

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Solid Waste Committee Appointment

<p>Background: There is a vacancy on the Solid Waste Committee. A former member is willing to serve in the general public member position. The recommendation is to appoint Don Wysocki to the vacant position.</p>	<p>Requested Action: Adopt Order No. BCC2024-037</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: April 24, 2024

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Donald J. Wysocki to) Order No. BCC2024-037
Umatilla 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 due to the resignation of Arne L. Swanson, there is a vacancy. Donald J. Wysocki is willing to finish the remainder of the term, and has been recommended to be appointed.

NOW THEREFORE the Board of Commissioners orders that Donald J. Wysocki is appointed to the Umatilla County Solid Waste Committee to a general public member position, for a term beginning April 24, 2024, and expiring January 1, 2026.

DATED this 24th day of April, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner