BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-04-04-05

In the matter of appointing Karen Gaffney to the Health Director position on the Lane County Public Safety Coordinating Council.

WHEREAS, the Board of Commissioners appoints and is advised by the Lane County Public Safety Coordinating Council (PSCC) on matters regarding adult and juvenile offenders, criminal justice policy, use of local and state resources for adult and juvenile criminal justice, and planning to prevent criminal involvement; and

WHEREAS, the Health Director is a required ex-officio member of the PSCC as per ORS 423.560(1)(e); and

WHEREAS, Karen Gaffney is Assistant Director of Lane County H&HS Department and serves as the Lane County Public Health Administrator; and

WHEREAS, appointees who are ex-officio members of the PSCC serve with no term expiration date; and

WHEREAS, this appointment is in line with Bylaws for the PSCC adopted by the PSCC and the Board of Commissioners and incorporated into the Lane Manual.

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

The following named person is appointed as an ex-officio member of the PSCC:

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Position</th>
<th>Appointed By</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Gaffney</td>
<td>Health Director</td>
<td>Board of County Commissioners</td>
<td>N/A</td>
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</tbody>
</table>

ADOPTED this 4th day of April, 2016.

Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 3/1/17

LANE COUNTY OFFICE OF LEGAL COUNSEL