

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Administrative Meeting of February 7, 2020
8:55 a.m., Room 121, Umatilla County Courthouse
Pendleton, Oregon

Commissioners Present: Chair John Shafer and Commissioner Bill Elfering
Commissioners Absent: Vice-Chair George Murdock
County Counsel: Doug Olsen
Members and Guests Present: None

CALL TO ORDER: Chair Shafer called the meeting to order at 8:55 a.m. This is an emergency special meeting to address the flooding occurring in Umatilla County. Due to the flooding, an emergency is needed to be declared.

Business Items

1. Emergency Declaration. A proclamation of flooding emergency is proposed. The City of Pendleton is considering its declaration at 11:00 a.m. today. **Commissioner Elfering moved to approve and adopt Order No. BCC2020-014 proclaiming a flooding emergency in Umatilla County. Seconded by Commissioner Shafer. Motion carried, 2-0.**

The meeting adjourned at 8:56 a.m.

Respectfully submitted for: *Melinda Slatt*, Executive Secretary, Umatilla County Board of Commissioners