

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Fair Board Appointments

Background: Appointments of Board Elect members to the Fair Board are before the Board for approval. The terms for two members will be expiring at the end of 2027. As has been the practice, the vacancies have been advertised and applicants interviewed, with recommendations for board elect appointments with formal terms beginning in 2027. This allows for the board elect members to train during the 2026 fair. Those recommended for appointment are Moises Lopez and Nick Kennedy.	Requested Action: Adopt Order No. BCC2025-049
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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 29, 2025

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Moises R. Lopez and Nicholas) Order No. BCC2025-049
(Nick) L. Kennedy to the)
Umatilla County Fair Board)

WHEREAS the terms for Douglas E. Bennett and Stephen L. Wallace on the Umatilla County Fair Board expire December 31, 2026, and they will be unable to serve another term;

WHEREAS the vacancy on the Board was advertised, and applicants were interviewed and two are recommended to be appointed;

WHEREAS to allow for transition and training, the individuals will be Board Elect for the 2026 fair, with formal term beginning in 2027.

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 2 - Moises R. Lopez - beginning January 1, 2027 and ending December 31, 2029.

Position 7 - Nicholas (Nick) L. Kennedy - beginning January 1, 2027 and ending December 31, 2029.

DATED this 29th day of December, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Celinda A. Timmons, Chair

Daniel N. Dorran, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer