

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-05-17-05

IN THE MATTER OF APPOINTING
REPRESENTATIVE FROM THE BOARD OF
COMMISSIONERS 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 Performance Audit Committee; and

WHEREAS, Lane Manual 3.077 states the composition of the Performance Audit Committee will consist of five voting members, one County Commissioner and four at-large members, appointed by the Board of County Commissioners; and

WHEREAS, Lane Manual 3.077 does not state the process by which the Board of County Commissioners will appoint a representative from the Board of Commissioners to the Performance Audit Committee; and

WHEREAS, this matter having been fully considered by the Lane County Board of County Commissioners; and

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

1. The Lane County Board of Commissioners will be formally represented on the Lane County Performance Audit Committee until changed by order of this Board:

Commissioner Pat Farr

2. Future representatives from the Board of Commissioners to the Performance Audit Committee will be selected by nominations made by individual commissioners at the meeting and voted upon by the Board.
3. Board of County Commissioners by nomination by individual commissioners and voted for annually in January of each year.

ADOPTED this 17th day of May, 2015.

APPROVED AS TO FORM
Date 5/9/16 lane county
OFFICE OF LEGAL COUNSEL

Faye Stewart

Faye Stewart, Chair
Lane County Board of Commissioners