

W. S. C. I.

Memorandum Date: January 31, 2011
Order Date: February 23, 2010

TO: Board of County Commissioners
DEPARTMENT: CAO/ Community & Economic Development
PRESENTED BY: Mike McKenzie-Bahr, Community and Economic Development Coordinator
AGENDA ITEM TITLE: ORDER IN THE MATTER OF Extending Board Appointments of three (3) Members of the Economic Development Standing Committee (EDSC) whose terms expired on January 3, 2011

I. MOTION

Move to approve the Order extending Board Appointments of three (3) Members of the Economic Development Standing Committee (EDSC) whose terms expired on January 3, 2011

II. AGENDA ITEM SUMMARY

Extend the three lay citizen appointee terms which expired on January 3, 2011, and appoint one member to a new four year-term

III. Background / Implications of Action

A. Background / Analysis

The Economic Development Standing Committee provides recommendations to the Board regarding Lane County's economic development policies and activities, including:

- (i) Development and periodic review of Lane County's Economic Development Plan.
- (ii) Analysis of proposed uses of County real estate for economic development purposes.
- (iii) Review and analysis of economic development proposals or grants requiring Lane County sponsorship or participation.
- (iv) Review and analysis of requests from outside economic development agencies or programs.

The membership of the EDSC is composed of the following:

- (i) Five lay citizens appointed by individual Commissioners.
- (ii) Two at-large members selected by the Board as a whole.

Three lay citizen positions have currently expired. The appointment process for lay citizen members is described in Lane Manual 3.515 (1) (b) Membership (i) five lay citizen members selected individually by each Commissioner.

The Economic Development Standing Committee provides advice and recommendations to the Board on Economic Development policies and activities. Staff recommends extending terms for East Lane appointee Ryan Pape'; Springfield appointee Janice Mackey; and West Lane appointee Laurel Crenshaw.

It is further noted that Commissioner Stewart has expressed a desire to re-appoint Ryan Pape' to a full four-year term as a lay citizen on EDSC.

Given the above, the appoint recommendations with term expiration dates are as follows:

<u>Recommendations:</u>	<u>Representing:</u>	<u>Term Expires:</u>
Ryan Pape'	East Lane	1/01/2015
Janice Mackey	Springfield	06/30/2011
Laurel Crenshaw	West Lane	06/30/2011

B. Committee Charge

The Economic Development Standing Committee makes recommendations to the Board of County Commissioners regarding Lane County's economic development policies and activities, including development and periodic review of Lane County's development purposes, review and analysis of economic development proposals or grants outside economic development agencies or programs.

C. Policy Issues

The appointees meet and exceed the minimum qualifications for service on this advisory committee.

D. Board Goals

Appointments of citizens to the EDSC is part of the County's effort to fulfill the stated goal of "providing opportunities for citizen participation in decision-making,

voting, volunteerism and civic and community involvement.”

E. Financial and/or Resource Considerations

There is no financial cost of the County to have citizen volunteers on this committee.

F. Analysis

The EDSC needs a full committee in order to effectively operate. The adoption of the Board Order will create a full committee and provide expertise and continuity on existing projects and activities.

F. Alternatives/Options

The Board may:

- 1) Approve the ORDER extending the terms of 3 lay citizen member recommendations;
- 2) Delay approving the Order if the Board needs additional information that could not be provided at the Board meeting;
- 3) Reject the ORDER.

IV. TIMING/IMPLEMENTATION

Upon approval by the Board, the three (3) members will continue their assignments to the EDSC.

V. RECOMMENDATION

The Lane County Community & Economic Development Coordinator recommends the Board of Commissioners approve the motion extending the terms of (3) committee members.

VI. FOLLOW-UP

Board approval being received for these appointments, the prospective members would be issued letters and be invited to attend the next meeting.

VII. ATTACHMENTS

1. Board Order

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.) ORDER IN THE MATTER OF
) Extending Board Appointments of
) three (3) Members of the Economic
) Development Standing Committee
(EDSC) whose terms expired on
January 3, 2011

WHEREAS, The Economic Development Standing Committee provides recommendations to the Board of Commissioners regarding Lane County's economic development policies and activities as per Lane Manual 3.515, and

WHEREAS, The Committee is composed of five lay citizens appointed by individual Commissioners and the members serve at the will of the Commissioner who appointed them, but for no longer than four years without reappointment, and

WHEREAS, three Board Appointed lay citizen member positions on the Committee have expired, and

WHEREAS, East Lane Appointee, Ryan Pape; Springfield Appointee, Janice Mackey; and West Lane Appointee Laurel Crenshaw, terms expired on January 3, 2011 and

WHEREAS, the appointment process for lay members is described in Lane Manual 3.515 (1) (b) Membership (ii) Five lay citizens appointed by individual Commissioners and

WHEREAS, East Lane Appointee Ryan Pape' has expressed a desire and Willingness to remain on the EDSC, for an extended term and

WHEREAS, Springfield Appointee Janice Mackey has expressed a desire and Willingness to remain on the EDSC for an extended term and

WHEREAS, West Lane Appointee Laurel Crenshaw, has expressed a desire and Willingness to remain on the EDSC for an extended term, and

WHEREAS, the Lane County Economic Development Standing Committee Recommends the Lane County Board of Commissioners extend the appointments of the three EDSC members mentioned above and

WHEREAS, the matter having been fully considered by the Board,

NOW THEREFORE, IT IS HEREBY ORDERED THAT: the following named lay citizen members of EDSC are re-appointed to extended terms for the periods indicated:

Appointees:

Ryan Pape
Janice Mackey
Laurel Crenshaw

Representing:

East Lane Appointee
Springfield Appointee
West Lane Appointee

Term Expires:


01/01/2015
06/30/2011
06/30/2011

DATED this 23rd, Day of February 2011

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 2-8-11 lane county



OFFICE OF LEGAL COUNSEL