

W. 5. B. 2.

**AGENDA COVER MEMO**

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AGENDA DATE: May 13, 2009  
Memorandum Date: April 23, 2009

TO: LANE COUNTY BOARD OF COMMISSIONERS

PRESENTED BY: S.A.V.E. Committee

AGENDA ITEM TITLE: In the Matter of allowing the SAVE committee to meet outside of a regularly scheduled Board of Commissioners' meeting

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**I. MOTION**

MOVE TO ALLOW THE SAVE COMMITTEE TO MEET OUTSIDE OF A REGULARLY SCHEDULED BOARD OF COMMISSIONERS' MEETING.

**II. DISCUSSION**

**A. Background/Analysis**

The Board in its Good Governance Order, 09-1-5-1, directed that the SAVE Committee hold all their meetings only during a regularly scheduled Board meeting. The SAVE Committee received permission from the Board to conduct meetings outside of Board of Commissioner meetings for the first quarter of this year. At a recent meeting of the Board to recognize SAVE awards, the Board indicated that the current meeting status should be allowed to continue.

**B. Policy Issues**

These issues were previously discussed with the Board. This is a return to the Board pursuant to direction.

**C. Board Goals**

Among the Board's guiding principles is accountability that Lane County "will always strive to get the most benefit from our available resources." The SAVE committee over time has proven itself to function responsibly and in doing so be allowed to meet outside the regularly scheduled Board meetings

**D. Recommendation**

Approve that the SAVE committee be allowed to meet outside the regularly scheduled Board meeting.

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 09- - - ) IN THE MATTER OF ALLOWING THE SAVE  
) COMMITTEE TO MEET OUTSIDE OF A  
) REGULARLY SCHEDULED BOARD OF  
) COMMISSIONERS' MEETING  
)

WHEREAS, the Lane County Board of Commissioners passed Board Order 9-1-5-1 on January 7, 2009 changing its duties with respect to advisory, standing, and appointed committees; and

WHEREAS, the Board Order requires committees to meet only during a regularly scheduled Board meeting unless it has been given permission to meet separately from the Board; and

WHEREAS, the SAVE Committee to conduct their business, requests to meet outside of a regularly scheduled Board and

NOW, THEREFORE, IT IS ORDERED that the SAVE Committee be allowed to meet outside of a regularly scheduled Board of Commissioners' meeting.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Peter Sorenson, Chair  
Lane County Board of Commissioners

ORDER 09-9- /In the Matter of Allowing the \_\_\_\_\_ (name of advisory committee) to  
Meet on \_\_\_\_\_ (day and date) Outside of a Regularly Scheduled Board of  
Commissioners' Meeting  
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