

AGENDA MEMORANDUM

DATE: April 5, 2006

TO: Lane County Board of Commissioners

FROM: Chuck Forster, Executive Director
Lane Workforce Partnership

SUBJECT: ORDER/IN THE MATTER OF RE-CERTIFYING THE LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS AS THE LOCAL WORKFORCE INVESTMENT BOARD UNDER THE WORKFORCE INVESTMENT ACT OF 1998

I. MOTION

ORDER/IN THE MATTER OF RE-CERTIFYING THE LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS AS THE LOCAL WORKFORCE INVESTMENT BOARD UNDER THE WORKFORCE INVESTMENT ACT OF 1998

II. ISSUE OR PROBLEM

The Workforce Investment Act of 1998 requires the establishment of a business majority workforce investment board in order to receive federal job training funds for youth, adults and dislocated. In July 2000, the Lane County Board of Commissioners designated the Lane Workforce Partnership as the local workforce investment board under the Workforce Investment Act. The U.S. Department of Labor requires recertification of this designation every two years. The Board of County Commissioners last recertified the Lane Workforce Partnership board of directors as the local workforce investment board from July 1, 2004 and ending June 30, 2006.

III. DISCUSSION**A. Background**

As stated in the Workforce Investment Act of 1998 [Section 117(c)(2)] and Oregon Administrative Rule (OAR) 151-010-0060, the Governor shall certify a local board every two years with the initial certification period beginning July 1, 2000. In January 25, 2000 the Board of County Commissioners designated the Lane Workforce Partnership board of directors as the local workforce investment board under the Workforce Investment Act of 1998. Subsequently, the Governor certified the Lane Workforce Partnership Board of Directors as the local Workforce Investment Board.

It is time to reapply to the Governor to recertify the Lane Workforce Partnership as the local workforce investment board. This board order asks the Lane County Board of Commissioners to recertify the Lane Workforce Partnership as the local workforce investment board for the period July 1, 2006 through June 30, 2008.

B. Analysis

The Workforce Investment Act of 1998 (WIA) , Public Letter 105-220s, USCC 9276 (a) requires that local workforce investment boards be comprised of a majority from business. Business representation must be owners of businesses, chief executives or operating officers of business, and other business executive or employers with optimum policymaking or hiring authority; represent business with employment opportunities that reflect the employment opportunities of the local area; and are appointed from among individuals nominated by local business organizations and business trade associations.

Private not-for-profit businesses that represent significant employment opportunities in a community and that are not considered otherwise to be workforce contractors, one stop partners or service providers, e.g., not-for-profit hospitals, may be considered as businesses under this membership category.

In order to complete the recertification process a “Local Workforce Investment Board Re-certification Request” form must be completed and signed by the Chair, Lane County Board of County Commissioners.

C. Alternatives/Options

To not approve re-certifying the Lane Workforce Partnership Board of Directors as the local Workforce Investment Board under the Workforce Investment Act of 1998 would result in loss of federal job training funds to serve youth, adults and dislocated workers in Lane County.

D. Recommendations

To re-certify the Lane Workforce Partnership Board of Directors as the local Workforce Investment Board under the Workforce Investment Act of 1998 for a two year period beginning July 1, 2006 and ending June 30, 2008.

E. Timing

Upon board approval, the Lane Workforce Partnership will submit the “Local Workforce Investment Board Re-certification Request” to the State Office of Community Colleges and Workforce Development who will in turn submit it to the Governor for approval.

IV. IMPLEMENTATION

Re-certification becomes effective July 1, 2006 upon approval of the Governor.

V. ATTACHMENTS

1. Board Order
2. Local Workforce Investment Board Re-certification Request
3. Board of Directors Composition

IN THE BOARD OF LANE COUNTY, OREGON

ORDER NO.

