

BEFORE THE BOARD OF COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

FILED

*Jon*

MAY 05 2009

10:00am

TASSI O'NEIL  
COUNTY CLERK

In the Matter of the Appointment of )  
the Compensation Board for )  
Tillamook County ) ORDER  
#09 - 040

This matter came before the Tillamook County Board of Commissioners on May 4, 2009.

The Board of Commissioners is required pursuant to ORS 204.112 to annually appoint a compensation board of three to five members to review and make recommendations regarding the compensation of elected officials.

The Board of Commissioners finds that Geoffrey Davey, Shirley Kalkhoven, and Doug Olson are qualified and willing to be appointed.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT Geoffrey Davey, Shirley Kalkhoven, and Doug Olson be appointed to the Tillamook County Compensation Board to serve, at the pleasure of the Board of Commissioners, to December 31, 2009.

DATED THIS 4<sup>th</sup> DAY OF May 2009.

BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

*Tim Josi*

Tim Josi, Chairperson

*Mark Labhart*

Mark Labhart, Vice Chairperson

*Charles J. Hurliman*

Charles J. Hurliman, Commissioner

ATTEST: Tassi O'Neil,  
County Clerk

APPROVED AS TO FORM:

BY: *Susan L. Beckett*  
Special Deputy

*William K. Sargent*  
William K. Sargent, County Counsel

