

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-01-05-14

IN THE MATTER OF RE-APPOINTING TWO MEMBERS TO THE POVERTY AND HOMELESSNESS BOARD AND APPROVING NEW POVERTY AND HOMELESSNESS BOARD GOVERNANCE CHARTER LANGUAGE ADDRESSING MULTIPLE RURAL ELECTED OFFICIAL CANDIDATES.

WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County; and

WHEREAS, the Poverty and Homelessness board must maintain its membership of twelve voting members; and

WHEREAS, two members with term completions have indicated an interest in continuing to serve; and

WHEREAS, the two candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations and requested action by the Board of County Commissioners for consideration for re-appointment; and

WHEREAS, a selection process for multiple rural elected official candidates for Position #4 has been created and added to the Poverty and Homelessness Board Governance Charter;

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

1. that the following individuals be appointed to serve subsequent terms on the Poverty and Homelessness Board, as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Sean Van Gordon	#2, Elected Official/City of Springfield	01/31/2017
Kitty Piercy	#3, Elected Official/City of Eugene	01/31/2017

2. that the changes to the Poverty and Homelessness Board Governance Charter clarifying the selection process for multiple rural Elected Official candidates for Position #4 be approved as attached.

ADOPTED this 5th day of January, 2016.

APPROVED AS TO FORM
Date 12/29/15
[Signature]
LANE COUNTY OFFICE OF LEGAL COUNSEL

[Signature]
Faye Stewart, Chair
Lane County Board of Commissioner