

IN THE COUNTY COURT OF THE STATE OF OREGON
IN AND FOR THE COUNTY OF WASCO

FILED WASCO CTY
THE DALLES, OR.
OCT 15 1 09 PM '87

IN THE MATTER OF CREATING THE)
WASCO COUNTY ECONOMIC DEVELOPMENT)
COMMISSION AND ESTABLISHING ITS)
ROLES AND RESPONSIBILITIES.)

O R D E R
KAREN R LEBRETON
COUNTY CLERK

NOW ON THIS DAY, the above-entitled matter having come on regularly to be heard, said day being one duly set in term for the transaction of public business and a majority of the Court being present; and

IT APPEARING TO THE COURT: That the 1987 Oregon Legislative Assembly enacted into law the "Regional Economic Development Act". This act requires all counties to develop regional strategies, through a citizen involvement process, to achieve economic recovery and growth for the Region and State.

IT FURTHER APPEARING TO THE COURT: That Wasco County began the regional strategy process in April of 1987 and that this process is still ongoing. A report and recommendation was presented to the County Court from the Committee for Developing Economic Strategy at a public hearing on June 10, 1987. This Committee recommended, as part of the total report, that a countywide Economic Development Commission be established which would be responsible for carrying out specific economic development objectives.

P87-0343 (4)

IT FURTHER APPEARING TO THE COURT: That the establishment of the Wasco County Economic Development Commission (Commission) is one action, in conjunction with others, by which the County's responsibilities under the "Regional Economic Development Act" will be met. In addition to helping meet the statutory requirements, the Commission will assist in accomplishing countywide economic development objectives which have been recommended by the Committee for Developing Economic Strategy or identified by this Court.

IT FURTHER APPEARING TO THE COURT: That the Commission shall be advisory only and that the general purposes of the Commission are as follows: 1. To be an information source; 2. To provide advice and guidance to the Court on countywide economic development and quality of life issues from citizens at the grass roots level; and, 3. To be a forum for citizens to request assistance from the Court on accomplishing economic development projects and solving economic development problems.

IT FURTHER APPEARING TO THE COURT: That it is important that all geographic areas of the County are represented on the Commission. The Commission shall consist of ten (10) members, one at large and one each from the following areas:

- Position 1. Dufur
- Position 2. Maupin-Bakeoven-Criterion
- Position 3. Mosier-Rowena-Seven Mile
- Position 4. Petersburg
- Position 5. The Dalles-Chenowith
- Position 6. Pine Grove
- Position 7. Tygh Valley
- Position 8. Shaniko-Antelope-Clarno
- Position 9. Wamic-Pine Hollow-Rock Creek
- Position 10. (At Large)

In the first instance of appointment, the terms of the initial members shall be staggered for one, two, three and four years. All appointments thereafter shall be for four (4) year terms. The Chairperson shall be designated in the first instance by the County Court from the Commission membership for a one (1) year term. All designations thereafter for Chairperson shall be by a vote of the Commission membership for a term of one (1) year. All members shall vote on issues before the Commission.

IT FURTHER APPEARING TO THE COURT: That the Commission shall have a minimum of six (6) public meetings per year. If any member misses two (2) consecutive meetings with unexcused absences, the Court may replace that member with another from that area.

IT FURTHER APPEARING TO THE COURT: That the Planning and Development Department through the Director shall provide support and assistance to the Commission in carrying out its responsibilities. The Director shall coordinate the activities of the Economic Development Commission with the Wasco County Planning Commission as provided in Oregon Revised Statutes 215.042 (2).

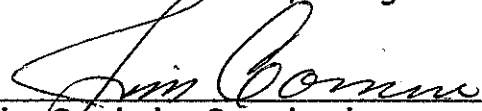
NOW, THEREFORE, IT IS HEREBY ORDERED: That the Wasco County Economic Development Commission is hereby created under the provisions stated above.

DATED this 7th day of October, 1987.

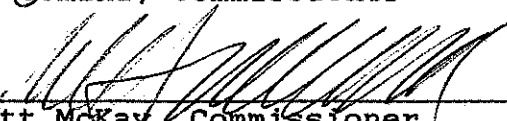
Wasco County Court



William L. Hulse, Judge




Jim Comini, Commissioner



Scott McKay, Commissioner

Approved as to Form:



Bernard Smith
Wasco Co. District Attorney