



AGENDA COVER MEMO

Memorandum Date: May 30, 2023

Meeting Date: June 6, 2023

TO: Board of County Commissioners

DEPARTMENT: Administration

PRESENTED BY: Steve Adams, Lane County Policy Director

AGENDA ITEM TITLE: ORDER 23-06-06-XX/In the Matter of Rejoining the Association of O&C Counties and Remitting Membership Dues.

I. MOTION

Move to approve Order 23-06-06-XX in the matter of rejoining the Association of O&C Counties and Remitting Membership Dues.

II. AGENDA ITEM SUMMARY

This item is in response to a Board of Commissioners assignment. Staff will outline a brief history of Lane County's involvement with the Association of O&C Counties (AOCC), services provided by the AOCC to members, and an overview mapping of key policy issues for county government as they relate to AOCC's primary areas of concern.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

On May 23, 2023, staff received an assignment for this item.

On June 18, 2019 the Board of Commissioners voted to remove from the 2019-2020 Lane County Budget \$79,440 which had been proposed to be utilized for the annual dues of the Association of O & C Counties.

On October 28, 2009, the Board of Commissioners received the Final Report of the Timber and Wood Products Advocacy Task Force, a Board-directed

construct. The Board adopted Order 9-10-28-7, an Order produced from the Task Force which laid out a series of expectations for the Commissioner elected to the Board of Directors of the Association of O & C Counties for calendar year 2010.

Prior to 2019, the Board designated a representative to the AOCC Board of Directors (1 seat with 3 votes) during the first meeting of the calendar year as part of a larger annual process of Commissioner assignments to various boards, committees, and councils.

B. Policy Issues

Other than the 2009 Board Order cited above and the 2019 exit from membership, there is no adopted Board Policy which guides Lane County's involvement with AOCC.

C. Board Goals

Strategic Priority #1: Safe, Healthy County
Strategic Priority #2: Vibrant Communities
Strategic Priority #3: Robust Infrastructure

D. Financial and/or Resource Considerations

Annual membership dues (approximately \$80,000 per annum)

E. Alternatives/Options

1. Continue to abstain from membership.
2. Re-establish membership

IV. RECOMMENDATION

Staff is without recommendation

V. ATTACHMENTS

ORDER 23-06-06-XX/In the Matter of Rejoining the Association of O&C Counties and Remitting Membership Dues

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-06-06-06

ORDER /// IN THE MATTER OF REJOINING
THE ASSOCIATION OF OREGON AND
CALIFORNIA COUNTIES AND REMITTING
MEMBERSHIP DUES

WHEREAS, Lane County shares a commonality with 17 other Oregon Counties by having a significant federal ownership presences resulting from revested railroad lands dating back to 1866; and

WHEREAS, the Association of O&C Counties (AOCC) serves as a membership organization for counties that provides a range of services including budget and policy analysis, as well as lobbying support; and

WHEREAS, Lane County's membership status ended in 2019; and

WHEREAS, now presented with subsequent staff presentation, membership in AOCC has been deemed by the Board to be beneficial for Lane County:

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

1. That Lane County staff shall prepare materials necessary for Lane County to resume membership status in AOCC; and
2. Lane County General Fund allocation sufficient for membership shall be included by staff in the next available supplemental budget that comes before the Board of Commissioners, and
3. Staff will prepare a subsequent agenda item to discuss Lane County's representation on the AOCC Board of Directors.

ADOPTED this 6th day of June, 2023.

Pat Farr, Chair
Lane County Board of Commissioners