

BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order)
Appointing Members to the) ORDER NO. 13597
Curry County Citizens')
Committee)

WHEREAS, on October 21, 2011, the Board of Curry County Commissioners approved Order No. 13588 forming the Curry County Citizens' Committee, hereinafter referred to as the "Committee"; and

WHEREAS, the purpose of the Committee is to identify and explore all viable revenue and expenditure opportunities to achieve fiscal solvency and stability for Curry County government now and in the future; and

WHEREAS, following the formation of the Committee, the Board of Curry County Commissioners invited members of the public to apply for membership in the Committee; and

WHEREAS, a number of interested persons applied for membership on the Committee before the stated application deadline of November 16, 2011; and

WHEREAS, the Board of Curry County Commissioners convened as scheduled on November 22, 2011, to make appointments to the Committee;

NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS HEREBY ORDERS AS FOLLOWS: David Bassett, Leroy Blodgett, Tom Denning, Phillip Dickson, Gregory Empson, Paul Fossom, David Frazier, Randall Gerlach, Frank Hageman, Ken Hall, Terry Hanscam, Brian Hodge, Mark Hollinger, Bob Horel, Tom Huxley, Daneielle Kitchel, Mick Lane, Susan Lunsford, Gary Milliman, Tim Patterson, Pete Peters, Dominic Petrucelli, Bruce Raleigh, and Sam Scaffo are appointed to the Curry County Citizens' Committee. As provided in Order No. 13588, members shall serve at the pleasure of the Board of Curry County Commissioners. Except as otherwise provided by Order No. 13588, the appointed members to the Committee shall serve until December 31, 2012.

DATED this 22nd day of November, 2011.

BOARD OF CURRY COUNTY COMMISSIONERS

Absent

George Rhodes, Chair

David G. Itzen

David G. Itzen, Vice Chair

Bill Waddle

Bill Waddle, Commissioner

Approved as to Form:

M. Gerard Herbage

M. Gerard Herbage
Curry County Legal Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order) ORDER NO. 13606
Recognizing a Resignation)
from the Curry County)
Citizens' Committee &)
Appointing a New Member)

WHEREAS, on October 21, 2011, the Curry County Board of Commissioners formed the Curry County Citizens' Committee (the "Committee") pursuant to Order No. 13588; and

WHEREAS, on November 22, 2011, the Board appointed 24 volunteers to serve as members of the Committee pursuant to Order No. 13597; and

WHEREAS, Mick Lane was one of the members appointed to serve on the Committee; and

WHEREAS, subsequent to his appointment, Mr. Lane announced his resignation from the Committee to a representative of Oregon Solutions; and

WHEREAS, the Board discussed Mr. Lane's resignation at the December 14, 2011, public meeting and moved to accept his resignation; and

WHEREAS, County staff consulted Oregon Consensus about the resignation, and Oregon Consensus indicated that the Board could leave the position open or appoint a new Committee member to fill the position; and

WHEREAS, the Board discussed at the November 22nd meeting the desire to have a representative from Coos-Curry Electric Cooperative, Inc. ("Coos-Curry Coop") serve on the Committee; and

WHEREAS, Christine Stallard is an employee of Coos-Curry Coop, a resident of Curry County and desires to serve on the Committee;

NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS HEREBY ORDERS AS FOLLOWS:


1. Mick Lane is removed from the Committee by reason of his resignation;

- Christine Stallard is appointed to the Committee, to serve at the pleasure of the Curry County Board of Commissioners, and except as otherwise provided by Order No. 13588, to serve until December 31, 2012.

DATED this 14th day of December, 2011.


CURRY COUNTY BOARD OF COMMISSIONERS


George Rhodes, Chair


David G. Itzen, Vice Chair


Bill Waddle, Commissioner

Approved as to Form:


Jeni Meyer
Curry County Assistant Legal Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order) ORDER NO. 13605
Removing a Member)
of the Curry County)
Citizens' Committee)

WHEREAS, on October 21, 2011, the Curry County Board of Commissioners formed the Curry County Citizens' Committee (the "Committee") pursuant to Order No. 13588; and

WHEREAS, Order No. 13588 indicates that members of the Committee shall serve at the pleasure of the Board; and

WHEREAS, Michael Mills, Project Manager of Oregon Consensus recommended that an active candidate for Curry County Commissioner not serve on the Committee because of the potential conflict of interest and the public appearance of conflicts;

WHEREAS, on November 22, 2011, the Board discussed the selection of Committee members and the need not to politicize the Committee's work; and

WHEREAS, in order to promote an independent Committee and restrict political influence, the Board did not select certain applicants to serve on the Committee because the applicants had declared their intentions to run for County Commissioner in May 2012;


WHEREAS, the Board appointed Gregory Empson to serve as a member of the Committee on November 22, 2011, pursuant to Order No. 13597; and


WHEREAS, subsequent to his appointment, Mr. Empson announced his intentions to run for Curry County Commissioner in the May 2012 election;

NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS
HEREBY ORDERS AS FOLLOWS: Gregory Empson is removed from the Committee.

DATED this 14th day of December, 2011.

CURRY COUNTY BOARD OF COMMISSIONERS


George Rhodes, Chair


David G. Itzen, Vice Chair

- Recused -
Bill Waddle, Commissioner

Approved as to Form:


Jeni Meyer
Curry County Assistant Legal Counsel