BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

In the Matter of Appointing Inaugural Members to the Columbia County Museums Commission

Order No. 23-2023

WHEREAS, the Columbia County Museums Commission Ordinance ("Ordinance") became effective on December 14, 2022; and

WHEREAS, the Ordinance established the Columbia County Museums Commission ("Commission") to advise the Columbia County Board of Commissioners ("Board") on matters related to the Columbia County Museum, the Vernonia Pioneer Museum, and any other museums hereafter established under the authority of the Board ("Museums"), including oversight of the Museums and other responsibilities as assigned by the Board; and

WHEREAS, pursuant to the Ordinance, the Commission consists of five (5) regular positions, two (2) alternate positions with members appointed by the Board, and one Board member as a non-voting ex-officio member; and

WHEREAS, the Ordinance provides that, to the extent practicable, at least one regular position on the Museums Commission shall be chaired by a representative from the Vernonia Pioneer Museum Association ("VPMA"), and at least one position shall be chaired by a representative from the Columbia County Museum Association ("CCMA"); and

WHEREAS, the Ordinance calls for initial appointments of regular Commission members to be staggered in terms of two (2) to four (4) years so that continuity of the Commission is assured; and

WHEREAS, the Ordinance calls for the appointments of alternate members with in an order of priority established by the Board; and

WHEREAS, the Ordinance calls for the ex-officio member to be appointed by the Board on an annual basis; and

WHEREAS, the Board received recommendations for Commission members from representatives of the Museums at its regularly scheduled Work Session on April 26, 2023;

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

- 1. The Board hereby creates Position 1 to the Columbia County Museums Commission, and appoints Jay Anderson to a four (4) year term beginning on the effective date of this Order. Position 1, to the extent practicable, shall be reserved for a member of the VPMA.
- 2. The Board hereby creates Position 2 to the Columbia County Museums Commission, and appoints Joanne Pellham to a four (4) year term beginning on the effective date of this Order. Position 2, to the extent practicable, shall be reserved for a member of the CCMA.
- 3. The Board hereby creates Position 3 to the Columbia County Museums Commission, and appoints Deborah Hazen to a three (3) year term beginning on the effective date of this Order.
- 4. The Board hereby creates Position 4 to the Columbia County Museums Commission, and appoints Kay Heflin to a three (3) year term beginning on the effective date of this Order.
- 5. The Board hereby creates Position 5 to the Columbia County Museums Commission, and appoints Henry Heimuller to a two (2) year term beginning on the effective date of this Order.
- The Board hereby creates Alternate Position 1 to the Columbia County Museums Commission, and appoints Les Watters to Alternate Position 1. Alternate Position 1 shall have first priority between the two alternate positions as pertains to the Commission.
- 7. The Board hereby creates Alternate Position 2 to the Columbia County Museums Commission, and appoints Tobie Finzel to Alternate Position 2.
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8. The Board hereby creates one (1) non-voting Ex-Officio Position to the Columbia County Museums Commission, and appoints Margaret Magruder to a one (1) year term beginning on the effective date of this Order.

Dated this <u>17</u> day of <u>Mau</u> ____, 2023.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

By:

Casey Garrett, Chair

By:

Kellie Jo Smith, Commissioner

Prosent By:

Margaret Magruder, Commissioner

Approved as to form

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Office of County Counsel