



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, June 10, 2010
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, 682-4395

Items in Support of the Board of Directors:

1. June 24 Board Meeting Agenda (Handout)

A preliminary agenda for the Board of Directors' meeting on June 24 in Florence will be distributed for the Committee's review and discussion.

2. "Climate of Prosperity" Follow-up Report & Recommendation to Board

At the May Executive Committee meeting, follow-up reports were requested of staff for four of the "action steps" that had been presented by the Board in April.

- "Regional Voice": it was suggested that staff work with the IGR professionals from the largest member jurisdictions to identify 2-4 high-level issues that could form the basis of a Regional Voice communication to the legislative delegation. Further, the Committee asked that the delegation be invited to attend and participate in the Board meeting on September 23.
- Lane Economic Committee charge and membership: it was requested that staff bring back potential changes to the Bylaws for discussion by the Executive Committee.
- Lane County Human Services Commission: it was requested that further input be obtained from the County and that such counsel be reported back to the Executive Committee.
- LCOG's communication activities, shortcomings and possible new efforts: a more extensive background report was requested, along with additional time for discussion.

Attached is a background memo that addresses these requests. A report and recommendation will be crafted, as directed by the Committee, for presentation to the Board of Directors on June 24.

3. September Meeting Date Change

In April the Board was informed that its regular meeting date of September 23 posed a possible conflict with the League of Oregon Cities Annual Conference in Eugene. It had been suggested—but not decided—to move the LCOG meeting to September 30. With the Executive Committee's approval, this change will be placed on the Consent Agenda for the June Board meeting.

4. Senior Services Advisory Council Appointment

With the approval of the Committee, the recommended appointment will be placed on the Consent Agenda for the June Board meeting. See attached memorandum.

5. S&DS Area Plan Update for FY 2010-11

Area Plan Update comes to the Committee with the affirmative recommendation of the Advisory Councils for both Senior Services and Disability Services. With the Executive Committee's approval, the Plan Update will be placed on the Board's Consent Agenda. See attached memorandum.

Administrative Items:

6. Collective Bargaining Agreements

7. Deferred Cost-of-Living Adjustment for Directors

Information/Discussion Items

8. County-wide Library Service

9. FY 2010-11 Work Program and Budget

The Work Program and Budget for the coming year was approved by the Budget Committee last month and will be presented for public hearing and adoption at the June meeting of the Board of Directors.

10. Lane Area Commission on Transportation, Progress Toward Chartering

The current schedule for the last steps in the formation of an ACT for Lane County may be coming into view. While certainly subject to change, a regular meeting of the Board of County Commissioners (initially scheduled for June 15) would take the form of a public hearing plus "roundtable" discussion by the Commissioners and the

“stakeholder” members of the FACT-LC. While such a meeting is still expected, the June 15 date had to be scrubbed because of scheduling difficulties. When that meeting is rescheduled, it has been proposed that two members of the OTC, possibly Commissioners Achterman and Brown, might be available to participate in the roundtable discussion as well. On a yet-to-be identified date following the BCC’s roundtable discussion with stakeholders, it is expected that the Commissioners will make their decision with respect to recommended Bylaws for the LACT. While not initially supported by ODOT staff, Rob Zako has recommended an “organizational pre-meeting” of the ACT prior to the Transportation Commission’s formal action, now scheduled for July 21. At the OTC meeting, the Commission would formally address the Lane County Commissioners’ recommendation and (presumably) grant a charter to the new organization. Then the work of the new entity would begin.

11.. Nominating Committee Appointment

The Chair is obligated under the Bylaws to appoint not less than three members of the Board to serve as a Nominating Committee. That Committee makes its report at the September Board meeting, at which time further nominations are sought and an election held for the positions of Chair and Vice Chair for the coming year. In December, the Chair elect makes his or her four appointments to the Executive Committee and two additional members are elected by the Board to serve on the Committee. All officers and Executive Committee members, thus nominated, elected and appointed, take their respective offices January 1. Traditionally, the Chair indicates to the Executive Committee in June who he/she will appoint to the Nominating Committee.

Next Executive Committee Meeting: Traditionally, the July and August meetings of the Committee have been cancelled. At this point, staff is not aware of any issues that would require a meeting of the Committee until September.