

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-08-18-07

IN THE MATTER OF AMENDING LANE
MANUAL CHAPTER 3 TO CREATE THE
CLIMATE ADVISORY COMMITTEE AND
ENABLING LEGISLATION

WHEREAS, Lane County has recognized that climate change presents risks and exposes vulnerabilities that threaten long-term human and environmental health, social well-being, and the economic vitality of the community; and

WHEREAS, in February of 2020, the Lane County Board of Commissioners authorized establishment of a Climate Action Committee to advise the Board of Commissioners regarding issues related to climate change and the Climate Action Plan; and

WHEREAS, the Board of County Commissioners approved draft bylaws and an application form for the Climate Action Committee and appointment of members, and to publicize and do outreach to be able to include a diverse range of membership, experience, and input;

WHEREAS, the recommendations to amend Lane Manual Chapter 3 Section 6 are contained in the attached changes to the Lane Manual; and

WHEREAS, the Board of County Commissioners concurs with the recommendations in the establishment of the *Climate Advisory Committee and its governing bylaws*,

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

Lane Manual Chapter 3 is amended by making the deletions and additions as depicted in Exhibit A of this Order, which is attached and incorporated by this reference, to create the Climate Advisory Committee.

If any section, subsection, sentence, clause, phrase or portion of this Order or the referenced Lane Manual provisions are for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion is deemed a separate, distinct, and independent provision, and such holding does not affect the validity of the remaining portions.

Said sections are attached hereto and incorporated herein by reference. The purpose of this substitution is to update fees for Health and Human Services.

ADOPTED this 18th day of August, 2020.



Heather Buch, Chair

Lane County Board of Commissioners

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REPORTS: Annual list of accomplishments and an annual work plan.
 MINUTES/AGENDAS: Posted to Committee webpage.
 BYLAWS: Posted to Committee webpage.

3.635 Climate Advisory Committee.

Advises the Board of Commissioners on topics and issues related to the policy decisions regarding Climate Change. The CAC may provide input to the Board on agenda items or may propose new policy directives.

DEPARTMENT: Public Works

MEETING SCHEDULE: Monthly.

TYPE OF COMMITTEE: Non-Mandated.

MEMBERSHIP: (11) Consists of five members appointed by individual Commissioners, five at-large representatives and one County Commissioners

MEMBERSHIP TERM: Initial Commissioner appointed members will serve a one-year term with the opportunity to reapply for two additional two-year terms. Thereafter, two-year terms with the opportunity to reapply for one additional term. The five at large members will serve two years with the opportunity to reapply for an additional two-year term.

LIAISON: One member of the Lane County Board of Commissioners will be appointed as a liaison to this committee.

EXPIRATION DATE: None.

VACANCIES: Per Lane County Advisory Committee Policy.

REPORTS: Per Lane County Advisory Committee Policy (Annual).

MINUTES/AGENDAS: Posted to Committee webpage.

BYLAWS: Posted to Committee webpage.

(Revised by Order No. 01-8-1-8; Effective 8.1.01; 09-4-29-1, 4.29.09; 11-9-14-1, 9.14.11; 17-06-06-06, 6.6.17)

STANDING COMMITTEES

Committee	Department
Facilities	CAO
Finance & Audit	CAO
Legislative Committee	CAO
Policies and Procedures	CAO
Technology Management Team	TS

3.650 Standing Committees.

The County sees a need for standing committees to advise the Board of Commissioners or the County Administrator in areas of interest of the County. The following committees have been formed to meet

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