



MARION COUNTY BOARD OF COMMISSIONERS

**Board Session Agenda Review Form**

Meeting date: Wednesday, May 22, 2019

Department: Finance      Agenda Planning Date: May 16, 2019      Time required: Consent

☐ Audio/Visual aids

Contact: Jeff White, Chief Financial Officer      Phone: Ext. 4433

Department Head Signature: 

**TITLE** Consider an order appointing Chief Financial Officer Jeff White as the Cable Officer for the Mid-Willamette Valley Cable Regulatory Commission.

**Issue, Description & Background** The Mid-Willamette Valley Cable Regulatory Commission (CRC) is an advisory committee formed by Marion County and the City of Salem through an intergovernmental agreement. The CRC is comprised of two city councilors and one county commissioner, and is staffed by county employees. The Marion County Board of Commissioners has the authority to appoint CRC staff.  
  
With the recent retirement of Marion County Public Works Director Alan Haley, staff responsibilities of the CRC have been transferred from Public Works to the Finance Department and the CRC Cable Officer position is now vacant. Chief Financial Officer Jeff White has been identified as a qualified staff member to serve as the CRC Cable Officer.

**Financial Impacts:** None.

**Impacts to Department & External Agencies** None.

**Options for Consideration:** 1. Appoint Chief Financial Officer Jeff White as the CRC Cable Officer.  
2. Do not appoint a CRC Cable Officer at this time.

**Recommendation:** Appoint Jeff White to serve as the CRC Cable Officer.

**List of attachments:** Order appointing Jeff White as the Mid-Willamette Valley Cable Regulatory Commission Cable Officer.

**Presenter:** Consent

*Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)*

**Copies to:** Jeff White, JDWhite@co.marion.or.us  
Scott Norris, SNorris@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the matter of appointing a cable officer.        )

**ORDER No. \_\_\_\_**

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on Wednesday, May 22, 2019.

WHEREAS, Marion County and the City of Salem are members of the Mid-Willamette Valley Cable Regulatory Commission ("CRC"), an intergovernmental entity formed in 1988; and

WHEREAS, the bylaws of CRC authorize Marion County to appoint a Cable Officer, who shall be responsible for primary staff support functions of the CRC; and

WHEREAS, Jeff White, Chief Financial Officer of Marion County, is qualified to serve as Cable Officer; now, therefore,

IT IS HEREBY ORDERED that Jeff White is appointed as the Cable Officer for the Mid-Willamette Valley Cable Regulatory Commission.

DATED at Salem, Oregon, this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

MARION COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner