

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-07-07-15

In the Matter of Selecting a Lane County
Commissioner to Represent the Entire Board
of County Commissioners for the Purpose of
Voting at the 2020 National Association of
Counties (Virtual) Annual Business Meeting

WHEREAS, the Board of Commissioners has directed that Lane County become a member of certain Associations in order to network, advocate, and learn; and

WHEREAS, the National Association of Counties is the national voice for county government and has a robust governance structure that encourages individual County Commissioners to participate; and

WHEREAS, due to the COVID-19 pandemic many organizations are holding meetings in a virtual setting; and

WHEREAS, the National Association of Counties (Virtual) 2020 Annual Business Meeting is the setting for the Association's election of Officers for 2020-2021, by-laws amendments, the year in review process, and other Association business; and

WHEREAS, the Association's electoral procedures require the identification of one individual Commissioner to serve as a designated voting delegate and allows that member to cast a number of votes based on the amount the county pays as annual dues to the Association.

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

1. Heather Buch is selected to serve as the voting delegate for the purposes of participating in the (Virtual) 2020 Annual Business Meeting of the National Association of Counties
2. Heather Buch is expected to register for the (Virtual) 2020 Annual Business Meeting of the National Association of Counties and identify themselves as the agreed upon voting delegate for Lane County.
3. Heather Buch is allowed to cast 5 votes based on the annual membership payment of \$7,034.00 Lane County paid (11/18/2019) for the period 01/01/2020-12/31/200.

ADOPTED this 7th day of July, 2020.



Heather Buch, Chair
Lane County Board of Commissioners