WHEREAS, the Board of County Commissioners on January 12, 2016, approved amending Lane Manual Chapter 3 to revise county performance auditor position and creating a Performance Audit Committee; and

WHEREAS, Lane Manual 3.077 states the composition of the Performance Audit Committee will include five ex-officio non-voting members, which will consist of one county-wide elected official (Sheriff, Assessor, District Attorney or Justice of the Peace) or designee; and

WHEREAS, Lane Manual 3.077 does not state the process by which the county-wide elected official (as one of the ex-officio non-voting members) will be appointed 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 following county-wide elected official is appointed as an ex-officio non-voting member to the Lane County Performance Audit Committee:

   Sheriff Byron Trapp

2. Future appointment of the county-wide elected official as an ex-officio non-voting member to the Lane County Performance Audit Committee will be selected by the Board of County Commissioners annually in January of each year. Nominations will be made by individual commissioners at the meeting and voted upon by the Board.

ADOPTED this 17th day of May, 2015.

Faye Stewart, Chair
Lane County Board of Commissioners