

W. G. A.

AGENDA COVER MEMO

AGENDA DATE: January 4/5, 2011
 Memorandum Date: December 22, 2010

TO: LANE COUNTY BOARD OF COMMISSIONERS

DEPARTMENT: LANE COUNTY OFFICE OF LEGAL COUNSEL

PRESENTED BY: Stephen L. Vorhes, Acting County Counsel

AGENDA ITEM TITLE: DISCUSSION/IN THE MATTER OF APPOINTING REPRESENTATIVES AND DESIGNEES TO VARIOUS COMMITTEES AND AGENCIES

I. MOTION

No motion necessary, this item is for discussion only.

II. AGENDA ITEM SUMMARY

The Board is being asked to consider approving representatives, liaisons and designees to various agencies and committees for 2011.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History Historically, the Board has appointed Commissioners to act as representatives and liaisons to various committees and agencies. The Board moved away from that practice in 2009 and instead appointed the County Administrator to act as it's representative for most of the various internal and external committees and agencies to which the Board has an opportunity to appoint commissioner representatives. This agenda item presents the Board with an opportunity to discuss a move back to the more historical approach of appointing Commissioners as a representative or liaison of the Board to each of the various committees or agencies that require or seek participation of the Board of Commissioners.

B. Board Goals These appointments are consistent with many expressed goals, including the goal of improving relationships with partner agencies.

C. Financial and/or Resource Considerations Returning to the how these appointments have historically been made will relieve the Administrator of significant duties, allowing the County Administrator to focus on other issues.

D. Analysis The proposed orders, when filled in with names of Commissioners as representatives or liaisons to the various committees and agencies that require or seek Board involvement will accomplish the Board goals and will be consistent with the state laws or intergovernmental agreements that require participation of one or more Commissioner. Depending on the direction of the Board, conforming Lane Manual revisions will be prepared to reflect the level of Commissioner participation this Board would like to have in the various committees, districts or agencies. Copies of the orders adopted in 2008 and 2010 are attached to provide some comparison of the different approaches and examples of prior Board actions taken to appoint Commissioners or designates to the appropriate body.

F. Alternatives The Board could discuss other options for representation or liaisons to the various committees or agencies as they deem necessary.

IV. TIMING/IMPLEMENTATION Appointments would become effective immediately.

V. RECOMMENDATION I recommend the Board discuss the process for making recommendations on appointments as soon as possible so staff can prepare orders to adopt the proposed changes and prepare any necessary conforming Lane Marital changes.

VI. ATTACHMENTS

Draft Board Orders

Board Order Nos. 10-1-13-1 and 10-1-13-2

Board Order Nos. 08-1-16-6 and 08-1-16-7

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No.) 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, 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> 2011
COUNCIL OF FOREST TRUST LANDS COUNTIES	
ASSOCIATION OF O & C COUNTIES VOTING DELEGATE (one seat, carries three votes)	
OREGON COASTAL ZONE MANAGEMENT ASSOCIATION	
LANE COUNCIL OF GOVERNMENTS (LCOG) MAYOR'S COMMITTEE	
<u>REGIONAL (multi-county):</u>	
CASCADE-PACIFIC RESOURCE CONSERVATION AND DEVELOPMENT DISTRICT (RC &D)	
BENTON-LANE COUNTY WATER SUPPLY POLICY (MOC)	
REGIONAL INVESTMENT BOARD	

