

FILED

3:30p
JAN - 8 2014

TASSI O'NEIL
COUNTY CLERK

BEFORE THE BOARD OF COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Reappointment of a) ORDER
Member to the Compensation Board for)
Tillamook County) #14 - 001

This matter came before the Board of Commissioners for Tillamook County, Oregon, on the 8th day of January, 2014 at the request of Mona Hamblen, Human Resources Director. The Board, being fully apprized of the representations of the above named person, finds as follows:

1. The Board of Commissioners is required pursuant to ORS 204.112 to appoint a compensation board of three to five members, who are knowledgeable in personnel and compensation management to review and make recommendations regarding the compensation of elected officials.
2. Geoffrey Davey's term on the Compensation Board for Tillamook County expired on December 31, 2013.
3. The Board of Commissioners finds that Geoffrey Davey is qualified and willing to be reappointed to the Compensation Board for Tillamook County.

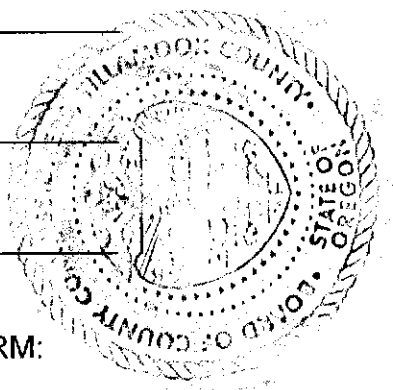
NOW, THEREFORE, IT IS HEREBY ORDERED THAT

3. Geoffrey Davey be and hereby is reappointed to the Tillamook County Compensation Board for a three-year beginning January 1, 2014 and expiring on December 31, 2016 to serve at the pleasure of the Board of Commissioners .

DATED THIS 8th of January, 2014.

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON

	Aye	Nay	Absent/Abstain
<u>Bill Baertlein</u> Bill Baertlein, Chairperson	✓		/
<u>Tim Josi</u> Tim Josi, Vice Chair	✓		/
<u>Mark Labhart</u> Mark Labhart, Commissioner	✓		/



ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY: Susan L. Beecraft
Special Deputy

William K. Sargent
William K. Sargent, County Counsel