

corrected
W.5.B.2.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 11-1-12-2

IN THE MATTER OF APPOINTING MEMBERS TO THE
CHARTER REVIEW COMMITTEE

WHEREAS, on May 18, 2010, Lane County voters gave approval to a Home Rule Charter Of Lane County (Charter) amendment that directs the Lane County Board of Commissioners to convene a Charter Review Committee (CRC) charged with reviewing and recommending suggested changes or updates to the existing Charter; and

WHEREAS, the Charter provisions direct each member of the Lane County Board of Commissioners to appoint a member to the CRC and those appointees shall nominate additional persons to fill two at-large positions to be appointed by the Board of Commissioners; and

WHEREAS, members of the CRC shall serve at the pleasure of the appointing Commissioners for no longer than two (2) years or until the Charter assigned tasks are accomplished.

NOW, THEREFORE, IT IS HEREBY ORDERED, that the following individuals are recognized as members appointed to serve on the Charter Review Committee, effective immediately, to perform the functions and tasks for terms as provided in the Home Rule Charter of Lane County, Oregon:

<u>Name</u>	<u>Appointing Commissioner</u>
Shaylor Scalf	Jay Bozievich
Ken Tollenaar	Rob Handy
Jerry Lidz	Sid Leiken
Alan Leiman	Pete Sorenson
Chuck Spies	Faye Stewart

Approved this 12th day of January 2011.

Faye Stewart
Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 1-10-2011 Lane County

OFFICE OF LEGAL COUNSEL