

W. B. C. I.

## AGENDA COVER MEMO

**DATE:** May 8, 2007 (Date of Memo)  
June 6, 2007 (Date of Meeting)

**TO:** Board of County Commissioners

**FROM:** LCOG, Milo Mecham, Principal Planner

**TITLE:** Order No. 07-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF A LANE COUNTY LOCAL GOVERNMENT MEMBER OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

### I. MOTION

MOVE TO ADOPT ORDER NO. 07-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF A LANE County LOCAL GOVERNMENT MEMBER OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

### II. ISSUE OR PROBLEM

Lane County has a designated five member representation on the Regional Investment Board. One of the members is a commissioner, one is to be a city representative, one is to be a representative of business, and the two remaining can be of any characteristic the Commissioners wish.

The local government representative has been Sue Bond, Mayor of Oakridge. Her term as Mayor, and therefore as the local government representative ended in January. The LCOG board recommends that the position be filled by Phil Brubaker, mayor of Florence.

### III. DISCUSSION

#### A. Background

After Sue bond ended her term as Mayor, the LCOG Board solicited for interested Mayors to serve on the RIB Board. There were several volunteers. Mayor Brubaker of Florence was selected and is recommended to the Commissioners for appointment to the RIB board.

C. Alternatives/Options

The options before the Board are as follows:

1. The Board may take no action. This would result in the County's RIB representation being less than full until alternative appointments were made.
2. The Board may choose to approve the Mayor of Florence as a BL3 RIB member. This would provide continuity of representation for the County on the RIB.
3. The Board may choose to reject the recommendation. This would result in the County's RIB representation decreasing until alternative appointments were made.

D. Recommendation

Staff recommends that the Board adopt the proposed Order.

**IV. IMPLEMENTATION/FOLLOW-UP**

If the Board adopts the proposed Order, staff will communicate that action to the RIB members.

**V. ATTACHMENTS**

1. Board Order No. 06-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF A LANE COUNTY LOCAL GOVERNMENT MEMBER OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

**IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON**

**ORDER No.**

) **IN THE MATTER OF APPOINTING**  
) **A LANE COUNTY LOCAL**  
) **GOVERNMENT**  
) **REPRESENTATIVE ON THE**  
) **BENTON, LANE, LINCOLN, LINN**  
) **REGIONAL INVESTMENT BOARD**  
) **FOR THE FY 2003-2005 BIENNIUM**  
)

WHEREAS, the Lane County Board of Commissioners has formed a Regional Investment Board as a partnership between Lane County and Benton, Lincoln and Linn Counties, and

WHEREAS, the agreement among the four Counties comprising the Benton, Lane, Lincoln, Linn Regional Investment Board specifies that each County shall have five (5) representatives on the Regional Board; and

WHEREAS, the agreement among the Counties further provides that of the five representatives, one would be a County Commissioner, one would be a City representative, one would be a private representative, and that the remaining members would be selected without a specific category being identified beyond the furtherance of the joint efforts to meet the representation requirements of ORS 285B.242, which calls for representation of various local interests including representatives of rural interests, significant representation from the private sector, and representatives of cities, counties, ports, special districts and Indian tribes.

WHEREAS Lane County has been ably served in the last biennium by its selected representatives on the Regional Investment Board, who brought a wide perspective to the Regional Investment Board; and

WHEREAS, The Lane County Board of Commissioners wishes to continue to receive the same type of valuable representation that the County has received in the last biennium;

NOW THEREFORE IT IS HEREBY ORDERED that Phil Brubaker, Mayor of Florence, be appointed as the local government representative to the Regional Investment Board, with terms to run until December 31, 2009.

DATED this 6th day of June, 2007.

\_\_\_\_\_  
Chair, Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 5/29/07 Linn County  
*Terna J. White*  
OFFICE OF LEGAL COUNSEL