

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-02-09-01

In the Matter of Approving the Appointments
of Ms. Leah Ladley and Ms. Paula Brown for
Specified Terms to the Performance Audit
Committee

WHEREAS, Lane Manual Chapter 3 states 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, Vacancy B was duly advertised and applications reviewed; and

WHEREAS, Vacancy C committee member Denis Hijmans resigned during the January 21, 2021 Performance Audit Committee meeting with one year remaining on his term, thus creating an immediate vacancy; and

WHEREAS, per Lane Manual 3.506 2(h) – Vacancy during a term, a replacement will be appointed; and

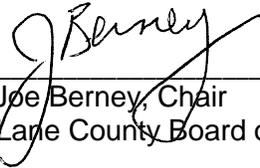
WHEREAS, the individuals forwarded to the Board of County Commissioners have been recommended by the voting members of the Performance Audit Committee; and

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:
 - Ms. Leah Ladley for Position B with a term expiring January 31, 2024
 - Ms. Paula Brown for Position C with a term expiring January 31, 2022 at which time, the position will be advertised for a three-year term.

ADOPTED this 9th day of February 2021.



Joe Berney, Chair
Lane County Board of Commissioners