BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-06-27-11

In the Matter of Designating Voting Delegate(s) for Lane County for the Purpose of Voting at the 2023 National Association of Counties Annual Business Meeting

WHEREAS, the Board of Commissioners has directed that Lane County become a member of certain associations in order to network, advocate, and learn; and

WHEREAS, the National Association of Counties is the national voice for county governments and has a robust governance structure; and

WHEREAS, the 2023 National Association of Counties Annual Business Meeting will be held July 24, 2023; and

WHEREAS, Lane County is entitled to six (6) votes based on membership dues of \$7,034 paid for 2023; and

WHEREAS, the National Association of Counties' electoral procedures require member counties to designate voting delegates in order to vote to decide on all business, motions and the election of officers during the annual business meeting.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

- 1. Steve Mokrohisky is designated as the voting delegate for Lane County for the purposes of participating in the 2023 National Association of Counties Annual Business Meeting.
- 2. Steve Mokrohisky is allowed to cast 6 votes on behalf of Lane County.
- **3.** Voting delegate(s) will ensure votes cast are consistent with adopted Board policies and the strategic plan.
- **4.** If the County Administrator is identified as a voting delegate they may delegate this ability to a staff member. Staff are directed not to vote on officer positions.

ADOPTED this 27th day of June, 2023.

Pat Farr, Chair

Lane County Board of Commissioners