

W. 4. F. 1,

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO. 09-_____

IN THE MATTER OF ALLOWING THE SAVE
COMMITTEE TO MEET ON FEBRUARY 26,
2009, AND THEREAFTER DURING THE FIRST
QUARTER OF 2009, OUTSIDE OF A
REGULARLY SCHEDULED BOARD OF
COMMISSIONERS' MEETING

WHEREAS, the Lane County Board of Commissioners passed Board Order 9-1-5-1 on January 7, 2009 changing its duties with respect to advisory, standing, and appointed committees; and

WHEREAS, the Board Order requires committees such as the Save Committee to meet only during a regularly scheduled Board meeting unless it has been given permission to meet separately from the Board; and

WHEREAS, the Save Committee has also been required to evaluate a proposed Save-It Committee and report back to the Board during the first quarter of 2009; and

WHEREAS, the Save Committee is additionally charged with preforming investigation of employee ideas, and that investigation includes, among other things, contacting Department heads and others to gain an understanding of the regular duties of the applicant employee, verifying savings or other benefits to the County, and determining whether the idea has been previously proposed;

NOW, THEREFORE, IT IS ORDERED that the Save Committee be allowed to meet on February 26, 2009, and throughout the first quarter of 2009.

DATED this ____ day of _____, 2009.

Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 2-11-09 lane county

OFFICE OF LEGAL COUNSEL