<u>COUNTY-WIDE (External):</u>	
CONVENTION AND VISITORS ASSOCIATION OF LANE COUNTY, OREGON (CVALCO)	
HUMAN SERVICES COMMISSION (HSC)	
LANE REGIONAL AIR PROTECTION AGENCY (LRAPA)	
LANE COUNCIL OF GOVERNMENTS (LCOG) BOARD OF DIRECTORS (one seat, carries two votes)	
PUBLIC SAFETY COORDINATING COUNCIL (one rural, one metro)	
<u>METRO AREA:</u>	
EUGENE CHAMBER OF COMMERCE	
METROPOLITAN POLICY COMMITTEE (MPC)	
<u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u>	
<u>COUNTY-WIDE (External):</u>	
COMMISSION ON CHILDREN AND FAMILIES (CCF)	
STANDING COMMITTEES	
COUNTY-WIDE (NON-MANDATED)(Internal)	
ECONOMIC DEVELOPMENT	
FACILITIES	
FINANCE AND AUDIT	
LEGISLATIVE	
POLICY AND PROCEDURE	
SAVINGS ARE VALUABLE to EMPLOYEES (SAVE)	
TECHNOLOGY MANAGEMENT TEAM	

MULTI-JURISDICTIONAL COMMITTEES

COUNTY-WIDE (External):

HOUSING POLICY BOARD

LANE AREA COMMISSION ON TRANSPORTATION

LANE METRO PARTNERSHIP (LMP) BOARD OF DIRECTORS (BCC Chair plus one seat)

METRO AREA:

METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC)

LANE WORKFORCE PARTNERSHIP BOARD

Adopted this __ day of January 2011.

Chair, Lane County Board of Commissioners

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. _____) IN THE MATTER OF APPOINTING
) REPRESENTATIVES AND LIAISONS TO
) VARIOUS COMMITTEES AND AGENCIES

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

WHEREAS, from time to time, the appointed Commissioner is unable to attend or otherwise wishes to have a delegate attend in lieu of the Commissioner; and

WHEREAS, the Board of Commissioners has considered these appointments.

NOW THEREFORE IT IS HEREBY ORDERED that the Lane County Board of Commissioners will be represented at the following committees/agencies by the identified Commissioner below, in a liaison capacity, and

IT IS FURTHER ORDERED that the indicated Commissioner may appoint a delegate to attend the agency or committee meetings on the Commissioner's behalf, which appointment shall be in writing and delivered to the appropriate staff for entry into the records of the committee or agency. The delegate shall be responsible for reporting back on the activities of the agency or committee to the appointing Commissioner.

<u>COUNTY-WIDE (External):</u>
COMMUNITY HEALTH CENTERS ADVISORY COUNCIL
<u>DISTRICT:</u>
COAST FORK WILLAMETTE WATERSHED COUNCIL
EAST WILLAMETTE RESOURCE CONSERVATION DISTRICT
LONG TOM WATERSHED COUNCIL
McKENZIE WATERSHED COUNCIL
SIUSLAW WATERSHED COUNCIL
MIDDLE FORK WILLAMETTE WATERSHED COUNCIL
<u>STANDING ADVISORY COMMITTEES (NON-MANDATED)</u>
<u>COUNTY-WIDE (External):</u>

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 ADVISORY COMMITTEE

COUNTY-WIDE (Internal):

LAW LIBRARY ADVISORY COMMITTEE

LANE COUNTY ADVISORY COMMITTEES (MANDATED)

COUNTY-WIDE (External):

BUILDING APPEALS ADVISORY BOARD

COMMUNITY ACTION ADVISORY COMMITTEE

COMMUNITY MENTAL HEALTH ADVISORY COMMITTEE

FARM REVIEW BOARD

LANE COUNTY SPECIAL COMMITTEES

COUNTY-WIDE (External):

BOARD OF PROPERTY TAX APPEALS

FAIR BOARD

PLANNING COMMISSION

Approved this ____ day of January 2011.

Chair, Lane County Board of Commissioners

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. 08-1-16-6) 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, the Board of Commissioners has considered these appointments,

WHEREAS, additional responsibilities of Commissioners to various committees and agencies which do not involve this Board's appointment are listed in Exhibit A,

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:

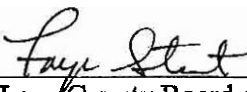
<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u> <u>2008</u>
COUNCIL OF FOREST TRUST LANDS COUNTIES	Fleenor
JUVENILE CRIME PREVENTION ADVISORY COMMITTEE	Green, Chair
O & C VOTING DELEGATE (one seat, carries three votes)	Stewart
OREGON COASTAL ZONE MGMT ASSOCIATION	Fleenor
<u>REGIONAL (multi-county):</u>	
CASCADE-PACIFIC RC & D	Sorenson
REGIONAL INVESTMENT BOARD	Stewart

