

DRAFT

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. 11-1-12-4

) IN THE MATTER OF APPOINTING  
 ) REPRESENTATIVES 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) to said committees and agencies during the month of January; and

WHEREAS, additional responsibilities of Commissioners to various committees and agencies which do not involve this Board making appointments are listed in Exhibit A, attached and incorporated here by this reference; 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 identified below until changed by order of this Board:

<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u> <u>2011</u>
ASSOCIATION OF O&C (AOC) COUNTIES VOTING DELEGATE (one seat, carries three votes)	Stewart
OREGON COASTAL ZONE MGMT ASSOCIATION	Bozievich
<b><u>REGIONAL (MULTI-COUNTY)</u></b>	
CASCADE-PACIFIC RESOURCE, CONSERVATION AND DEVELOPMENT DISTRICT (RC&D)	Sorenson
BENTON-LANE COUNTY WATER SUPPLY POLICY (MOC)	Handy
<b><u>COUNTY-WIDE (External):</u></b>	
CONVENTION AND VISITOR'S ASSOCIATION OF LANE COUNTY, OREGON (CVALCO)	Sorenson
HUMAN SERVICES COMMISSION (HSC)	Handy, Rose Wilde
LANE REGIONAL AIR PROTECTION AGENCY (LRAPA)	Stewart
LANE COUNCIL OF GOVERNMENTS (LCOG) BOARD OF DIRECTORS (one seat, carries two votes)	Stewart, Chair Leiken, Alternate
PUBLIC SAFETY COORDINATING COUNCIL	Stewart
<b><u>METRO AREA:</u></b>	
METROPOLITAN POLICY COMMITTEE	Bozievich, Leiken

<b><u>AGENCY or COMMITTEE</u></b>	<b><u>REPRESENTATIVE(s)</u></b> <b><u>2011</u></b>
<b><u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u></b>	
<b>COUNTY-WIDE (External):</b>	
COMMISSION ON CHILDREN AND FAMILIES (CCF)	Handy
<b><u>MULTI-JURISDICTIONAL COMMITTEES</u></b>	
<b>COUNTY-WIDE (External):</b>	
HOUSING POLICY BOARD	Leiken
LANE AREA COMMISSION ON TRANSPORTATION	Bozievich, Primary Leiken, Alternate
LANE METRO PARTNERSHIP (LMP) BOARD OF DIRECTORS (BCC Chair plus one seat)	Leiken Stewart
LANE WORKFORCE PARTNERSHIP BOARD	Stewart
<b>METRO AREA:</b>	
METROPOLITAN WASTEWATER MANAGEMENT COMMISSION	Bozievich Handy, Alternate

Dated this 12<sup>th</sup> day of January 2011.

  
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 Chair, Lane County Board of Commissioners


APPROVED AS TO FORM  
 Date: 1-12-2011 Issued pursuant to  
  
 OFFICE OF LEGAL COUNSEL

EXHIBIT A

LIST OF ADDITIONAL COMMISSIONER RESPONSIBILITIES

The following list describes Commissioner responsibilities for the year. Commissioners assume these responsibilities as a result of being elected to them by the membership, being appointed to them by another person or entity, by being recommended by the County and appointed by another person or entity, or by applying and being selected for the position.

<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u> <u>2011</u>
<b><u>NATIONAL:</u></b>	
APPLIED SOLUTIONS BOARD	Sorenson
CONSERVATION LEADERS NETWORK BOARD	Sorenson
COUNCIL OF FOREST TRUST LANDS COUNTIES	Stewart
EUGENE BLM DISTRICT, RESOURCE ADVISORY COUNCIL	Stewart
NACo ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE	Sorenson
NACo PUBLIC LANDS STEERING COMMITTEE	Stewart
UMPQUA, ROGUE, SISKIYOU RESOURCE ADVISORY COUNCIL	Stewart
<b><u>STATE:</u></b>	
AOC BOARD	Stewart
AOC LEGISLATIVE COMMITTEE	Stewart
AOC PUBLIC LANDS & NATURAL RESOURCES STEERING COMMITTEE	Stewart, Co-Chair
JUVENILE CRIME PREVENTION ADVISORY COMMITTEE	
LOCAL OFFICIAL ADVISORY COMMITTEE TO AOC (LOAOC)	
LOCAL OFFICIAL ADVISORY COMMITTEE TO ODOT (LOAC)	Stewart
O & C BOARD OF DIRECTORS	Stewart
PSU CITIZEN CABINET COMMITTEE	Stewart
SOUTHERN OREGON CLEAN ENERGY ALLIANCE	Stewart
SOUTHERN OREGON GROUNDWATER MANAGEMENT AREA COMMITTEE	Stewart

<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u>
	<u>2011</u>
UNIVERSITY OF OREGON ALUMNI ASSOCIATION	Sorenson
WAYNE MORSE HISTORIC PARK BOARD	Sorenson
<b><u>COUNTY (External):</u></b>	
BOHEMIA GOLD MINING MUSEUM BOARD	Stewart
LANE DOMESTIC VIOLENCE COUNCIL	
FIBER SOUTH CONSORTIUM	Stewart
L-COG LOAN ADVISORY COMMITTEE	Stewart
L-COG MAYOR'S COMMITTEE (as requested)	Stewart, Chair
REGIONAL FIBER CONSORTIUM	Stewart
SERENITY LANE'S LANE COUNTY ADVISORY COMMITTEE	Stewart, Co-Chair
SOUTH LANE COMMUNITY BROADCASTING BOARD	Stewart
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY	Stewart
SUPERVISORY AUTHORITY TEAM	
UNITED WAY BOARD	Stewart
<b><u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u></b>	
<b><u>COUNTY-WIDE (External):</u></b>	
REGIONAL HOUSING REHABILITATION PROGRAM	
<b><u>MULTI-JURISDICTIONAL COMMITTEES</u></b>	
<b><u>OTHERS:</u></b>	
CITY CLUB OF EUGENE	Sorenson
EMX ADVISORY COMMITTEE	
ROUND TABLE CLUB OF EUGENE	Sorenson
VICTIMS IMPACT PANEL STEERING COMMITTEE	