

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-11-12-08

In the Matter of designating a voting delegate
for the Board of Directors election, Position
#5, at the Council of Forest Trust Land
Counties

WHEREAS, Lane County is one of fifteen members of the Council of Forest Trust Land Counties, a sub-committee of the Association of Oregon Counties, due to the presence of 24,734 acres of forest trust lands located within Lane County; and,

WHEREAS, the objectives of the Council of Forest Trust Land Counties are twofold: to protect the contractual relationship between Oregon and the counties with respect to actively managing these lands for county revenue and to provide an organization that effectively communicates and advocates on behalf of the member counties; and,

WHEREAS, the Council of Forest Trust Land Counties governs itself through a set of adopted By-Laws, including sections which address the relative membership and dues of each county or grouping of counties; and,

WHEREAS, Lane County has a comparatively small percentage of trust lands relative to Clatsop and Tillamook Counties; and,

WHEREAS, for purposes of Board of Director's membership, Lane County is grouped into "Position 5" which includes Coos, Douglas, Josephine, Klamath, and Lane Counties; and,

WHEREAS, the Position 5 member is elected by a vote of the voting delegates established by the governing body of each of the five counties; and,

WHEREAS, the vote for the Board of Directors will occur on November 21, 2019, at the Annual Meeting of the Association of Oregon Counties.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Commissioner Bozievich is hereby appointed as the Lane County voting delegate for the purposes of electing a Position 5 Director for the Council of Forest Trust Land Counties.
2. Commissioner Bozievich will serve as the voting delegate for a period of one year.

ADOPTED this 12th day of November, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners