

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Helix Enhancement Launch Program Board

<p>Background: The terms for two members on the Helix Enhancement Launch Program board have expired. There is also a vacancy. Jack Bascom and Jerry Terjeson are willing to be reappointed. Brad Bixler is recommended to fill the vacancy representing the Helix School District</p>	<p>Requested Action: Adopt Order No. BCC2022-062</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: November 30, 2022

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. BCC2022-062
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 two members have expired and both are willing to serve for another term; and

WHEREAS Darrick Cope is no longer employed by the Helix School District; Bradford G. Bixler is eligible to fill the remainder of the term and is willing to serve.

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, 2022 to June 30, 2025
Bradford G. Bixler, Helix School District - July 1, 2021 to June 30, 2023
Gerald T. Terjeson, at Large - July 1, 2022 to June 30, 2025

DATED this 30th day of November, 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