

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Appointment of)	ORDER
Members to the Tillamook County)	#20- <u>016</u>
Library Board)	

This matter came before the Tillamook County Board of Commissioners on April 29, 2020 at the request of the Tillamook County Library Board and Sara Charlton, Library Director. The Board being fully apprised finds as follows:

1. Ruth LaFrance's term on the Tillamook County Library Board expired on December 31, 2019.
2. Tim Josi is qualified and willing to be appointed to the Tillamook County Library Board.
3. Cheryl Hantke has resigned from the Tillamook County Library Board.
4. Jon Orloff is qualified and willing to be appointed to the Tillamook County Library Board to complete Cheryl Hantke's term which expires on December 31, 2020.
5. NOW, THEREFORE, IT IS HEREBY ORDERED THAT:
6. Tim Josi be and hereby is appointed to the Tillamook County Library Board for a four-year term expiring on April 29, 2024.
7. Jon Orloff be and hereby is appointed to the Tillamook County Library Board to complete Cheryl Hantke's term which expires December 31, 2020.
8. Tim Josi and Jon Orloff will serve on the Tillamook County Library Board at the pleasure of the Board of Commissioners.

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DATED THIS 29th day of April, 2020.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>Bill Baertlein</u> Bill Baertlein, Chair	✓	—	— / —
<u>MFBell</u> Mary Faith Bell, Vice-Chair	✓	—	— / —
<u>David Yamamoto</u> David Yamamoto, Commissioner	✓	—	— / —

ATTEST: Tassi O'Neil
County Clerk

By: Tassi O'Neil
Special Deputy

APPROVED AS TO FORM:

William K. Sargent
William K. Sargent, County Counsel