}IN THE MATTER OF RE-CERTIFYING
}THE LANE WORKFORCE PARTNERSHIP
}BOARD OF DIRECTORS AS THE LOCAL
}WORKFORCE INVESTMENT BOARD
}UNDER THE WORKFORCE INVESTMENT
}ACT OF 1998

WHEREAS, the Workforce Investment Act of 1998 requires re-certification of local Workforce Investment Boards by the Governor every 2 years; and

WHEREAS, re-certification is required for the period July 1, 2006 - June 30, 2008; and

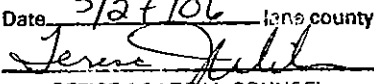
WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners, it is hereby

RESOLVED AND ORDERED that the Lane County Board of Commissioners requests the Lane Workforce Partnership and the Governor take whatever steps are necessary to re-certify the Lane Workforce Partnership as the local Workforce Investment Board for Lane County under the Workforce Investment Act of 1998.

Dated this _____ day of April 2006

Chair, Lane County Board of County Commissioners

**ORDER/IN THE MATTER OF RE-CERTIFYING THE LANE WORKFORCE
PARTNERSHIP BOARD OF DIRECTORS AS THE LOCAL WORKFORCE INVESTMENT
BOARD UNDER THE WORKFORCE INVESTMENT ACT OF 1998**

APPROVED AS TO FORM
Date 3/27/06 Lane County

OFFICE OF LEGAL COUNSEL

**LOCAL WORKFORCE INVESTMENT BOARD
RECERTIFICATION REQUEST**

We certify that we are authorized to request recertification of the Lane Workforce Partnership for the Lane County workforce investment area. This recertification is for the two-year period beginning July 1, 2006 and ending June 30, 2008, or until the expiration of the Local unified Plan.

Included in this request is documentation demonstrating the composition of the Lane Workforce Partnership consistent with section 117(b)(2)(A)(ii)-(v) of the Workforce Investment Act, with ORS 660.315 as applicable, and with OAR 151-010-0050 .

Submitted on behalf of the Chief Elected Officials for this Local Workforce Investment Area.

Bill Dwyer
Chair, Lane County Board of Commissioners

Date

**LOCAL BOARD COMPOSITION STATEMENT
DESCRIPTION OF NOMINATING PROCESS**

Membership Category List business or agency name	Names Member's Name	Nominated By Organization Name	If Vacant Date to be Filled
(1) Representatives of business in the local area (majority)			
Knowledge Metrics	Ame Arden	Eugene Chamber	
Peace Harbor Hospital	Don Bourland	Florence Chamber	
Twin Rivers Plumbing, Inc.	Sandra Gerber	Eugene Chamber	
Eugene Chamber of Commerce	David Hauser	Eugene Chamber	
Oregon Spine & Physical Therapy	Shondra Holliday	Eugene Chamber	
Farwest Steel Corporation	Carl Hutchison	Eugene Chamber	
Comcast Cable	Carolyn Kalish	Eugene Chamber	
Hynix Semiconductor	Bobby Lee	Eugene Chamber	
Sage Software, Inc.	John Lively	Eugene Chamber	
Monaco Coach Corp.	Deanna Ota	BCC	
Umpqua Bank	Gary Pierpoint	Eugene Chamber	
McKenzie Willamette Medical Center	Rosie Pryor	Springfield Chamber	
Timber Products Company	Jeri Ray	Springfield Chamber	
McDonald's of Springfield	Annie Sakaguchi	Springfield Chamber	
Personnel Source, Inc.	Jerry Stiltner	Eugene Chamber	
Marathon Coach, Inc.	Michael W. Warner	Eugene/Springfield Oregon Club	
Oregon Medical Laboratories	Ran Whitehead	Eugene Chamber	
Weyerhaeuser	Cheryl Wooden	Springfield Chamber	
Business Vacancies (2)			ASAP
(2) Representatives (two or more) of local educational entities			
Lane Community College	Tim Craig	LCC Board	
K-12 / South Lane School District	Krista Parent	Lane County Superintendent	
Lane Education Service District	Mike Vermillion	Lane ESD Board	
(3) Representatives (two or more) of labor organizations			
Central Electrical JATC	Dan Campbell	Lane County Labor Council	
Oregon Public Employees Union	Lucy Lahr	Lane County Labor Council	
Sheet Metal Workers Local #16	Doug McClaughry	Lane, Coos, Curry, Douglas Building Trades Union	

