



**BOARD OF COMMISSIONERS**

205 NW 5<sup>th</sup> Street  
P.O. Box 3020  
Corvallis, OR 97339-3020  
541-766-6800  
FAX 541-766-6893

**A G E N D A**

**COUNTY SERVICE DISTRICT FOR LIBRARY SERVICES**

December 18, 2018  
Benton County Board of Commissioners  
Board Meeting Room  
205 NW 5th, Corvallis  
*(Chair May Alter the Agenda)*

**Those wishing to speak should sign the attendance sheet – Thank you.**

**I. Comments from the Public**

**II. Consent Calendar (The Consent Calendar is Approved with One Motion)**

2.1 Order in the Matter of Appointing Tony Lapiz to the Budget Committee – *Mary Otley, Finance Director*

**III. Other**

ORS 192.640(1) . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”

# Agenda Checklist



## Benton County Board of Commissioners

Suggested Agenda Date	12/18/2018 <a href="#">View Agenda Tracker</a>
Suggested Placement	County Service District
Submitted By	FARLEY Teresa
Department Submitting *	COUNTY COUNSEL
Contact Person *	Mary Otley
Phone Extension *	6890
Person Attending BOC Meeting *	Mary Otley

### Agenda Item Details

**Title \*** In the Matter of Appointing a Budget Committee Member for the Library Services County Service District

**This Item Involves \*** Check all that apply

- Appointments
- Budget
- Contract/Agreement
- Discussion and Action
- Discussion Only
- Document Recording
- Employment
- Notice of Intent
- Order/Resolution
- Ordinance/Public Hearing 1st Reading
- Ordinance/Public Hearing 2nd Reading
- Proclamation
- Project/Committee Update
- Public Comment
- Special Report
- Other

**Board/Committee Involvement \***  Yes  No  Not Applicable

**Name of Board/Committee(s)** Library Services CSD budget committee

**Advertised \***  Yes  No  Not Applicable

**Identified Salient Issues \*** The Board of Commissioners have chosen to appoint Tony Lapiz to fill Phyllis Lee's vacancy on the Library Services County Service District Budget Committee.

**Options \***  
1. Approve appointment  
2. Do not approve appointment

**Staff Recommendations \*** Approve appointment.

**Meeting Motions\***

I move to ...

I move to approve the Order appoint Tony Lapiz to the Library Services County Service District Budget Committee.

**Attachments**

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Library CSD Budget Order 121818.doc

31.5KB

Library Svcs CSD.doc

33KB

**Approvals**



**Signature - Department**

*Vance H. Crowley*

**Signature - County Counsel**

*Vance H. Crowley*

**Signature - Finance**

*Mary K Otley*

**Signature - HR**

Sign

**Signature - CA**

*of for Joe Kerby*

**Signature - BOC**

**TELESA FARLEY**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

**In the Matter of Appointment to the ) ORDER #D2018-112  
LIBRARY SERVICES COUNTY SERVICE )  
DISTRICT BUDGET COMMITTEE )**

THE ABOVE ENTITLED MATTER COMING NOW FOR THE CONSIDERATION  
OF THE BOARD AND,

IT APPEARING TO THE BOARD

THAT the following qualified and knowledgeable individual has indicated a willingness  
to serve on this board:

<u>Name</u>	<u>Appointed &amp; Position</u>
Tony Lapiz	Appointed: 12/18/18 Expires: 08/31/22 Position: 3

NOW, THEREFORE, IT IS HEREBY ORDERED that the above individual is hereby  
appointed to the Library Services County Service District Budget Committee.

Adopted this 18<sup>th</sup> day of December, 2018.

Signed this 18<sup>th</sup> day of December, 2018.

BENTON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Xanthippe Augerot, Chair

\_\_\_\_\_  
Annabelle Jaramillo, Commissioner

\_\_\_\_\_  
Anne Schuster, Commissioner

**BENTON COUNTY  
LIBRARY SERVICES COUNTY SERVICE DISTRICT BUDGET COMMITTEE**

<u>POSITION</u>	<u>NAME/ADDRESS</u>	<u>TERM PERIOD</u>	<u>TERM SERVING</u>	<u>DATE APPOINTED</u>
1	Curtis Wright	Begin: 09/01/16 Expire: 08/31/20	1 <sup>st</sup> Term	09/06/16
2	David Dowrie	Begin: 09/01/15 Expire: 08/31/19	5 <sup>th</sup> Term	11/27/01 10/02/12 ratified 06/21/16 retro
3	Tony Lapiz	Begin: 09/01/18 Expire: 08/31/22	1 <sup>st</sup> Term	12/12/18

STAFF: Mary Otley, Chief Financial Officer - 541-766-6767

RECORDER: Rebecca Seymore - 541-766-6769

TERMS: 4 years (*previously 3*), September 1 - August 31, staggered terms.