



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 12/20/18
Agenda Item #: R.2
Est. Start Time: 9:45 a.m.
Date Submitted: 12/11/18

Agenda Title: Order Appointing Eric Burgin as Commissioner to the Ramsey-Walmar Special Road District

Requested Meeting: Consent Agenda 12/20/18 **Time Needed:** 5 mins.

Department: Non-Dept. **Division:** Special Road District

Contact(s): Courtney Lords

Phone: 988-3138 **Ext.** **Email:** Courtney.lords@multco.us

Presenters: Courtney Lords, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Appointment of Eric Burgin as Commissioner to the Ramsey-Walmar Special Road District to fill an expired seat on the Commission.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

The Multnomah County Board of Commissioners formed the Ramsey-Walmar Special Road District by Order on September 19, 1985, in accordance with ORS 371.305 to 371.360 for the purpose of providing regular maintenance of roads within the District not maintained by Multnomah County because such roads do not meet County standards.

ORS 371.338 provides the powers of the special road district vested in a board of three commissioners appointed by the County Board of Commissioners. The term of Andrew Inman expires December 31, 2018. Ramsey-Walmar Special Road District resident Eric Burgin has been nominated to fill this position and he has indicated that he is willing and able to serve for a three-year term beginning January 1, 2019 and ending December 31, 2021.

3. Explain the fiscal impact (current year and ongoing).

There is no fiscal impact.

4. Explain any legal and/or policy issues involved.

See section 2 above.

5. Explain any citizen and/or other government participation that has or will take place.

Upon BCC order to nominate Eric Burgin and pursuant to ORS 371.338(3), before entering upon the duties of office, Eric Burgin shall take and subscribe an oath to support the Constitution and laws of the State of Oregon and of the United States, and to well and faithfully perform the duties of office to the best of his knowledge and ability.

Required Signature

**Elected
Official or
Department
Director:**

/s/ _____

Date: _____