

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Columbia Development Authority Board Appointment

<p>Background: The county alternate position on the Columbia Development authority Board is vacant. Bob Waldher, county planning director, is recommended for appointment.</p>	<p>Requested Action: Adopt Order No. BCC2022-008</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: February 2, 2022

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
to Columbia Development) Order No. BCC2022-008
Authority Board)

WHEREAS pursuant to ORS Chapter 190, Umatilla County, along with Morrow County, Port of Umatilla, Port of Morrow, and the Confederated Tribes of the Umatilla Indian Reservation, established the Umatilla Army Depot Reuse Authority by intergovernmental agreement on May 15, 1995;

WHEREAS the intergovernmental agreement has been extended a number of times, and in 2014, the agreement was amended and restated and the entity renamed to Columbia Development Authority;

WHEREAS under the terms of the intergovernmental agreement, the authority board shall consist of five members, one representative of each party, along with an alternate, to be appointed by the government body--for terms of four years;

WHEREAS there is a vacancy in the alternate position for the county and Director of Land Use Planning, Robert T. Waldher. is recommended for appointment;

NOW THEREFORE the Board of Commissioners orders that Robert T. Waldher is appointed to the Columbia Development Authority Board as the County Alternate, for a term beginning February 2, 2022 and expiring December 31, 2024.

DATED this 2nd day of February, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer