

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-01-10-17

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 the committees and agencies during the month of January;

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

The Lane County Board of Commissioners will be formally represented on the following committees/agencies by the Commissioners identified in Attachment A until changed by order of this Board.

Adopted this 10<sup>th</sup> day of January, 2023.

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Chair

Lane County Board of Commissioners

**Attachment A, Representatives**

| Committee Type                                                        | Meets                                                                     | 2022 Representative                                                   | 2023 Representative |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------|
| <b>Mandated Committee</b>                                             |                                                                           |                                                                       |                     |
| Poverty & Homelessness Board                                          | Monthly, 3 <sup>rd</sup> Thursday, 12-1:30 p.m.                           | Farr<br>Triege (alt)                                                  |                     |
| Performance Audit Committee                                           | N/A                                                                       | Farr                                                                  |                     |
| Public Safety Coordinating Council                                    | Monthly, 1 <sup>st</sup> Thursday, 12:00 p.m.                             | Bozievich                                                             |                     |
| <b>Multi-Jurisdictional Committee</b>                                 |                                                                           |                                                                       |                     |
| Housing Policy Board                                                  | Monthly, 1 <sup>st</sup> Monday, 12 – 1:30 p.m.                           | Farr<br>Triege (alt)                                                  |                     |
| Human Services Commission                                             | TBD, meetings paused                                                      | Farr<br>Triege                                                        |                     |
| Lane Area Commission on Transportation                                | Monthly, 2 <sup>nd</sup> Wednesday, 5:30 - 7:30 p.m.                      | Buch<br>Bozievich (alt)                                               |                     |
| Lane Workforce Partnership Board                                      | 2/23, 5/25, 9/28; 3:00 – 5:00 p.m.                                        | Berney                                                                |                     |
| Metropolitan Wastewater Management Commission                         | Monthly, 2 <sup>nd</sup> Friday, 7:30 – 9:30 a.m.                         | Farr                                                                  |                     |
| Regional Solutions                                                    | Last meeting was Friday, December 7 <sup>th</sup> , 2021 1:00 – 2:30 p.m. | Berney<br>Buch (alt)                                                  |                     |
| <b>Other Appointed Committees</b>                                     |                                                                           |                                                                       |                     |
| Cascade Pacific Resource Conservation and Development District (RC&D) | Left voicemail                                                            | Berney                                                                |                     |
| <del>Climate Advisory Committee</del>                                 | N/A                                                                       | Berney                                                                | N/A                 |
| City of Florence Urban Renewal Agency                                 | Monthly, 3 <sup>rd</sup> Wednesday, 5:30 p.m.                             | Bozievich                                                             |                     |
| Forest Management Subcommittee (AOC)                                  | Left voicemail                                                            | Bozievich                                                             |                     |
| Homes for Good Housing Agency                                         | N/A                                                                       | Farr, Buch<br>( <i>appointed through December 2023, then yearly</i> ) | N/A                 |
| Lane Council of Governments (LCOG) Board of Directors                 | 5 times yearly, 4 <sup>th</sup> Thursday                                  | Buch,<br>Berney (alt)                                                 |                     |
| Lane Regional Air Protection Agency (LRAPA)                           | Monthly, 2 <sup>nd</sup> Thursday, 12:15 p.m.                             | Berney.                                                               |                     |
| LTD Strategic Planning Committee (SPC)                                | Every other month, 4 <sup>th</sup> Tuesday, 5:30 – 7:30 p.m.              | Berney<br>Farr (alt)                                                  |                     |
| Metropolitan Policy Committee                                         | Monthly, 1 <sup>st</sup> Thursday,                                        | Buch,<br>Berney                                                       |                     |

|                                                    |                                                           |                    |  |
|----------------------------------------------------|-----------------------------------------------------------|--------------------|--|
|                                                    | 11:30 a.m.                                                |                    |  |
| Oregon Coastal Zone Management Association (OCZMA) | typically meets once in the fall and once in the spring   | Bozievich          |  |
| Travel Lane County                                 | Monthly, 4 <sup>th</sup> Thursday, 11:45 a.m. – 1:30 p.m. | Farr, Berney (alt) |  |
| <b>Standing Committees</b>                         |                                                           |                    |  |
| Facilities                                         | Monthly, 1 <sup>st</sup> Monday, 2:00 – 3:00 p.m.         | Bozievich, Berney  |  |
| Finance & Audit                                    | Monthly, 3 <sup>rd</sup> Thursday, 1:45 – 3:15 p.m.       | Farr, Buch         |  |
| Legislative Committee                              | As needed, at least quarterly                             | Berney, Farr       |  |
| Policies and Procedures                            | As needed                                                 | Farr, Berney       |  |
| Technology Management Team                         | Twice yearly, Monday                                      | Bozievich, Buch    |  |