BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

In the Matter of Adding New Members to the Homeland Security and Emergency Management Commission)))	ORDER NO. 3 - 2012
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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 following members' terms expired on December 31, 2011:

MEMBER No.	DISCIPLINE/ GEOGRAPHIC GROUP	MEMBER	ALTERNATE	TERM	EXPIRES
1	Port of St. Helens	Patrick Trapp, Director	Paula Miranda, Deputy Director	1 yr	12/31/11
3	Fire/EMS	Ron Youngberg, CRFR	Terry Grice, CRFR	3 yrs	12/31/11
4	Columbia 9-1-1	Lee Knowlton	Steve Watson	1 yr	12/31/11
6	North County Cities (Rainier, Clatskanie, Prescott)	Diane Pohl, Clatskanie	Jerry Cole, Rainier	3 yrs	12/31/11
7	South County Cities (Columbia City, St. Helens, Scappoose)	Leahnette Rivers, Columbia City	Jon Hanken, Scappoose	1 yr	12/31/11
9	Public Health / Mental Health	Karen Ladd, Public Health Foundation	Anne Parrott, Public Health Foundation	3 yrs	12/31/11
10	Industry	Greg Godfrey, Dyno Nobel	David Qualman, Conrad	1 yr	12/31/11
12	At Large, Position 2	Lonny Welter, County Roads	Dorothea Jirka, VIPS	3 yrs	12/31/11
13	Schools	Paul Peterson, Scappoose SD	Michael Carter, Rainier SD	1 yr	12/31/11
Ex- officio	County Commissioner	Tony Hyde	Earl Fisher / Henry Heimuller	3 yrs	12/31/11

WHEREAS, Ron Kroop, At Large Position 1 Member, is unable to continue serving on the Commission and Mark Buffington, ODOT, has been nominated to take his place; and

WHEREAS, the HSEMC, through an electronic mail polling, voted unanimously to re-appoint the members listed above whose terms have expired for another staggered term of one, two or three years depending upon their discipline and geographical area, and to appoint Mark Buffington to serve out the term of Ron Kroop;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The following members are re-appointed to the HSEMC for the following terms:

MEMBER No.	DISCIPLINE/ GEOGRAPHIC GROUP	MEMBER	ALTERNATE	TERM	EXPIRES
1	Port of St. Helens	Patrick Trapp, Director	Paula Miranda, Deputy Director	1 yr	12/31/12
3	Fire/EMS	Ron Youngberg, CRFR	Terry Grice, CRFR	3 yrs	12/31/14
4	Columbia 9-1-1	Lee Knowlton	Steve Watson	1 yr	12/31/12
6	North County Cities (Rainier, Clatskanie, Prescott)	Diane Pohl, Clatskanie	Jerry Cole, Rainier	3 yrs	12/31/14
7	South County Cities (Columbia City, St. Helens, Scappoose)	Leahnette Rivers, Columbia City	Jon Hanken, Scappoose	1 yr	12/31/12
9	Public Health / Mental Health	Karen Ladd, Public Health Foundation	Anne Parrott, Public Health Foundation	3 yrs	12/31/14
10	Industry	Greg Godfrey, Dyno Nobel		1 yr	12/31/12
12	At Large, Position 2	Lonny Welter, County Roads	Dorothea Jirka, VIPS	3 yrs	12/31/14
13	Schools	Paul Peterson, Scappoose SD	Michael Carter, Rainier SD	1 yr	12/31/12
Ex- officio	County Commissioner	Tony Hyde	Earl Fisher / Henry Heimuller	3 yrs	12/31/14

^{2.} Mark Buffington, ODOT, is appointed to serve out the term of Ron Kroop as At Large Position 1 member.

The HSEMC now consists of the following members for the following terms: 3.

MEMB ER NO.	DISCIPLINE/ GEOGRAPHIC GROUP	MEMBER	ALTERNATE	TERM	EXPIRES
1	Port of St. Helens	Patrick Trapp	Paula Miranda	1 yr	12/31/12
2	Law Enforcement	Doug Greisen	Mike McGlothlin	2 yrs	12/31/12
3	Fire/EMS	Ron Youngberg	Terry Grice	3 yrs	12/31/14
4	Columbia 9-1-1	Lee Knowlton	Steve Watson	1 yr	12/31/12
5	Utilities	Gail Rakitnich	Pat LaPointe	2 yrs	12/31/12
6	North County Cities (Rainier, Clatskanie, Prescott)	Diane Pohl	Jerry Cole	3 yrs	12/31/14
7	South County Cities (Columbia City, St. Helens, Scappoose)	Leahnette Rivers	Jon Hanken	1 yr	12/31/12
8	Mid County Cities (Vernonia, Mist)	Bill DeJager	(Vacant)	2 yrs	12/31/12
9	Public Health / Mental Health	Karen Ladd	Anne Parrott	3 yrs	12/31/14
10	Industry	Greg Godfrey	(Vacant)	1 yr	12/31/12
11	At Large, Position 1	Mark Buffington	Diane Dillard	2 yrs	12/31/12
12	At Large, Position 2	Lonny Welter	Dorothea Jirka	3 yrs	12/31/14
13	Schools	Paul Peterson	Michael Carter	1 yr	12/31/12
Ex- officio	County Commissioner	Tony Hyde	Earl Fisher/ Henry Heimuller	3 yrs	12/31/14

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

Dated this $\frac{21}{2}$ day of March, 2012.

Approved as to Form

By: Office of the County Counsel

BOARD OF COUNTY/COMMISSIONERS FOR POLYMBIA COUNTY, OREGON

Anthony Hyde, C

By:

Earl Fisher, Commissioner

By:

Henry Heimuller, Commissioner