

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-11-27-01

IN THE MATTER OF AMENDING LANE
MANUAL CHAPTER 3 TO REMOVE THE FARM
REVIEW BOARD (LM 3.520)

The Board of County Commissioners of Lane County **ORDERS** as follows:

Lane Manual Chapter 3 is amended by removing, substituting, or adding the following section:

REMOVE THIS SECTION

INSERT THIS SECTION

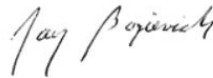
3.520

NONE

If any section, subsection, sentence, clause, phrase or portion of this Order or the referenced Lane Manual provisions is for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion is deemed a separate, distinct, and independent provision, and such holding does not affect the validity of the remaining portions.

Said section is attached hereto and incorporated herein by reference. The purpose of this substitution is to remove the Farm Review Board. (LM 3.520)

ADOPTED this 27th day of November 2018.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 11/27/18

LANE COUNTY OFFICE OF LEGAL COUNSEL

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3.520

LEGISLATIVE
FORMAT

Lane Manual

3.520

advise the development, implementation and evaluation of CHCLC programs, including but not limited to all programs funded through the Federal Bureau of Primary Health Care Grant(s). This may include providing feedback and advice regarding the health care needs of Lane County residents. One goal of the Community Health Council is to review marketplace trends and to provide assistance and advice which reflect the economic realities of the marketplace. The Council will participate in the selection and evaluation of the CHCLC Project Director/Program Manager, in accordance with County personnel policies and procedures. This Council will assist with monitoring CHCLC operation in accordance with applicable federal, state and local laws and regulations; participate in planning and reviewing the CHCLC budget; review the budget and financial plan for each fiscal year, as well as the project budget and primary care grant renewals, and give recommendations prior to their submission to the Board of County Commissioners for adoption, in accordance with local budget law. The Council will participate in planning, measuring and evaluating the CHCLC's progress in meeting its annual and long-term programmatic and financial goals, including client satisfaction with the services offered; participate in selecting the services provided by the CHCLC and in determining its operating hours and which services will be offered at which sites; participate in adopting health care policies regarding scope and availability of services; participate in approving or disapproving subsequent grant applications for the CHCLC's programs. The Council will work with the H&HS/CHCLC's management team and with community leaders to actively engage in long-term strategic planning to build sustainability for the centers.

DEPARTMENT: Department of Health & Human Services.

MEETING SCHEDULE: Monthly.

TYPE OF COMMITTEE: Mandated; pursuant to Oregon State Law and Federal law

MEMBERSHIP: Representation will be from consumers, health care providers and community representatives as follows: At a minimum, 51% of the members of the Council must be individuals who are served by the CHCLC and must also be representative with respect to demographic factors. No more than 49% of the members will be representative of the CHCLC catchment area and will be selected for their expertise in community affairs, local government, finance, legal affairs, trade unions, commercial or industrial concerns or social service agencies. No more than half of the non-consumer representatives may derive more than 10% of their annual income from the health care industry. No member may be an employee of the CHCLC, spouse, or child, parent, brother or sister by blood or marriage. The number of members will be determined by the Committee and reflected in the bylaws.

MEMBERSHIP TERM: 4 years, ending December 31.

LIAISON: One member of the Lane County Board of Commissioners will be appointed as a liaison to this committee.

EXPIRATION DATE: None.

VACANCIES: Per Lane County Advisory Committee Policy.

REPORTS: The Council does not have regular reporting requirements. However, the FQHC is subject to regular on-site audits by the Bureau of Primary Health Care. The operation of the Council is a component of these routine audits.

MINUTES/AGENDAS: Posted to Committee webpage.

BYLAWS: Posted to Committee webpage. *(Revised by Order No. 03-11-25-8, Effective 11.25.03; 07-12-5-2, 12.5.07; 11-9-14-1, 9.14.11; 12-2-15-1, 2.15.12; 17-06-06-06, 6.6.17)*

3.520 Farm Review Board.

~~Description: Advises the County Assessor with respect to the use of comparable sales figures in assessing agricultural land; the Board also advises the County Assessor as to whether figures or factors are proper pursuant to Oregon State Law.~~

~~DEPARTMENT: Department of Assessment and Taxation.~~

~~MEETING SCHEDULE: Once or twice each year.~~

~~TYPE OF COMMITTEE: Mandated; pursuant to Oregon State Law.~~

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3.525

LEGISLATIVE
FORMAT

Lane Manual

3.530

~~MEMBERSHIP: (5) Two appointed by the Board of Commissioners, two appointed by the Assessor and fifth member chosen by other four members.~~
~~MEMBERSHIP TERM: 2 years for Commissioner and Assessor appointees, 1 year for joint appointee, all ending January 31.~~
~~LIAISON: One member of the Lane County Board of Commissioners will be appointed as a liaison to this committee.~~
~~EXPIRATION DATE: None.~~
~~VACANCIES: Per Lane County Advisory Committee Policy.~~
~~REPORTS: Per Lane County Advisory Committee Policy (Annual).~~
~~MINUTES/AGENDAS: Contact Assessor's Office for agendas and minutes.~~
~~BYLAWS: Posted to Committee webpage. (Revised by Order No. 00-8-16-1; Effective 8.17.00; 11-9-14-1, 9.14.11; 17-06-06-06, 6.6.17)~~

3.525 Mental Health Advisory/Local Alcohol and Drug Planning Committee.

Description: Advises the Board of County Commissioners as the local mental health authority, and the Director of the Department of Health and Human Services on community needs and priorities for developmental disabilities services, mental/behavioral health services and alcohol and drug abuse prevention and treatment services and will assist in planning and in review and evaluation of those services.

DEPARTMENT: Department of Health and Human Services.

MEETING SCHEDULE: Monthly, on the third Wednesday of each month, except for the month of August. The October meeting is designated as the annual retreat/business meeting.

TYPE OF COMMITTEE: Mandated, pursuant to Oregon State Law.

MEMBERSHIP: Consists of people who are broadly representative of the community, with a balance of age, sex, ethnic, socioeconomic, geographic, professional and consumer interests represented. The number of members will be determined by the Committee and reflected in the bylaws. Membership must include advocates for persons with mental or emotional disturbances, drug abuse problems, mental retardation or other developmental disabilities and alcoholism and alcohol abuse problems. The committee must also include a number of minority members which reasonably reflects the proportion of the needs for alcoholism treatment and rehabilitation services of minorities in the community as well as a representative for the mental health Consumer Council. Subcontractors of mental health services, alcohol and drug prevention and treatment services, developmental disabilities services, their employees and their board members are barred from participation in activities related to funding allocation or contract procurement processes.

MEMBERSHIP TERM: 4 years, ending October 31.

LIAISON: One member of the Lane County Board of Commissioners will be appointed as a liaison to this committee.

EXPIRATION DATE: None.

VACANCIES: Per Lane County Advisory Committee Policy.

REPORTS: Per Lane County Advisory Committee Policy (Annual).

MINUTES/AGENDAS: Posted to Committee webpage.

BYLAWS: Posted to Committee webpage. (Revised by Order No. 00-8-16-1; Effective 8.17.00; 07-12-5-2, 12.5.07; 09-3-18-1; 3.18.09; 11-9-14-1, 9.14.11; 16-01-26-06, 1.26.16; 17-06-06-06, 6.6.17)

3.530 Performance Audit Committee.

Description: To ensure independence of the performance audit function, an audit committee is created to advise the Board of County Commissioners on significant audit matters including:

- (1) The selection, compensation, or dismissal of the County Performance Auditor;