



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category:	Order	Item No:
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**Meeting Date: 01/22/2019**

**OR2019-**

**Originating Department: BOCC**

**Issue:** Reappointing Randy Shaw, Ernie Palmer and Don McCasland to the Planning Commission.

**Background:** The Planning Commission has three vacancies, after advertising the vacancies on the County website there were three applicants. The three applicants were the individuals that terms expired on December 31, 2018. Randy Shaw, Ernie Palmer and Don McCasland have indicated they wish to serve an additional term on the Commission and are willing, able and eligible do so commencing January 1, 2019 and expiring December 31, 2021.

**Fiscal Impact:** None

**Recommended Motion:** Approve and sign attached Order Reappointing Randy Shaw, Ernie Palmer and Don McCasland to the Planning Commission commencing January 1, 2019 and expiring December 31, 2021.

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice-Chair

\_\_\_\_\_  
Commissioner

Approved   
Denied

Approved   
Denied

Approved   
Denied

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

**IN THE MATTER OF REAPPOINTING )  
RANDY SHAW, ERNIE PALMER AND )  
DON MCCASLAND TO THE PLANNING )  
COMMISSION )**

**ORDER NO. 2019-\_\_\_\_\_**

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there are vacancies on the Planning Commission,

IT FURTHER APPEARING that Randy Shaw, Ernie Palmer and Don McCasland wish to be reappointed. Above individuals are willing, able and eligible to serve, and being duly appointed to serve in this capacity by the Board of Commissioners who are fully advised in the premises;

NOW, THEREFORE, IT IS HEREBY ORDERED that Randy Shaw, Ernie Palmer and Don McCasland shall be reappointed to the Planning Commission.

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

KLAMATH COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner



# KLAMATH COUNTY PLANNING DEPARTMENT

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## MEMORANDUM

**DATE:** January 10, 2019  
**TO:** Board of Commissioners  
**FROM:** Mark Gallagher, Planning Director  
**RE:** Planning Commission Appointments

We have three Planning Commissioner terms which have expired at the end of 2018. These include the following with their PC starting dates:

Randy Shaw	1-8-2008
Ernie Palmer	2-8-1995
Don McCasland	1-16-2018

I believe each of these individuals has completed the paperwork for re-appointment. I am not aware of any other applications.

The next Planning Commission meeting is on January 22, 2019