



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

**Meeting Date:** 11/18/2010  
**Agenda Item #:** C-6  
**Est. Start Time:** 9:30 AM  
**Date Submitted:** 11/10/2010

**Agenda Title:** **Appointment of Wayne Stewart to the Historic Columbia River Highway Advisory Committee**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>November 10, 2010</u>	<b>Time Requested:</b>	<u>Consent Calendar</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>Chair's Office</u>
<b>Contact(s):</b>	<u>Barbara Guthrie, Chair's Office and Kristen Stallman, ODOT 503 731 4957</u>		
<b>Phone:</b>	<u>503/988-3953</u>	<b>Ext.</b>	<u>83953</u>
		<b>I/O Address:</b>	<u>503/600</u>
<b>Presenter(s):</b>	<u>N/A</u>		

### General Information

#### 1. What action are you requesting from the Board?

Appointment of WAYNE STEWART to the Historic Columbia River Highway Advisory Committee

#### 2. Please provide sufficient background information for the Board and the public to understand this issue.

The Historic Columbia River Highway Advisory Committee was created by ORS 366.553 Section 4 (1) within the Oregon Department of Transportation. The Committee advises the Director of Transportation and the Oregon Transportation Commission on policy matters pertaining to the preservation and restoration of the Historic Columbia River Highway.

The Committee also reviews the Department's preparation of the historic road program and its ongoing management and submits recommendations to the Director of Transportation. The Committee meets regularly, a minimum of four times a year, at locations in the Gorge.

Ernie Drapela's reappointment was approved in 2006 by the BCVC as the Multnomah County Representative. The County Representative has unlimited term. However, the Governor appointees are limited to two 92) four-year terms. Wayne Stewart is the Governor's appointee and would like to become the Multnomah County Representative. Ernie will then become the Governor's Representative. This has been approved by the Governor's office.

Both Ernie and Wayne have been instrumental in our recent efforts to reconnect the Historic Columbia River Highway as a Trail through the gorge. It would be great if we could keep them both on the Committee.

The Committee consists of 10 members, including the State Highway Engineer, Administrator of the Parks and Recreation Division, State Historic Preservation Officer, Administrator of Tourism Division of the Economic Development Department or their delegates, and six citizen members, two residents each from Wasco, Hood River and Multnomah Counties.

The Governor appoints one member from each of the three Counties and each County Commission appoints one member respectively. Citizen members must have knowledge or specific interest in historic or scenic preservation, engineering design, recreation or related disciplines. The citizen member is appointed to terms of four years, commencing on July 1st of the year of appointment.

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

No current year/ongoing fiscal impact.

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

No legal and/or policy issues involved.

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

N/A

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**Required Signatures**

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**Department/  
Agency Director:**



**Date: 11/10/2010**