**LOCAL BOARD COMPOSITION STATEMENT
DESCRIPTION OF NOMINATING PROCESS**

Membership Category List business or agency name	Names Member's Name	Nominated By Organization Name	If Vacant Date to be Filled
(4) Representatives (two or more) of community-based organizations (including organizations representing individuals with disabilities and veterans, for a local area in which such organizations are present)			
United Way	Priscilla Gould	Lane County BCC	
Committed Partners for Youth	Susan Walsh	Lane County BCC	
(2) Representatives (two or more) of economic development agencies, including private sector economic development entities.			
Eugene-Springfield Metropolitan Partnership	Glenda Poling	Eugene-Springfield Metro Partnership	
Oregon Economic & Community Development Department	Bob Warren	Oregon Economic & Community Development Dept.	
Representatives of each of the One-Stop partners who represent agencies and/or organizations who carry out the following:			
Programs authorized under Title I of WIA			
Adults	Tim Craig	LCC	
Dislocated workers	Tim Craig	LCC	
Youth	Mike Vermillion	Lane ESD Board	
Job Corps	N/A		
Native American programs	Mary Haider	Confederated Tribes of Siletz	
Migrant/seasonal farm worker	N/A		
Veterans	Jim Pfarrer	OED	
Programs authorized under the Wagner-Peyser Act (Employment Services)			
Oregon Employment Department	Jim Pfarrer	OED	
Adult education and literacy activities authorized under Title II of the Act			
Lane Community College	Tim Craig	LCC	

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DESCRIPTION OF NOMINATING PROCESS**

Membership Category List business or agency name	Names Member's Name	Nominated By Organization Name	If Vacant Date to be Filled
Vocational rehabilitation programs authorized under title I of the Rehabilitation Act of 1973			
Office of Vocational Rehabilitation Services	Ken Thorland	OVRS	
Welfare To Work programs authorized under section 403(a)(5) of the Social Security Act			
Department of Human Services, SDA 5	John Radich	DHS	
Senior Community Employment Program activities authorized under title V of the Older American's Act			
AARP Foundation-Senior Community Services	Daisy Rush		
Postsecondary vocational education activities authorized under the Carl D. Perkins Vocational and Applied Technology Education Act			
Lane Community College	Tim Craig	LCC	
Trade Adjustment Assistance and NAFTA Transitional Adjustment Assistance activities authorized under chapter 2 of title II of the Trade Act of 1974 (TAA and NAFTA)			
Oregon Employment Department	Jim Pfarrer	OED	
Activities authorized under chapter 41 of title 38, U.S. Code (DVOP/LVER)			
Oregon Employment Department	Jim Pfarrer	OED	
Employment and training activities carried out under the Community Services Block Grant (Community Action Agencies)			
	N/A		
Employment and training activities carried out by the Department of Housing and Urban Development			
Lane County Housing Authority	Geni Sustello	BCC	
Programs authorized under State unemployment compensation laws			
Oregon Employment Department	Jim Pfarrer	OED	

**LOCAL BOARD COMPOSITION STATEMENT
DESCRIPTION OF NOMINATING PROCESS**

Membership Category List business or agency name	Names Member's Name	Nominated By Organization Name	If Vacant Date to be Filled
TANF programs authorized under part A of title IV of the Social Security Act			
Department of Human Services, SDA 5	John Radich	DHS	
Employment and training and work programs authorized under section 6(d)4 and section 6(o) of the Food Stamp Act of 1977			
Department of Human Services, SDA 5	John Radich	DHS	
Other:			
Elected Officials: <ul style="list-style-type: none"> • City of Eugene • City of Springfield • Lane County 	George Poling Anne Ballew Peter Sorenson	City Councilor City Councilor Lane County BCC	

Key

- BCC – Board of County Commissioners
- DHS – Department of Human Services
- LCC – Lane Community College
- LWP – Lane Workforce Partnership
- OED – Oregon Employment Department
- OVRS – Office of Vocational Rehabilitation Services