<u>COUNTY-WIDE (External):</u>	
CONVENTION AND VISITOR'S ASSOCIATION OF LANE COUNTY, OREGON	Green
HUMAN SERVICES COMMISSION	Green Stewart
LANE ECONOMIC COMMITTEE	Stewart
LANE REGIONAL AIR PROTECTION AGENCY	Stewart
L-COG BOARD OF DIRECTORS (one seat, carries two votes)	Dwyer, Alt. Stewart
PUBLIC SAFETY COORDINATING COUNCIL (one rural, one metro)	Green Stewart
<u>METRO AREA:</u>	
EUGENE CHAMBER OF COMMERCE	Sorenson
METROPOLITAN POLICY COMMITTEE	Green Sorenson
<u>STANDING COMMITTEES</u>	
<u>COUNTY-WIDE (Internal):</u>	
ECONOMIC DEVELOPMENT (one rural, one metro)	Dwyer Stewart
FINANCE AND AUDIT	Dwyer Fleenor
LEGISLATIVE COMMITTEE	Dwyer Sorenson
POLICY & PROCEDURES	Green Stewart
SAVE COMMITTEE	Sorenson Stewart
TECHNOLOGY MANAGEMENT TEAM	Dwyer Fleenor
FACILITIES COMMITTEE	Dwyer Fleenor

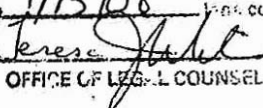
<u>LANE COUNTY ADVISORY COMMITTEES</u> <u>(MANDATED)</u>	
<u>COUNTY-WIDE (External):</u>	
COMMISSION ON CHILDREN AND FAMILIES	Sorenson Stewart, Alt.
<u>MULTI-JURISDICTIONAL COMMITTEES</u>	
<u>COUNTY-WIDE (External):</u>	
HOUSING POLICY BOARD	Green Stewart, Alt.
LANE METRO PARTNERSHIP BOARD OF DIRECTORS (BCC Chair plus one seat)	Stewart, Chair Dwyer, Metro Rep.
<u>METRO AREA:</u>	
METROPOLITAN WASTEWATER MANAGEMENT COMMISSION	Stewart

and it is further ORDERED that the County Administrator shall represent Lane County on the Lane Workforce Partnership Board.

Dated this 16th day of January 2008.



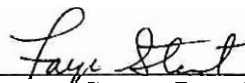
 Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
 Date: 1/15/08 per county

 OFFICE OF LEGAL COUNSEL

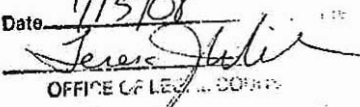
<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u> <u>2008</u>
<u>STANDING COMMITTEES</u>	
<u>ADVISORY COMMITTEES</u> <u>(NON-MANDATED)</u>	
<u>COUNTY-WIDE (External):</u>	
COMMISSION FOR THE ADVANCEMENT OF HUMAN RIGHTS	Sorenson
LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE	Fleenor
PARKS ADVISORY COMMITTEE	Dwyer Stewart
PUBLIC HEALTH ADVISORY COMMITTEE	Sorenson
RESOURCE RECOVERY ADVISORY COMMITTEE	Sorenson
ROADS ADVISORY COMMITTEE	Green
VEGETATION MANAGEMENT	Fleenor
<u>COUNTY-WIDE (Internal):</u>	
LAW LIBRARY ADVISORY COMMITTEE	Sorenson
<u>LANE COUNTY ADVISORY COMMITTEES</u> <u>(MANDATED)</u>	
<u>COUNTY-WIDE (External):</u>	
BUILDING APPEALS ADVISORY BOARD	Sorenson
COMMUNITY ACTION ADVISORY COMMITTEE	Green
COMMUNITY MENTAL HEALTH ADVISORY CTE	Dwyer
FARM REVIEW BOARD	Fleenor

