

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-04-16-02

In the Matter of Approving the Appointment of
One Citizen Member for a Specified Term 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 individual forwarded to the Board of County Commissioners has 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 individual be appointed to the Performance Audit Committee as a citizen member for the specified term:
 - Mr. Denis Hijmans for Position C with a term expiring January 31, 2022.

ADOPTED this 16th day of April 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

4-8-19

LANE COUNTY OFFICE OF LEGAL COUNSEL