

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-02-12-01

In the Matter of Approving the Appointment of  
Two Citizen Members for Specified Terms to  
the Performance Audit Committee

**WHEREAS**, the Board of County Commissioners on January 12, 2016, approved amending Lane Manual Chapter 3 to revise County Performance Auditor position and create a mandated Performance Audit Committee; and

**WHEREAS**, Lane Manual Chapter 3 holds that the Performance Audit Committee consist of five voting members, one County Commissioner and four at-large members, appointed by the Board of County Commissioners (the four at-large members being residents of the County, not employed by or under contract with the County, and collectively possessing sufficient knowledge in performance auditing and public management practices); and

**WHEREAS**, Lane Manual Chapter 3 states that vacancies be filled per Lane County Advisory Committee Policy; and

**WHEREAS**, the individuals forwarded to the Board of County Commissioners have been recommended by the voting members of the Performance Audit Committee; and

**WHEREAS**, this matter having been fully considered by the Lane County Board of County Commissioners.

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

- 1) The following individuals be appointed to the Performance Audit Committee as citizen members for the specified terms:
  - Mr. John Barofsky for a term expiring January 31, 2021; and
  - Mrs. Shanda Miller for a term expiring January 30, 2020.

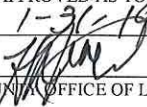
**ADOPTED** this 12<sup>th</sup> day of February, 2019.



Pete Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date



LANE COUNTY OFFICE OF LEGAL COUNSEL