<u>AGENCY or COMMITTEE</u>	<u>REPRESENTATIVE(s)</u> <u>2008</u>
<u>MANDATED SPECIAL COMMITTEES</u>	
<u>COUNTY-WIDE (External):</u>	
BOARD OF PROPERTY TAX APPEALS	Sorenson
FAIR BOARD (LANE COUNTY)	Green Fleenor
PLANNING COMMISSION (LANE COUNTY)	Sorenson

Dated this 16th day of January 2008.



 Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
 Date 1/15/08

 OFFICE OF LEGAL COUNSEL

PAUSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. 10-1-13-1

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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.

<u>COUNTY-WIDE (External):</u>
COMMUNITY HEALTH CENTERS ADVISORY COUNCIL
<u>DISTRICT:</u>
COAST FORK WATERSHED COUNCIL
EAST WILLAMETTE RESOURCE CONSERVATION DISTRICT
LONG TOM WATERSHED COUNCIL
McKENZIE WATERSHED COUNCIL
SIUSLAW WATERSHED COUNCIL
MIDDLE FORK WATERSHED COUNCIL
<u>STANDING ADVISORY COMMITTEES (NON-MANDATED)</u>
<u>COUNTY-WIDE (External):</u>

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; Commissioner Handy
FINANCE & AUDIT – Chair Commissioner Dwyer; 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
<u>LANE COUNTY SPECIAL COMMITTEES</u>
<u>COUNTY-WIDE (External):</u>
BOARD OF PROPERTY TAX APPEALS
FAIR BOARD

PLANNING COMMISSION

Dated this ___13th day of January 2010.

Chair, Lane County Board of Commissioners

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER No. 10-1-13-2) 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> 2010
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
<u>REGIONAL (multi-county):</u>	
CASCADE-PACIFIC RESOURCE CONSERVATION AND DEVELOPMENT DISTRICT (RC &D)	County Admin. Spartz
BENTON-LANE COUNTY WATER SUPPLY POLICY (MOC)	Commissioner Handy

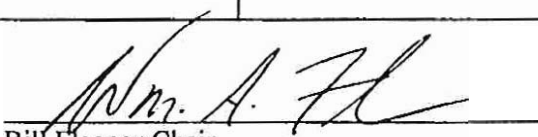
<u>COUNTY-WIDE (External):</u>	
CONVENTION AND VISITORS ASSOCIATION OF LANE COUNTY, OREGON (CVALCO)	County Admin. Spartz
HUMAN SERVICES COMMISSION (HSC)	Commissioner Handy Rose Wilde
LANE REGIONAL AIR PROTECTION AGENCY (LRAPA)	Commissioner
LANE COUNCIL OF GOVERNMENT (LCOG) BOARD OF DIRECTORS (one seat, carries two votes)	Commissioner Fleenor Comm. Handy, Alt.
PUBLIC SAFETY COORDINATING COUNCIL	Commissioner Stewart
<u>METRO AREA:</u>	
EUGENE CHAMBER OF COMMERCE	County Admin. Spartz
METROPOLITAN POLICY COMMITTEE (MPC)	Commissioner Handy Commissioner Sorenson
<u>LANE COUNTY ADVISORY COMMITTEES (MANDATED)</u>	
<u>COUNTY-WIDE (External):</u>	
COMMISSION ON CHILDREN AND FAMILIES (CCF)	County Admin. Spartz
<u>(NON-MANDATED)</u>	
FACILITIES	Comm. Dwyer, Chair Commissioner Handy
FINANCE AND AUDIT	Comm. Dwyer, Chair Commissioner Handy
<u>MULTI-JURISDICTIONAL COMMITTEES</u>	
<u>COUNTY-WIDE (External):</u>	
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 13th day of January 2010



Bill Fleenor Chair,
Lane County Board of Commissioners