

Deschutes County Board of Commissioners 1300 NW Wall St., Suite 200, Bend, OR 97701-1960 (541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

# AGENDA REQUEST & STAFF REPORT

## For Board Business Meeting of March 30, 2022

**DATE:** March 24, 2022

FROM: Dave Doyle Legal Counsel 388-6625

### TITLE OF AGENDA ITEM:

Board approval and signature of Order No. 2022-020 Appointing Nick Lelack as Deschutes County Treasurer.

## PUBLIC HEARING ON THIS DATE? No.

#### **BACKGROUND AND POLICY IMPLICATIONS:**

Greg Munn is resigning his elected position of Treasurer effective April 1, 2022. No replacement has yet to be hired to replace Greg. The person hired, to become eligible to hold the position of Treasurer, must reside in Deschutes County for one-year. ORS 236.210 provides that the County Commissioners fill vacancies in elected county offices. Order Number 2022-020 would appoint Nick Lelack as the Treasurer effective April 2, 2022. Nick Lelack plans to delegate the function of Treasurer, on a time limited basis to Wayne Lowery, who will be operating as County CFO pursuant to a personal services agreement.

#### FISCAL IMPLICATIONS:

None to Deschutes County.

### RECOMMENDATION & ACTION REQUESTED:

Board approval of Order No. 2022-020.

**ATTENDANCE:** Nick Lelack, Admin

#### **DISTRIBUTION OF DOCUMENTS:**

**BOCC** 

Finance

REVIEWED

LEGAL COUNSEL

For Recording Stamp Only

REFORE THE BOARI	D OF COUNTY	COMMISSIONERS	OF DESCHITES	COLINTY	OREGON

An Order Appointing Nick Lelack as Deschutes County Treasurer

ORDER NO. 2022-020

WHEREAS, Greg Munn is resigning as Deschutes County Treasurer as of April 1, 2022; and

WHEREAS, no replacement for Greg Munn has yet to be hired as the Deschutes County Finance Director, and therefore there is a vacancy in that position and it is unknown at this time when the person hired will be eligible to be appointed as County Treasurer due to the one-year Deschutes County residency requirement; and

WHEREAS, the Board of Commissioners desires that the new Finance Director become County Treasurer when he/she becomes eligible to hold that position; and

WHEREAS, as part of appointment as Finance Director, the designated person will agree to run for the Office of County Treasurer ideally for the term which starts on January 1, 2023; and

WHEREAS, the Board of Commissioners, pursuant to ORS 236.210, intends to appoint County Administrator Nick Lelack as County Treasurer as a temporary solution to fill the County Treasurer position until the new Finance Director is hired and has the opportunity to run for Office of County Treasurer; and

WHEREAS, Nick Lelack intends to delegate the duties of County Treasurer on a time-limited basis to Wayne Lowery, now, therefore,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, HEREBY ORDERS AS FOLLOWS:

Section 1. Nick Lelack is appointed as Treasurer of Deschutes County effective April 2, 2022.

Section 2. This Order shall take effect upon adoption.

Dated this	of	, 2022	OF DESCHUTES COUNTY, OREGON
			PATTI ADAIR, Chair
ATTEST:			ANTHONY DEBONE, Vice Chair
Recording Secr	retary		PHIL CHANG, Commissioner