

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Appointing New Members)
and Re-Appointing Current Members to)
the Homeland Security and Emergency)
Management Commission)
_____) **ORDER NO. 9 - 2013**

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

WHEREAS, the HSEMC Ordinance 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, 2012:

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
2	Law Enforcement	Doug Greisen	Mike McGlothlin	2 yrs	12.31.12
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
7	South County Cities (Columbia City, St. Helens, Scappoose)	Leahnette Rivers, Columbia City	Jon Hanken, Scappoose	1 yr	12.31.12
8	Mid County Cities (Vernonia, Mist)	Bill DeJager	(Vacant)	2 yrs	12.31.12
10	Industry	(Vacant)	(Vacant)	1 yr	12.31.12
11	At Large, Position 1	Mark Buffington	Diane Dillard	2 yrs	12.31.12
13	Schools	Paul Peterson, Scappoose SD	Michael Carter, Rainier SD	1 yr	12.31.12

and

WHEREAS, at their meeting on October 11, 2012, the HSEMC recommended that Don Smith be appointed to replace Gail Rakitnich as the primary Member for position No. 5, Utilities; and

WHEREAS, at their meeting on November 15, 2012, the HSEMC recommended that Jay Tappan be appointed as the Alternate to fill the vacancy for position No. 3, Fire/EMS; and

WHEREAS, at their meeting on January 8, 2013, the HSEMC recommended that the following new

appointments be made and remaining members' terms extended:

1) That Jeannine Dilley, newly-appointed administrator of Columbia 9-1-1 Communications District, be appointed as the primary Member for position No. 4, for a one-year term beginning January 1, 2013, replacing Lee Knowlton; and

2) That Bill Haack be appointed as the Alternate for position No. 8, Mid-County Cities, for a two-year term beginning January 1, 2013; and

3) That the current members whose positions expired at the end of 2012 be renewed for the terms outlined in the HSEMC Ordinance; and

WHEREAS, at their meeting on February 12, 2013, the HSEMC recommended that the following new appointments be made:

1) That Gregg Bailey be appointed as the primary Member for position No. 10, Industry, for a one-year term beginning January 1, 2013; and

2) That Cynthia Jaeger be appointed as primary Member for position No. 13, Schools, for a one-year term beginning January 1, 2013, replacing Paul Peterson; and

3) That Casey Wheeler be appointed as alternate for position No. 12, At-Large, for a three-year term beginning January 1, 2013, replacing Dorothea Jirka;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

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, 2012, and ending December 31, 2013, as set forth in the HSEMC Ordinance.

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, 2013, and ending December 31, 2014, as set forth in the HSEMC Ordinance.

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:

MEM BER NO.	DISCIPLINE/ GEOGRAPHIC GROUP	MEMBER	ALTERNATE	TERM	EXPIRES
1	Port of St. Helens	Patrick Trapp	Paula Miranda	1 yr	12.31.13
2	Law Enforcement	Doug Greisen	Mike McGlothlin	2 yrs	12.31.14
3	Fire/EMS	Ron Youngberg	Jay Tappen	3 yrs	12.31.14 (Primary) 12.31.15 (Alternate)

4	Columbia 9-1-1	Jeanine Dilley	Steve Watson	1 yr	12.31.13
5	Utilities	Don Smith	Pat LaPointe	2 yrs	12.31.14
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	12.31.13
8	Mid County Cities (Vernonia, Mist)	Bill DeJager	Bill Haack	2 yrs	12.31.14
9	Public Health / Mental Health	Karen Ladd	Anne Parrott	3 yrs	12.31.14
10	Industry	Gregg Bailey	(Vacant)	1 yr	12.31.13
11	At Large, Position 1	Mark Buffington	Diane Dillard	2 yrs	12.31.14
12	At Large, Position 2	Lonny Welter	Casey Wheeler	3 yrs	12.31.14 (Primary) 12.31.15 (Alternate)
13	Schools	Cynthia Jaeger	Michael Carter	1 yr	12.31.13
Ex- officio	County Commissioner	Tony Hyde	Earl Fisher/ Henry Heimuller	3 yrs	12.31.14

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

6. Appointments made herein are retroactive to January 1, 2013.

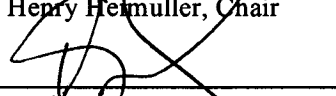
Dated this 20th day of March, 2013.

Approved as to Form

By: 
Office of the County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Henry Heimuller, Chair

By: 
Anthony Hyde, Commissioner

By: 
Earl Fisher, Commissioner