

W. G. B.

AGENDA COVER MEMO

AGENDA DATE: August 4, 2004

TO: LANE COUNTY BOARD OF COMMISSIONERS

DEPT.: LANE COUNTY ADMINISTRATOR'S OFFICE

PRESENTED BY: John R. Arnold, Management Analyst II

AGENDA ITEM TITLE: IN THE MATTER OF SELECTING MEMBERS FOR APPOINTMENT TO THE SERVICE STABILIZATION TASK FORCE

I.MOTION: MOVE TO APPROVE BOARD ORDER 04-08-03-xx SELECTING MEMBERS FOR APPOINTMENT TO THE SERVICE STABILIZATION TASK FORCE.

ISSUE OR PROBLEM: Shall each Lane County Commissioner delegate one representative to sit on the Service Stabilization Task Force and shall the full Board vote to select four (4) at-large representatives?

DISCUSSION:

- A. Background: The Board of Commissioners established a Service Stabilization Task Force under Board Order 04-6-30-5. Under the previous order, the Board opened a 30-day recruitment period for four (4) at-large positions and provided each commissioner with one appointment for a total of nine (9) positions. The recruitment period ended on July 30, 2004.

- B. Analysis At this time, each Board member needs to forward a representative for the Stabilization Task Force and the full Board needs to vote for four at-large positions from the pool of candidates who applied.

- C. Alternatives/Options
 - 1. Approve the order as presented
 - 2. Delay action until a future date
 - 3. Extend the recruitment process

- D. Implications The completion of the recruitment and selection process for the Stabilization Task Force is needed to meet the criteria set forth in Board Order 04-6-30-5, which sets a deadline for completion of the report by the end of October. Additionally, the first meeting of the Task Force is set for August 10, 2004.

- E. Recommendations Move to approve the order as presented. (Option 1)

- F. Timing A decision to delay selection may affect the ability of the Service

Stabilization Task Force to complete its work in a timely manner consistent with previous a Board Order.

IV. IMPLEMENTATION/FOLLOW-UP:

Upon appointment of Task Force members, staff will contact members to arrange meeting schedules and assess staff support needs for Task Force to carry out its duties.

V. ATTACHMENTS: Service Stabilization Task Force Applications

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 04-8-4

) IN THE MATTER OF SELECTING
) MEMBERS FOR APPOINTMENT TO
) THE SERVICE STABILIZATION TASK
) FORCE
)

WHEREAS, the Lane County Board of Commissioners approved Board Order 04-6-30-5 establishing the Service Stabilization Task Force whose charge is to look at various strategies for addressing the County's structural deficit, including short and long-term implications, and report its recommendations to the Board by October 31, 2004; and

WHEREAS, the Task Force is to consist of nine members, one appointed by each commissioner and four members appointed at-large, to be chosen after a 30-day recruitment period; and

WHEREAS, the 30-day recruitment period has now passed and the Board, having reviewed all applications, is prepared to appoint the four at-large positions based upon an appropriate balance of diversity including, but not limited to, geographic area and political party affiliation; and

WHEREAS, each Board member has also proposed their Commissioner appointee,

NOW, THEREFORE IT IS ORDERED the Service Stabilization Task Force membership shall consist of the following members:

North Eugene District	(insert name)
South Eugene District	(insert name)
Springfield District	(insert name)
Western Lane District	(insert name)
East Lane District	(insert name)
At-large	(insert name)
At-large	(insert name)
At-large	(insert name)
At-large	(insert name)

ADOPTED this ____ day of August, 2004.

Bobby Green Sr.
Chair, Lane County Board of Commissioners