

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Budget Committee Appointment

<p>Background: One of the terms on the Budget Committee expired on December 31, 2022 and the person is not eligible for another term. Molly Tucker Hasenbank is willing to serve and is eligible for appointment, and is recommended for appointment.</p>	<p>Requested Action: Adopt Order No. BCC2023-005</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:
Robert Pahl

Needed at Meeting:

Scheduled for meeting on: January 18, 2023

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Molly Tucker Hasenbank to the) Order No. BCC2023-005
Umatilla County Budget Committee)

WHEREAS pursuant to ORS 294.414 the Board of Commissioners established the Umatilla County Budget Committee;

WHEREAS the term of Jeffrey R. Leber expired December 31, 2022 and he is not eligible for reappointment;

WHEREAS Molly Tucker Hasenbank is recommended for appointment to fill the vacancy; she is willing to serve and is not disqualified to serve under ORS 294.414.

NOW THEREFORE the Board of Commissioners orders that Molly Tucker Hasenbank is appointed to the Umatilla County Budget Committee for a three year term, commencing January 1, 2023 and ending December 31, 2025.

DATED this 18th day of January, 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