



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: ORDER

Item No:

**Date:** 1/22/2019

**Originating Department:** BOCC

**Issue:** In the matter of reappointing Jerry Bowers and Lucio Ortega to the North Shasta Lighting District Board.

**Background:** The North Shasta Lighting District Board has a vacancy and has recommended the reappointment of Jerry Bowers and Lucio Ortega. Mr. Bowers and Mr. Ortega are willing, able and eligible to serve a term on the Board commencing this day and continuing until December 31, 2022.

**Fiscal Impact:** None.

**Recommended Motion:** Approve and sign the attached Order reappointing Jerry Bowers and Lucio Ortega to the North Shasta Lighting District Board.

**BOARD OF COUNTY COMMISSIONERS  
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF APPOINTING** )  
**JERRY BOWERS AND LUCIO ORTEGA** ) **ORDER NO. 2019 - \_\_\_\_\_**  
**TO THE NORTH SHASTA LIGHTING** )  
**DISTRICT BOARD** )  
\_\_\_\_\_ )

**THIS MATTER** coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there is a vacancy on the Board of the **North Shasta Lighting District**; and

**IT FURTHER APPEARING** that Jerry Bowers and Lucio Ortega are willing, able and eligible to fill said positions; and

**NOW, THEREFORE, IT IS HEREBY ORDERED** that Jerry Bowers and Lucio Ortega be appointed to the **North Shasta Lighting District Board** commencing this day and continuing until December 31, 2022.

**DONE AND DATED** this 22<sup>nd</sup> day of January, 2019.

KLAMATH COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**From:** [Rob Saylor](#)  
**To:** [jbowers@bowersfencingandpools.com](mailto:jbowers@bowersfencingandpools.com); [stepheanne@yahoo.com](mailto:stepheanne@yahoo.com); [Gretchen Bowers](#); [Haley Huffman](#)  
**Subject:** Re: North Shasta Lighting Dist Board  
**Date:** Tuesday, January 8, 2019 7:49:42 PM

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Good afternoon Haley,

Thank you for the reminder. Our board met on Thursday, January 3rd and discussed the terms ending for Lucio and Jerry.

Our board decided by unanimous vote that we would like to keep Lucio and Jerry for another term. Since these positions are appointed by the BOCC and not elected positions, we would like to request that both are reappointed to another term.

Thank you for your time and attention to this and have a great day.

Respectfully,  
Rob Saylor  
North Shasta Lighting District

On Friday, December 14, 2018, 3:23:46 PM PST, Haley Huffman <[hhuffman@klamathcounty.org](mailto:hhuffman@klamathcounty.org)> wrote:

Good Afternoon, Just a reminder – Lucio and Jerry’s terms expire 12/31/2018.

Let me know if you have any questions.

Thank you,

Haley Huffman  
Management Assistant  
Board of County Commissioners  
541-883-5100