meeting, the West Umatilla Mosquito Control District Board of Trustees discussed position #2, Chairman Dave Trott asked Mrs. Harvey if she is interested in continuing serving on the Board of Trustees, Mrs. Harvey indicated that she is interested and would like to continue serving on the West Umatilla Mosquito Control District Board of Trustees in position #2.

The West Umatilla Mosquito Control District Board of Trustee's would like to submit this *Letter of Recommendation*, requesting the Umatilla County Commissioners to re-appoint Cindy Harvey to position #2 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, 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 Cynthia A. Harvey to West) Order No. BCC2023-023
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 #2 expired on April 30, 2023, and Cynthia A. Harvey is willing to continue to serve, is qualified to be appointed, and is recommended by the Board of Trustees to be reappointed.

NOW THEREFORE, the Board of Commissioners orders that Cynthia A. Harvey is appointed to the West Umatilla Mosquito Control District Board of Trustees, for Position #2, beginning May 1, 2023 and ending April 30, 2027.

DATED this 23rd day of May, 2023.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Daniel N. Dorran, Chair

John M. Shafer, Commissioner

Celinda A. Timmons, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer