

Agenda Item Number 4.

Report of the Executive Committee

Presenter: George Kloeppel

Action Recommended: None. Information Only

Meeting Notes:

Meeting of September 16, 2004

The LCOG Executive Committee met on Thursday, September 16. Members present for the meeting were LCOG Board Chair Jerry Miller, Mayors Gary Williams and Warren Weathers and Directors Alan Laisure and Patrick Lanning. Staff members attending included Bob Swank, Byron Vanderpool, Ted Stevens, Jamon Kent, Ann Mortenson and George Kloeppel. The Committee discussed an outline of the proposed agenda for the September 30 Board meeting. It was particularly noted that more items were being included in the Board's "Consent Agenda." The Committee considered and provided direction on the recommended "special discussion" on the County's proposed public safety district. It was agreed that the Chair of the Board of Commissioners, the Sheriff and the County Administrator should be invited to lead the discussion and answer questions. The Committee also briefly discussed the formation of a Nominating Committee to develop a slate of nominees for LCOG office in 2005. Jerry announced that he had named Jim Torrey, Ron Petitti and Dennis Shine to the Committee. In addition, the following topics were touched upon

1. Legislative Delegation at December Board Meeting

The Committee agreed to recommend a session with the Lane County legislative delegation at the Board's December 9 meeting. The proposal is offered as a Consent Agenda item at this month's meeting.

2. Review of Board's July Planning Session

To be considered under agenda item 11.A, the Committee considered the staff summarization of the issues raised at the July 22 Planning Session. Proposed for the Board's approval are five public policy topics for treatment at the remaining Board meetings of the fiscal year. September's focus on public safety and December's focus on "local control" have been moving forward; with the Board's approval, staff will work with the Executive Committee to plan the remaining meetings.

3. S&DS Advocacy Recommendations

To be considered by the Board under agenda items 10.A and B, Ted Stevens reviewed the recommendations of the advisory councils regarding (1) legislative priorities for 2005 and (2) proposed communication with federal officials regarding eligibility for Medicare Drug Discount Card. After some discussion, the Committee added its endorsement to the two recommendations.

4. Appreciation Dinner

The Committee reviewed and discussed the plans made thus far for the January 27 Appreciation Dinner. The Committee's recommendation is submitted under agenda item 7.B.

5. Public Official Training

See agenda item 7.E. The Committee discussed and recommended approval of the plan to utilize the agency's Legal Counsel, Harrang Long Gary Rudnick, P.C., to provide training for elected and appointed local officials after new officials are seated.

6. Executive Director, Mid-Cycle Review

Executive Director George Kloeppe presented a memorandum in which he addressed the progress made toward the accomplishment of the seven goals set by the Committee in September 2003. The memo was a "mid-cycle" assessment; Kloeppe noted that, under the current Employment Agreement, only biennial reviews of the Executive's performance are conducted by the Committee. However, he noted that next spring there would likely be new

officers and a new Committee, and he opted to provide a summary report to the Committee which had established the goals. No action was requested or taken.

7. Information Items

Announcements considered by the Committee included:

- Kloepfel reported that he had agreed to stand for election as President-Elect of Southtowne Rotary. If elected, his one-year term as President would begin in July 2006.
- Internal organizational changes made to local government and technology services work groups were described. Work teams are to be stressed and Jamon Kent had been assigned responsibility for leading planning group.
- LCOG's new Human Resources Manager, Jim Walsh, will assume responsibilities October 1. Jim will replace Linda Aday, who is retiring after five years with the agency.
- Western COGs Conference to be held September 21-24 in San Diego—Board members Al King and Gary Williams, along with George Kloepfel, will represent LCOG.
- Oregon's second "MPO Summit" will be held in Eugene on October 15.

Meeting of July 22, 2004

The LCOG Executive Committee met at 6:45 p.m. on Thursday, July 22, in the Cottage Grove Community Center, immediately prior to the LCOG Board of Directors' Planning Session. Members present for the meeting were Board Chair Jerry Miller, Vice Chair Warren Weathers, Patrick Lanning, Alan Laisure, and Gary Williams. Staff members attending included Ted Stevens and George Kloepfel.

One item was presented for the Committee's consideration. SDS Director Ted Stevens summarized the previously distributed written material by saying that United Way of Lane County had expressed a willingness to consider admitting two of LCOG's programs, Senior Meals and Senior Connections, to the United Way system. While there was no guarantee of admission or subsequent funding, the opportunity was considered significant, since "public agencies" had previously been denied access to United Way's process. Committee approval was recommended for the signature of the Chair on the application packet. That substantial document, requested by United Way, had been prepared by the staff and included background concerning both the programs and the agency itself.

It was moved by Warren Weathers, seconded by Gary Williams, that the Committee authorize the Chair to execute United Way's Agency Certification documents. The motion was approved unanimously.

The Executive Committee meeting was adjourned at 6:55 p.m.