

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:

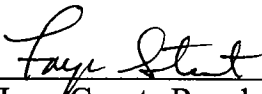
| <u>AGENCY or COMMITTEE</u> | <u>REPRESENTATIVE(s)</u> 2008 |
|---|---|
| COUNCIL OF FOREST TRUST LANDS COUNTIES | Fleenor |
| JUVENILE CRIME PREVENTION ADVISORY COMMITTEE | Green, Chair |
| O & C VOTING DELEGATE (one seat, carries three votes) | Stewart |
| OREGON COASTAL ZONE MGMT ASSOCIATION | Fleenor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

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| <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 |

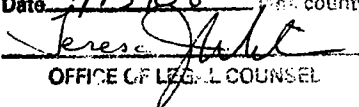
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|---|--|
| <u>LANE COUNTY ADVISORY COMMITTEES</u> <u>(MANDATED)</u> | |
| <u>COUNTY-WIDE (External):</u> | |
| COMMISSION ON CHILDREN AND FAMILIES | Sorenson Stewart, Alt. |
| <u>MULTI-JURISDICTIONAL COMMITTEES</u> | |
| <u>COUNTY-WIDE (External):</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 _____

 OFFICE OF LEGAL COUNSEL