

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Helix Launch Enhancement Program Committee Appointments

<p>Background: The terms for members of the HELP Board have expired, and all are eligible for re-appointment. The appointments of Jack Bascom, Darrick Cope, Commissioner Elfering, Michael Odman and Jerry Terjeson are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2018-041</p>
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ATTACHMENTS: Proposed Order

Date: (April 27, 2018) Submitted By: Douglas R. Olsen

*****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 2, 2018

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to the Helix Enhancement Launch) Order No. BCC2018-041
Program (HELP) Board)

WHEREAS the Articles of Formation of the Helix Enhancement Launch Program (HELP) were adopted by the Board of Commissioners, effective January 1, 2002; and

WHEREAS the Articles of Formation provide for the Board of Commissioners to appoint five people as board members of HELP, to serve at the pleasure of the Board of Commissioners for such fixed or indeterminate terms as the Board shall establish; and

WHEREAS the terms of all members have expired and all are willing to serve for another term.

NOW THEREFORE the Board of Commissioners orders that the following are appointed to the HELP Board as the named representative for the designated period:

Jack A. Bascomb, City of Helix - July 1, 2016 to June 30, 2019
Darrick N. Cope, Helix School District - July 1, 2017 to June 30, 2020
William J. Elfering, Umatilla County - July 1, 2017 to June 30, 2020
Michael Odman, Florida Power - July 1, 2016 to June 30, 2019
Jerry Terjeson, at Large - July 1, 2016 to June 30, 2019

DATED this 2nd day of May, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner