

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:22-01-04-06

In the Matter of Approving the Extension of Appointments of Mr. Matt Snyder and Ms. Paula Brown to the Performance Audit Committee Until January 31, 2023.

**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**, Bylaws Article IV Membership – Section 1 – Committee Size states that the method of selecting candidates to fill the at-large positions is determined by the Board of County Commissioners.

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

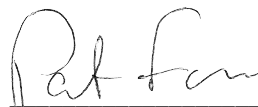
**WHEREAS**, the Performance Audit Committee recommends the Board to extend the terms of the current citizen members of the committee until January 31, 2023 to allow time for the Board to make a decision on whether to fill the Performance Auditor role; and

**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' appointments be extended to the Performance Audit Committee as citizen members for the specified terms:
  - Mr. Matt Snyder for Position D with a term expiring January 31, 2023
  - Ms. Paula Brown for Position C with a term expiring January 31, 2023 at which time, the position will be advertised for a three-year term.

**ADOPTED** this 4<sup>th</sup> day of January 2022.



Chair  
Lane County Board of Commissioners