

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Solid Waste Committee Appointment

<p>Background: The term for Donald J. Wysocki on the Planning Commission has expired. He has been serving as the Planning Commission representative on the Solid Waste Committee. Another Planning Commission member, Sam Tucker, is recommended to serve as the representative on the committee. The appointment is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2024-005</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:
Gina Miller

Needed at Meeting:

Scheduled for meeting on: January 3, 2024

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Samuel E. Tucker to Umatilla) Order No. BCC2024-005
County Solid Waste Committee)

WHEREAS the Board of Commissioners adopted the Solid Waste Ordinance, codified as Chapter 50, Umatilla County Code of Ordinances;

WHEREAS pursuant to Sections 50.085 and 50.586, a Solid Waste Committee is created and appointed by the Board of Commissioners for solid waste planning, to review and recommend solid waste collection and disposal franchisees, and to coordinate solid waste control in the county

WHEREAS the term on Donald J. Wysocki on the Umatilla County Planning Commission has expired, and another Planning Commission representative to the Solid Waste Committee is necessary, and Samuel E. Tucker is requested to be appointed as the Planning Commission representative.

NOW THEREFORE the Board of Commissioners orders that Samuel E. Tucker is appointed as the Umatilla County Planning Commission representative on the Umatilla County Solid Waste Committee.

DATED this 3rd day of January, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer