

W.S.B.2

AGENDA COVER MEMO

AGENDA DATE: January 6, 2010
Memorandum Date: December 22, 2009

TO: LANE COUNTY BOARD OF COMMISSIONERS

DEPARTMENT: LANE COUNTY OFFICE OF LEGAL COUNSEL

PRESENTED BY: Liane I Richardson, County Counsel

AGENDA ITEM TITLE: IN THE MATTER OF APPOINTING LIAISONS TO VARIOUS COMMITTEES AND AGENCIES

I. MOTION

I MOVE THAT THE BOARD APPROVE THE LIAISONS TO VARIOUS COMMITTEES AND AGENCIES AS OUTLINED IN THE PROPOSED ORDER.

II. AGENDA ITEM SUMMARY

The Board is being asked to approve representatives and designees to various agencies and committees for the remainder of 2010.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History The Board passed a Good Governance order in January of 2009. The order restructured how and when commissioners would be assigned as liaisons to various committees. Unless such an assignment was required by law, the Order provided for the County Administrator to be designated as the representative.

B. Board Goals These appointments are consistent with the Board's goals as outlined in the Good Governance Order.

C. Financial and/or Resource Considerations The appointment process will continue to remove Commissioners from service on committees that they have historically sat on. The assignment of County Administrator Spartz as designee will continue to place an extremely large workload on the County Administrator, both with his assignments under this proposed order, and the accompanying order appointing liaisons.

D. Analysis The proposed order accomplishes the Board's goals yet allows the County to still participate on the various agencies and committees through it's designee.

F. Alternatives/Options The Board could choose to approve the Board Order, or to assign Commissioners to some of the agencies and committees that have historically had a commissioner as the representative for Lane County.

IV. TIMING/IMPLEMENTATION Effective immediately upon approval.

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

VI. ATTACHMENTS Board Order.

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. 10-1-6

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**IN THE MATTER OF APPOINTING LIAISONS
TO VARIOUS COMMITTEES AND AGENCIES**

WHEREAS, the Board of Commissioners annually assigns one of its members as a liaison to said committees and agencies during the month of January; and

WHEREAS, the Board of Commissioners have adopted a Good Governance Order wherein the liaison for all committees and agencies shall be the County Administrator or his designee unless a Commissioner is required to be appointed pursuant to statute or intergovernmental agreement; and

WHEREAS, the Board of Commissioners has considered these appointments; and

NOW THEREFORE IT IS HEREBY ORDERED that the Lane County Board of Commissioners will be represented at the following committees/agencies by the County Administrator unless otherwise indicated.

COUNTY-WIDE (External):

COMMUNITY HEALTH CENTERS ADVISORY COUNCIL

DISTRICT:

COAST FORK WATERSHED COUNCIL

EAST WILLAMETTE RESOURCE CONSERVATION
DISTRICT

LONG TOM WATERSHED COUNCIL

McKENZIE WATERSHED COUNCIL

SIUSLAW WATERSHED COUNCIL

MIDDLE FORK WATERSHED COUNCIL

**STANDING ADVISORY COMMITTEES (NON-
MANDATED)**

COUNTY-WIDE (External):

COMMISSION FOR THE ADVANCEMENT OF HUMAN RIGHTS
LANE COUNTY ANIMAL SERVICES (LCAS) ADVISORY COMMITTEE
PARKS ADVISORY COMMITTEE
PUBLIC HEALTH ADVISORY COMMITTEE
RESOURCE RECOVERY ADVISORY COMMITTEE
ROADS ADVISORY COMMITTEE
VEGETATION MANAGEMENT
<u>COUNTY-WIDE (Internal):</u>
LAW LIBRARY ADVISORY COMMITTEE
FACILITIES – Chair Commissioner Dwyer. Co-Chair Commissioner Handy
FINANCE & AUDIT – Chair Commissioner Dwyer. Co-Chair Commissioner Handy
<u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u>
<u>COUNTY-WIDE (External):</u>
BUILDING APPEALS ADVISORY BOARD
COMMUNITY ACTION ADVISORY COMMITTEE
COMMUNITY MENTAL HEALTH ADVISORY COMMITTEE
FARM REVIEW BOARD
LANE COUNTY SPECIAL COMMITTEES
<u>COUNTY-WIDE (External):</u>
BOARD OF PROPERTY TAX APPEALS
FAIR BOARD

PLANNING COMMISSION

Dated this ____th day of January 2010.

Chair, Lane County Board of Commissioners