SUBJECT: Appointment to Fill Planning Commission Vacancy Background: The Umatilla County Planning Division requests board approval to fill a vacancy on the Planning Commission. Upon review of an application and an interview, the Planning Division recommends Ann Minton of the Hermiston area to serve on the Planning Commission. The candidate will complete the remainder of the term vacated by Jodi Hinsley, (expires December 31, 2025) and is eligible for two additional four-year terms.

() Discussion only

(X) Action

AGENDA ITEM FOR ADMINISTRATIVE MEETING

| ATTACHMENTS: | Proposed Order | |
|--|----------------------|--|
| Date: (08/02/23) | Submitted By: Megan | n Davchevski, Planning Division Manager |
| Checkoffs: | **********For] | Internal Use Only********* |
| () Dept. Head (copy) () Human Resources (copy) () Fiscal () Legal (copy) () (Other - List:) | | To be notified of Meeting: Megan Davchevski |
| | | Needed at Meeting: Megan Davchevski |
| **: | ******** | *********** |
| Scheduled for meetin | g on: August 2, 2023 | |
| Action taken: | | |
| *** Follow-up: | ******** | *********** |

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

| |) Order No. BCC2023-033) |
|---|---|
| WHEREAS as provided by ORS 2 County Planning Commission has members appointed by the Board of terms; | _ |
| WHEREAS with the resignation vacancy on the Planning Commission | n of Jodi L. Hinsley, there is a |
| WHEREAS the vacancy has bee been interviewed and Ann M. Minto | n advertised and applicants have n is recommended for appointment; |
| NOW THEREFORE the Board of Minton is appointed to the Umatil a term beginning August 2, 2023 a | |
| DATED this 2^{nd} day of August | , 2023. |
| UMATILLA COUNTY BOARD OF COMMISSI | IONERS |
| Daniel N. Dorran, Chair | |
| John M. Shafer, Commissioner | |
| Celinda A. Timmons, Commissioner | |
| ATTEST: OFFICE OF COUNTY RECORDS | |
| Records Officer | |

Order No. BCC2023-033 - Page 1 of 1