

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Fair Board Appointments

<p>Background: There has been a resignation from the Fair Board. Also, the term for Bob Wolfe will expire next year and a Board elect is needed. The vacancies were advertised and interviews held. The recommendation is to appoint Kelly Burke to fill the vacancy, and to appoint Robert Curry as Board Elect to fill the other vacancy in 2023.</p>	<p>Requested Action: Adopt Order No. BCC2021-077</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: December 1, 2021

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Kelly W. Burke and Robert A.) Order No. BCC2021-077
Curry to the Umatilla County)
Fair Board)

WHEREAS the term for Michael L. Engelbrecht on the Umatilla County Fair Board expires December 31, 2023;

WHEREAS Mr. Engelbrecht has resigned his position effective September 21, 2021;

WHEREAS the term for Robert B. Wolfe expires December 31, 2022, and he is are not eligible for reappointment for 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, one individual will be Board Elect, with formal term beginning in 2023.

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

Position 5 - Robert A. Curry - beginning January 1, 2023
and ending December 31, 2025.

Position 6 - Kelly W. Burke - beginning January 1, 2022
and ending December 31, 2023;

DATED this 1st day of December, 2021.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

John M. Shafer, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer