

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 13-12-17-05

**IN THE MATTER OF APPROVING THE
EMPLOYMENT AGREEMENT OF THE
INTERIM COUNTY ADMINISTRATOR**

WHEREAS, Lane County Administrator Liane Richardson's contract was terminated on August 6, 2013;

WHEREAS, Health and Human Services Director Alicia Hays assumed the role as Acting Lane County Administrator thereafter;

WHEREAS, the Lane County Board of Commissioners determined that an Interim County Administrator was needed until the position is filled on a permanent basis and the Board being satisfied and appreciative of Ms. Hays' performance as Acting County Administrator appointed her as Interim County Administrator by Board Order 13-09-17-02 and the appointment was made effective on September 17, 2013;


WHEREAS, the Lane County Board of Commissioners executed an Employment Agreement with Ms. Hays on December 4, 2013 providing for her compensation as Interim County Administrator;

WHEREAS, Section 1.2 of the Employment Agreement provides that her appointment as Interim County Administrator was retroactive to September 17, 2013;

NOW, THEREFORE IT IS HEREBY ORDERED as follows:

1. Consistent with Board Order 13-09-17-02, the Interim County Administrator's base annual salary provided in Section 2.1 of the Employment Agreement is retroactive to September 17, 2013.

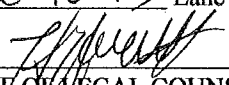
ADOPTED this 17th day of December, 2013.



Sid Leiken, Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 12-10-13 Lane County



OFFICE OF LEGAL COUNSEL