

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Re-Appointing Members and)
Adding New Members to the Homeland Security)
and Emergency Management Commission) **ORDER NO. 1 - 2011**

WHEREAS, on July 23, 2008, the Board of County Commissioners adopted Ordinance No. 2008 - 2, establishing the Homeland Security Emergency Management Commission (the "HSEMC"); and

WHEREAS, Ordinance No. 2008 - 2 calls for staggered terms of one, two and three years based upon the discipline and/or geographical group of each member; and

WHEREAS, the one-year terms for the following members expired December 31, 2010:

| MEMBER NO. | DISCIPLINE/ GEO-GRAPHICAL AREA | PRIMARY | ALTERNATE |
|-------------------|---------------------------------------|------------------|------------------|
| 1 | Port of St. Helens | Paula Miranda | |
| 4 | Columbia 9-1-1 | Sally Jones | Lee Knowlton |
| 7 | South County Cities | Leahnette Rivers | Jon Hanken |
| 10 | Industry | Greg Godfrey | David Qualman |
| 13 | Schools | Ed Serra | Michael Carter |

and

WHEREAS, the two-year terms for the following members expired December 31, 2010:

| MEMBER NO. | DISCIPLINE/ GEO-GRAPHICAL AREA | PRIMARY | ALTERNATE |
|-------------------|---------------------------------------|----------------|------------------|
| 2 | Law Enforcement | Ralph Painter | |
| 5 | Utilities | Gail Rakitnich | Pat LaPointe |
| 8 | Mid-County Cities (Vernonia, Mist) | | |
| 11 | At-Large Position 1 | Terry Deaton | Ron Kroop |

and

WHEREAS, the HSEMC has nominated the above individuals for reappointment; and

WHEREAS, the HSEMC has recommended that Andy Moyer be moved from the Alternate for Member No. 12, At-Large Position 2, to the Alternate for Member No. 2, Law Enforcement; and

WHEREAS, Sally Jones, holding the Primary position for Member No. 4, Columbia 9-1-1, is retiring and the HSEMC has nominated Rick Whitehead to take her place; and

WHEREAS, the HSEMC has nominated Bill DeJager to hold the Primary position and Mike Conner to hold the Alternate position for Member No. 8, Mid-County (Vernonia, Mist); and

WHEREAS, Terry Deaton has resigned from the Primary position for Member No. 11, At-Large Position 1, and the HSEMC has nominated Ron Kroop to move from the Alternate to the Primary position for this Member, leaving the Alternate position vacant; and

WHEREAS, Michael Carter has resigned from the Alternate position for Member No. 13, Schools, leaving this position for Member No. 13 vacant;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. The above primary and alternate members whose one-year terms expired are re-appointed to the HSEMC for a one-year term beginning January 1, 2011, and ending December 31, 2011, as set forth in Ordinance No. 2008-2.

2. The above primary and alternate members whose two-year terms expired are re-appointed to the HSEMC for a two-year term beginning January 1, 2011, and ending December 31, 2012, as set forth in Ordinance No. 2008-2.

3. The remaining nominations, recommendations and changes set forth above are hereby approved.

4. The HSEMC now consists of the following members for the following terms:

| MEMBER NO. | DISCIPLINE/ GEOGRAPHIC GROUP | MEMBER | ALTERNATE | TERM | EXPIRES |
|------------|--|------------------|--------------|-------|----------|
| 1 | Port of St. Helens | Paula Miranda | | 1 yr | 12/31/11 |
| 2 | Law Enforcement | Ralph Painter | Andy Moyer | 2 yrs | 12/31/12 |
| 3 | Fire/EMS | Ron Youngberg | Terry Grice | 3 yrs | 12/31/11 |
| 4 | Columbia 9-1-1 | Rick Whitehead | Lee Knowlton | 1 yr | 12/31/11 |
| 5 | Utilities | Gail Rakitnich | Pat LaPointe | 2 yrs | 12/31/12 |
| 6 | North County Cities (Rainier, Clatskanie, Prescott) | Diane Pohl | Jerry Cole | 3 yrs | 12/31/11 |
| 7 | South County Cities (Columbia City, St. Helens, Scappoose) | Leahnette Rivers | Jon Hanken | 1 yr | 12/31/11 |
| 8 | Mid County Cities (Vernonia, Mist) | Bill DeJager | Mike Conner | 2 yrs | 12/31/12 |
| 9 | Public Health / Mental Health | Karen Ladd | Anne Parrott | 3 yrs | 12/31/11 |

| | | | | | |
|------------|----------------------|--------------|---------------------------------|-------|----------|
| 10 | Industry | Greg Godfrey | David Qualman | 1 yr | 12/31/11 |
| 11 | At Large, Position 1 | Ron Kroop | | 2 yrs | 12/31/12 |
| 12 | At Large, Position 2 | Lonny Welter | | 3 yrs | 12/31/11 |
| 13 | Schools | Ed Serra | | 1 yr | 12/31/11 |
| Ex-officio | County Commissioner | Tony Hyde | Earl Fisher/ Henry Heimuller | 3 yrs | 12/31/11 |

3. Members shall comply with the requirements of Ordinance No. 2008 - 2, the Homeland Security and Emergency Management Ordinance.

Dated this 3rd day of January, 2011.

Approved as to Form

By: *Samuel Clauson*
Office of the County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: *[Signature]*
Anthony Hyde, Chair

By: *[Signature]*
Earl Fisher, Commissioner

By: *[Signature]*
Henry Heimuller, Commissioner

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