

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-01-03

IN THE MATTER OF APPOINTING TWO
MEMBERS TO THE PUBLIC HEALTH
ADVISORY COMMITTEE (LM 3.538)

WHEREAS, the Public Health Advisory Committee had three vacancies as the result of two resignations and one upcoming term completion; and

WHEREAS, committee recruitment resulted in the receipt of two new applications for at-large positions; and

WHEREAS, the Commissioner-appointed incumbent for District 5 resigned in June, 2017, after many years of service, creating the need for direct Commissioner recruitment and appointment; and

WHEREAS, the Public Health Advisory Committee has considered the actions proposed by this Order and has referred these actions and these candidates to the Board of Commissioners for consideration; and

WHEREAS, the Board of Commissioners has considered the requests for appointment;

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

1. That the following individuals are appointed to serve on the Public Health Advisory Committee, as listed below:

Member	Appoint to Position #	Term Expiration
Mike Fleck	1, At-large (Commissioner Appt)	8/31/2021
Emma Newman	11, At-large	8/31/2019 (COT)

ADOPTED this 1st day of August, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

LANE COUNTY OFFICE OF LEGAL COUNSEL