

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

- ORDER:**) IN THE MATTER OF CLARIFYING THE PROCESS FOR THE
09-4-1-15) APPOINTMENT OF MEMBERS TO ADVISORY
) COMMITTEES, BOARDS AND COMMISSIONS AND
) DIRECTING STAFF TO BRING FORWARD MODIFICATIONS
 TO LANE MANUAL

WHEREAS, there is inconsistency in the manner of appointments to advisory committee members, boards and commissions; and

WHEREAS, this inconsistency has led to disagreement, frustration, and confusion for staff, advisory committee members, the public and the Board of County Commissioners; and

WHEREAS, consistency in the appointment process and terms for advisory committee members will decrease confusion and disagreement, and will allow for more transparency; and

NOW THEREFORE IT IS HEREBY RESOLVED AND ORDERED that the appointment process shall be changed as follows:

- 1) Unless otherwise provided by law, if a Committee is made up of five (5) members, each member shall be appointed by the designated Commissioner. The appointee shall serve at the will of the Commissioner making the appointment, but for no longer than four (4) years without reappointment.
- 2) Unless otherwise provided by law, if a Committee is made up of more than 5 members, five of the members shall be appointed using the process outlined above. The remaining members shall be at-large members. The other current appointees to the advisory committee shall conduct interviews per the Lane Manual and shall forward recommendations on to the Board of Commissioners. For each position open on the committee, the current committee members shall forward on at least two names, unranked, to the Board of Commissioners for consideration. The Board of Commissioners shall determine whom to appoint or whether to reopen the process. The terms for at-large appointees shall be at the will of the Board of Commissioners, but for no longer than four years without reappointment.
- 3) Unless otherwise provided by law, if a Committee is made up of less than 5 members, or the number of appointees the Board of

Commissioners can appoint is less than 5, the process outlined in #2 above for the selection of at-large appointees shall be followed.

- 4) To the extent allowable by law and other provisions governing the appointment process for boards and commissions, the above process shall be followed when making appointments to those entities.
- 5) If a Commissioner fails to make an appointment to a committee within 90 days of being notified of an opening, the Board of Commissioners shall assume the responsibility for ensuring an appointment is timely made.
- 6) If more than a simple majority of committee members recommend removal of any appointee, such recommendation shall be forwarded to the Board of Commissioners for review and possible action.

IT IS FURTHER ORDERED that staff be directed to review the Lane Manual and bring forward modifications for review by the Board.

IT IS ALSO FURTHER ORDERED that all advisory committees review their by-laws and bring forward modifications for review by the Board, consist with these changes.

DATED this 8th day of April, 2009.



Peter Sorenson, Chair
Lane County Board Of Commissioners