

W. 5. b.

**AGENDA COVER MEMO**

**DATE:** February 8, 2006 (Date of Memo)  
February 22, 2006 (Date of Meeting)

**TO:** Board of County Commissioners

**FROM:** LCOG, Milo Mecham, Principal Planner

**TITLE:** Order No. 06-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF THE LANE COUNTY MEMBERS OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

**I. MOTION**

MOVE TO ADOPT ORDER NO. 06-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF THE LANE COUNTY MEMBERS OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

**II. ISSUE OR PROBLEM**

Lane County has a designated five member representation on the Regional Investment Board. One of the members is a commissioner, one is to be a city representative, one is to be a representative of business, and the two remaining can be of any characteristic the Commissioners wish.

**III. DISCUSSION**

A. Background

Sue Bond, the Mayor of Oakridge volunteered and was nominated by the LCOG board to serve as the RIB City representative. She wishes to continue in that role. The other members of the RIB who have served during the last term are interested in continuing to serve. Hal Reed and Mike Galvin are retired business persons. Mike Galvin has been selected by the RIB as the next chair of the Rib. Jim Ramsayer is retired. Formerly, he was director of the Blatchly-Lane electric coop.

C. Alternatives/Options

The options before the Board are as follows:

1. The Board may take no action. This would result in the County's RIB representation decreasing until alternative appointments were made.
2. The Board may choose to approve the BL3 RIB members. This would provide continuity of representation for the County on the RIB.
3. The Board may choose to reject the recommended list. This would result in the County's RIB representation decreasing until alternative appointments were made.

D. Recommendation

Staff recommends that the Board adopt the proposed Order.

**IV. IMPLEMENTATION/FOLLOW-UP**

If the Board adopts the proposed Order, staff will communicate that action to the RIB members.

**V. ATTACHMENTS**

1. Board Order No. 06-\_\_\_\_\_ IN THE MATTER OF ORDERING THE APPOINTMENT OF THE LANE COUNTY MEMBERS OF THE BENTON, LANE, LINCOLN, LINN REGIONAL INVESTMENT BOARD

**IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON**

**ORDER No.** ) **IN THE MATTER OF APPOINTING**  
) **THE LANE COUNTY**  
) **MEMBERS OF THE**  
) **BENTON, LANE, LINCOLN, LINN**  
) **REGIONAL INVESTMENT BOARD**  
)  
)  
)

WHEREAS, the Lane County Board of Commissioners has formed a Regional Investment Board as a partnership between Lane County and Benton, Lincoln and Linn Counties, and

WHEREAS, the agreement among the four Counties comprising the Benton, Lane, Lincoln, Linn Regional Investment Board specifies that each County shall have five (5) representatives on the Regional Board; and

WHEREAS, the agreement among the Counties further provides that of the five representatives, one would be a County Commissioner, one would be a City representative, one would be a private representative, and that the remaining members would be selected without a specific category being identified beyond the furtherance of the joint efforts to meet the representation requirements of ORS 285B.242, which calls for representation of various local interests including representatives of rural interests, significant representation from the private sector, and representatives of cities, counties, ports, special districts and Indian tribes.

WHEREAS Lane County has been ably served in the last biennium by its selected representatives on the Regional Investment Board, who brought a wide perspective to the Regional Investment Board; and

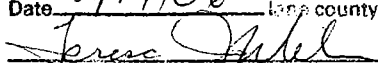
WHEREAS, The Lane County Board of Commissioners wishes to continue to receive the same type of valuable representation that the County has received in the last biennium;

NOW THEREFORE IT IS HEREBY ORDERED that the Lane County Board of Commissioners Commissioner representative on the Benton, Lane, Lincoln, Linn Regional Investment Board will be Commissioner Faye Stewart, with Anna Morrison as alternate; and it is further

ORDERED that Mike Galvin, Jim Ramsayer and Hal Reed be appointed as private sector representatives to the Regional Investment Board, and that Mayor Sue Bond of Oakridge continue in her service as City representative, all appointees to serve with terms to run until December 31, 2007; and it is further

ORDERED that Glenda Poling, Development Director of the Lane Metro Partnership, be appointed as an *ex officio* member of the BL3 RIB.

DATED this 22<sup>nd</sup> day of February, 2006.

APPROVED AS TO FORM  
Date 2/14/06 Lane County  
  
OFFICE OF LEGAL COUNSEL

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Chair, Lane County Board of Commissioners