

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Fair Board Appointment

<p>Background:</p> <p>Previously the Board appointed Michael Cutburth as a Board elect to the Fair Board to replace Andy Wagner when his term expires at the end of 2024. Due to employment constraints, Mr. Wagner has now resigned from the Fair Board. The request is to appoint Mr. Cutburth for the remainder of the term, so that he is a full board member for this fair.</p>	<p>Requested Action:</p> <p>Adopt Order No. BCC2024-046</p>
--	---

ATTACHMENTS: Proposed Order

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: July 17, 2024

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Michael B. Cutburth to the) Order No. BCC2024-046
Umatilla County Fair Board)

WHEREAS the term for Andrew D. Wagner on the Umatilla County Fair Board expires December 31, 2024, and he will be unable to serve another term;

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

WHEREAS to allow for transition and training, Michael B. Cutburth was to be a Board Elect for the 2024 fair, with formal term beginning in 2025;

WHEREAS Mr. Wagner has now resigned from the Board, and Mr. Cutburth will complete the remainder of the term.

NOW THEREFORE, the Board of Commissioners orders that Michael B. Cutburth is appointed to the Umatilla County Fair Board for Position 3 beginning July 17, 2024 and ending December 31, 2027.

DATED this 17th day of July, 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