

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 94-1903
THE APPOINTMENT OF GARY T. BAKER)
TO THE METROPOLITAN EXPOSITION-) Introduced by Rena Cusma
RECREATION COMMISSION) Executive Officer

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The initial term of the Washington County nominee, member Richard Waker expired January 15, 1994; and

WHEREAS, The Washington County Board of Commissioners has provided notice of the nomination of Gary T. Baker to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The Executive Officer has accordingly appointed Gary T. Baker to a four year term on the commission commencing immediately; and

WHEREAS, The Council finds that Gary T. Baker has experience and expertise leading to the reasonable conclusion that his tenure could produce a contribution of substantial value to the work of the commission; now, therefore,

BE IT RESOLVED,

That Gary T. Baker is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 15, 1994 and ending January 15, 1998.

ADOPTED by the Metro Council this _____ day of _____, 1994.

NOT ADOPTED

Judy Wyers, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 94-1903 FOR THE PURPOSE OF
CONFIRMING WASHINGTON COUNTY NOMINEE GARY T. BAKER AS A MEMBER
OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: January 25, 1994

Presented by: Don Rocks

Mr. Gary T. Baker has been nominated by the Washington County Board of Commissioners to replace Richard Waker as member of the Metropolitan Exposition-Recreation Commission. Mr. Waker's term expired January 15, 1994.

Mr. Baker has been appointed by Executive Officer Rena Cusma who advances the name to Council for confirmation.

See Washington County notification and Mr. Baker's application for appointment, attached.

NOTE: The term of City of Portland nominee, Mitzi Scott, also expired as of January 15, 1994. No nomination, however, has been forthcoming from city hall despite advance letter notification to the (relatively) new administration and repeated subsequent telephone call reminders.

General Counsel previously determined that Metropolitan Exposition-Recreation Commissioners are effectively removed at the expiration of their terms of office and do not sit with voting rights until the appropriate nominating authority may take action.



METRO

February 1, 1993

Ms. Pauline Stratton
Washington County Board of Commissioners
155 N. First Avenue
Hillsboro, Or 97124

Dear Ms. Stratton,

This letter follows my earlier telephone call in connection with the Washington County Board of Commissioners nomination of Gary T. Baker for membership on the Metropolitan Exposition-Recreation Commission.

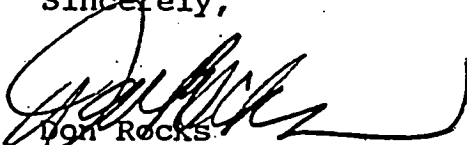
The Metro Ordinance establishing the commission states that residence within the Metro boundary is a requirement of eligibility to serve.

Unfortunately, Mr. Baker's stated residential address of 33119 Southwest Laurel Road, Hillsboro, 97123 lies in an unincorporated area outside Metro boundaries. This information has been verified as accurate by the Washington County Elections Office.

Under these circumstances, Metro has no option but to request that the Washington County Board of Commissioners advance the name of another nominee to replace Mr. Baker.

I understand Mr. Baker is presently out of the office until Thursday attending a company retreat. I will attempt to reach Mr. Baker at home, convey the status of his appointment, and cancel his interview with the executive officer which was scheduled for Wednesday, February 2 at 3:30 PM.

Sincerely,


Don Rocks
Executive Assistant
Metro

cc: Rena Cusma
Pat LaCrosse

METRO COUNCILORS

APPLICATION FOR APPOINTMENT TO WASHINGTON COUNTY ADVISORY COMMITTEE

Please print of type information. USE BLACK INK. Return form to:
County Administrative Office, Room 300
155 North First Avenue
Hillsboro, Oregon 97124

For Information Call: 648-8681

Name GARY T. BAKER
Address 33119 SOUTHWEST LAUREL ROAD City HILLSBORO Zip 97123
Commissioner District you reside in _____ (#1, #2, #3 or #4)
Occupation PRESIDENT, CONSTRUCTION MATERIALS PROD. COMPANY Home Phone 628-3321 Work Phone 642-2531
Committee or Committees Desired M.E.R.C.

If Currently Serving on County Advisory Committee, List Name and Number of Years Served:

Name _____ No. of Years _____

Related Experience / Education (including volunteer work) CURRENT: MEMBER BOARD OF DIRECTORS;
OREGON CONSTRUCTION CONTRACTORS BOARD, LAUREL ACRES WATER DISTRICT, GREATER HILLSBORO
AREA FOUNDATION INC., CO-CHAIRMAN, NOBLE WOODS PARK PLANNING COMMITTEE.

Reasons for applying TO CONTINUE TO BROADEN MY PUBLIC SERVICE EXPERIENCE.

Availability for Meetings AS NEEDED

Additional Information (list or attach separate sheet) EIGHT YEARS ON THE BOARD OF DIRECTORS OF THE
ASPHALT PAVEMENT ASSOCIATION OF OREGON, INCLUDING TWO YEARS AS PRESIDENT, THREE YEARS
ON THE BOARD OF DIRECTORS OF THE NATIONAL ASPHALT PAVEMENT ASSOCIATION, AWARDED JCI
SENATORSHIP #28847 BY LOCAL JC CHAPTER. HIGHEST AWARD THAT CAN BE PRESENTED BY A LOCAL.

Gary T. Baker

12-20-93

MO

WASHINGTON COUNTY

Inter-Department Correspondence

January 11, 1994

To : Recording Division

From : Barbara Hejtmanek

Subject : MINUTE ORDER 94-18
 RECONSIDERATION OF JANUARY 4, 1994 APPOINTMENT TO
 METROPOLITAN EXPOSITION RECREATION COMMISSION; NEW
 APPOINTMENT

At its regular meeting on January 11, 1994, the Board voted unanimously to reconsider the appointment of Richard Waker on January 4, 1994, to the Metropolitan Exposition Recreation Commission.

Today, the Board instead appointed Gary T. Baker to the Metropolitan Exposition Recreation Commission.

APPROVED WASHINGTON COUNTY
 BOARD OF COMMISSIONERS

MINUTE ORDER # 94-18

DATE 1-11-94

BY Barbara Hejtmanek
 CLERK OF THE BOARD