

W.S.B.3

**AGENDA COVER MEMO**

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AGENDA DATE: January 26, 2010  
Memorandum Date: December 1, 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 REPRESENTATIVES AND DESIGNEES TO VARIOUS COMMITTEES AND AGENCIES

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**I. MOTION**

I MOVE THAT THE BOARD APPROVE THE REPRESENTATIVES AND DESIGNEES 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 representatives to committees and agencies. 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. There are committees and agencies where the participation of a Commissioner, or more than one, is required either under state law or through an Inter-governmental agreement. Those committees and agencies are:

Council of Forest Trust Land Counties, the Association of O & C (AOC) Counties, the Oregon Coastal Zone Management Association, the Human Services Commission (requires that one of two representatives be an elected official), the Lane Economic Committee (LEC), LRAPA, the Lane Council of Government (LCOG) Board of Directors, the Public Safety Coordinating Council (requires 1 Commissioner rather than the historic 2 that were appointed), the Metropolitan Policy Committee (MPC), the Housing Policy Board, Lane Metro Partnership

(LMP) Board of Directors, the Lane Workforce Partnership Advisory Committee, and the Metropolitan Wastewater Management Commission (MWMC).

**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- ) IN THE MATTER OF APPOINTING  
 ) REPRESENTATIVES AND DESIGNEES TO  
 ) VARIOUS COMMITTEES AND AGENCIES

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) or designee to said committees and agencies during the month of January; and

WHEREAS, the Board of Commissioners has considered these appointments,

NOW THEREFORE IT IS ORDERED that the Lane County Board of Commissioners will be formally represented on the following committees/agencies by the Commissioners, the County Administrator, or their designees identified below in 2010. The Board of County Commissioners and the County Administrator may appoint a subsequent designee when necessary and appropriate, to act on their behalf.

<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s) or DESIGNEE</u>  <u>2010</u>
COUNCIL OF FOREST TRUST LANDS COUNTIES	Commissioner Stewart
ASSOCIATION OF O & C (AOC) COUNTIES VOTING DELEGATE (one seat, carries three votes)	Commissioner Stewart
OREGON COASTAL ZONE MANAGEMENT ASSOCIATION	Commissioner Fleenor, Dianne Burch, alt.
LANE COUNCIL OF GOVERNMENTS MAYOR'S COMMITTEE	Commissioner Fleenor Commissioner Handy, alt
JOINT ELECTED OFFICIALS LIAISON	Commissioner Fleenor Commissioner Handy, alt
<b><u>REGIONAL (multi-county):</u></b>	
CASCADE-PACIFIC RESOURCE CONSERVATION AND DEVELOPMENT DISTRICT (RC &D)	County Admin. Spartz

<b><u>COUNTY-WIDE (External):</u></b>	
CONVENTION AND VISITORS ASSOCIATION OF LANE COUNTY, OREGON (CVALCO)	County Admin. Spartz
HUMAN SERVICES COMMISSION (HSC)	Commissioner Handy Rose Wilde
LANE REGIONAL AIR PROTECTION AGENCY (LRAPA)	Commissioner Fleenor
LANE COUNCIL OF GOVERNMENT (LCOG) BOARD OF DIRECTORS (one seat, carries two votes)	Commissioner Fleenor Comm. Handy, Alt.
PUBLIC SAFETY COORDINATING COUNCIL	Commissioner Stewart
<b><u>METRO AREA:</u></b>	
EUGENE CHAMBER OF COMMERCE	County Admin. Spartz
METROPOLITAN POLICY COMMITTEE (MPC)	Commissioner Handy Commissioner Sorenson
<b><u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u></b>	
<b><u>COUNTY-WIDE (External):</u></b>	
COMMISSION ON CHILDREN AND FAMILIES (CCF)	County Admin. Spartz
<b>(NON-MANDATED)</b>	
FACILITIES	Comm. Dwyer, Chair Commissioner Handy
FINANCE AND AUDIT	Comm. Dwyer, Chair Commissioner Handy
<b><u>MULTI-JURISDICTIONAL COMMITTEES</u></b>	
<b><u>COUNTY-WIDE (External):</u></b>	
LANE WORKFORCE PARTNERSHIP BOARD	County Admin. Spartz
HOUSING POLICY BOARD	Commissioner Dwyer
LANE METRO PARTNERSHIP (LMP) BOARD OF DIRECTORS (BCC Chair plus one seat)	Comm. Fleenor, Chair Comm. Handy, Urban Rep. C.A. to appoint alternates

**METRO AREA:**

METROPOLITAN WASTEWATER MANAGEMENT  
COMMISSION (MWMC)

Commissioner Fleenor  
Commissioner Handy, alt

Dated this 6th day of January 2010

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Chair, Lane County Board of Commissioners