

W.G.E.1

AGENDA COVER MEMO

AGENDA DATE: June 16, 2009
 Memorandum Date: June 24, 2009

TO: LANE COUNTY BOARD OF COMMISSIONERS

DEPARTMENT: LANE COUNTY OFFICE OF LEGAL COUNSEL

PRESENTED BY: Liane I Richardson, Assistant County Counsel

AGENDA ITEM TITLE: IN THE MATTER OF APPOINTING AN ALTERNATE REPRESENTATIVE TO THE OREGON COASTAL ZONE MANAGEMENT ASSOCIATION

I. MOTION

I MOVE THAT THE BOARD APPROVE THE ALTERNATE REPRESENTATIVE TO THE OREGON COASTAL ZONE MANAGEMENT ASSOICATION.

II. AGENDA ITEM SUMMARY

The Board is being asked to approve Dianne Burch as Commissioner Fleenor's Alternate. Commissioner Fleenor is the Commissioner designated as the Lane County Board of Commissioner's representative to the Oregon Coastal Zone Management Association (OCZMA).

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History In January of each year, the Board of Commissioners appoints representatives of the Board to various other committees and bodies. Commissioner Fleenor was appointed the representative to OCZMA. Dianne Burch has acted as Commissioner Fleenor's representative on occasion when Commissioner Fleenor is unable to attend meetings. Appointing Dianne Burch as Commissioner Fleenor's Alternate will allow her to have voting privileges.

B. Board Goals This appointment is consistent with the Board's goals.

C. Financial and/or Resource Considerations None. Dianne Burch already attends the meetings as a representative. This change will simply allow her to vote, giving Lane County a say in the proceedings.

D. Analysis The representative for the County must be an elected official, but the bylaws allow alternates to be elected or non-elected. Dianne Burch, as Commissioner Fleenor's assistant, has regular contact with him and is in a good position to vote in accordance with the Board's wishes.

F. Alternatives/Options The Board could choose to approve the Board Order or not approve it.

IV. TIMING/IMPLEMENTATION Effective immediately upon approval.

V. RECOMMENDATION I recommend the Board adopt the proposed order.

VI. ATTACHMENTS Board Order.

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. _____)
) IN THE MATTER OF APPOINTING AN
) ALTERNATE REPRESENTATIVE TO THE
) OREGON COASTAL ZONE MANAGEMENT
) ASSOCIATION

WHEREAS, a variety of committees and agencies require the participation of a representative(s) from the Board of Commissioners; and

WHEREAS, the Board of Commissioners annually assigns a representative(s) to said committees and agencies during the month of January; and

WHEREAS, Commissioner Fleenor was assigned to be the representative to the Oregon Coastal Zone Management Association; and

WHEREAS, Dianne Burch has attended Oregon Coastal Zone Management Association (OCZMA) meetings as Commissioner Fleenor’s representative when he is unable to attend; and

WHEREAS, Representatives cannot vote on OCZMA matters, but Alternates can vote,

NOW THEREFORE IT IS ORDERED that Dianne Burch shall be appointed as the Alternate Representative to the Oregon Coastal Zone Management Association

Dated this ____th day of June, 2009

Chair, Lane County Board of Commissioners