

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ORDINANCE NO. 761

An ordinance amending Ordinance 660 as amended by Ordinance 722, the Multnomah County Audit Committee (MCAC) Ordinance by providing for staggered terms of the three citizen member of MCAC.

(Language in brackets [ ] is to be deleted; underlined language is new)

Multnomah County Ordains as follows:

Section I. Findings

A. Ordinance 660 created the Multnomah County Audit Committee (MCAC). However, the three citizen members' terms were not staggered.

B. The lack of staggered terms for these members detrimentally affects the continuity of the committee.

C. Ordinance 722 changed the membership of the MCAC but did not address the continuity issue.

D. It is in the best interest of the MCAC and the County to provide for staggered terms.

Section II. Amendment to Ordinance 660 as Amended by Ordinance 722

Section V (A) and (B) of Ordinance 660 as amended by Ordinance 722 is amended to read as follows:

Section V AUDIT COMMITTEE MEMBERSHIP

(A) The membership of the Audit Committee shall be the following:

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- (1) County Chair or designee
  - (2) One County Commissioner appointed by Chair
  - (3) County Auditor (Non-Voting Capacity)
  - (4) Independent citizen who is a CPA appointed by the Chair
  - (5) Two independent citizens recommended by the Citizen Involvement Committee
  - (6) County Finance Director, (Non-Voting Capacity)
- (B) (1) Each citizen member shall serve a three year term from the date of appointment except as provided in paragraph (B)(2) of this section. No citizen member may serve more than two consecutive terms.
- (2) The second terms of the three original citizen members initially appointed under paragraphs (A)(4) and (A)(5) in September 1990 shall be as follows:
- Fred L. Carter in Position created under (A)(4):
- 2 years;
- Thomas Kessler in the first Position created under paragraph (A)(5): 3 years;
- Lianne Thompson in the Second Position created under paragraph (A)(5): 1 year.

ADOPTED this 20th day of May, 1993, being the date of its second reading before the Board of County

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Commissioners of Multnomah County, Oregon.



  
Hank Miggins, Acting Chair  
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By

  
Matthew O. Ryan  
Assistant County Counsel

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MULTNOMAH COUNTY COUNSEL  
1120 S.W. Fifth Avenue, Suite 1530  
P.O. Box 849  
Portland, Oregon 97207-0849  
(503) 248-3138