

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-11-28-01

IN THE MATTER OF AMENDING LANE
MANUAL CHAPTER 3 TO UPDATE THE
EQUITY PROGRAM ADVISORY BOARD
(LM 3.085.010)

WHEREAS, certain changes to Lane Manual Chapter 3 are required to update the Lane County Equity Program Advisory board,

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

Lane Manual Chapter 4 is amended by removing, substituting and adding the following sections:

REMOVE THIS SECTION

3.085.010

INSERT THIS SECTION

3.085.010

If any section, subsection, sentence, clause, phrase, or portion of this Order or the referenced Lane Manual provisions are for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion is deemed a separate, distinct, and independent provision, and such holding does not affect the validity of the remaining portions.

Said sections are attached hereto and incorporated herein by reference. The purpose of this addition is to update Investment maturity timelines.

ADOPTED this *28th* day of November 2023.



Pat Farr, Chair
Lane County Board of Commissioners

3.085.010 - Lane County Equity Program Advisory Board.

Description: The Equity Program Advisory Board (EPAB) has the purpose of collaborating with the County Administrator and the Equity Program. Its primary goal is to collaborate on the adoption and implementation of the equity strategic plan. Moreover, this board plays a crucial role in bridging the community with the County's equity initiatives. It achieves this by effectively communicating these efforts to stakeholders and relaying feedback to Lane County Departments based on the recommendations of the Equity Program.

DEPARTMENT:	County Administration Office.
MEETING SCHEDULE:	At least quarterly, or as needed and as determined by the advisory group.
TYPE OF COMMITTEE:	Non-Mandated.
MEMBERSHIP:	Advisory Board members must live within the geographical boundaries of Lane County. The group range will be between five and eleven (5 - 11) members, with the aim of having at least one (1) representative per district as determined by the most up to date district maps. Additionally, the committee shall include two (2) designated alternates.
MEMBERSHIP TERM:	Each member shall serve for a minimum term of one (1) year and a maximum of three (3) years. Members will have the opportunity to select their term duration and if they wish to serve as a board member or as an alternate. Members of the board and alternates are eligible to serve for a cumulative period of up to six (6) years, whether continuously or intermittently.
LIAISON:	N/A.
EXPIRATION DATE:	None.
VACANCIES:	Per Lane County Advisory Committee Policy.
REPORTS:	Per Lane County Advisory Committee Policy (Annual).
MINUTES/AGENDAS:	Posted to Committee webpage.
BYLAWS:	Posted to Committee webpage.

(Order 16-04-05-06, 4.5.16; Order 17-06-06-06, 6.6.17)

At left margin indicates changes
Bold indicates material being added
~~Strikethrough~~ indicates material being deleted

Lane Manual

3.085.010 - Lane County Equity Program Advisory Board and ~~Access Advisory Board~~.

Description: The Equity Program Advisory Board (EPAB) has the purpose of collaborating with the County Administrator and the Equity Program. Its primary goal is to collaborate on the adoption and implementation of the equity strategic plan. Moreover, this board plays a crucial role in bridging the community with the County's equity initiatives. It achieves this by effectively communicating these efforts to stakeholders and relaying feedback to Lane County Departments based on the recommendations of the Equity Program. Advises the County Administrator on policies and practices surrounding equity, inclusion, and access in both internal and external matters.

DEPARTMENT:	County Administration Office.
MEETING SCHEDULE:	Monthly <u>At least quarterly</u> , or as needed <u>and as determined by the advisory group.</u>
TYPE OF COMMITTEE:	Non-Mandated.
MEMBERSHIP:	Advisory Board members must live within the geographical boundaries of Lane County. <u>The group range will be between five and eleven (5 - 11) members, with the aim of having at least one (1) representative per district as determined by the most up to date district maps. Additionally, the committee shall include two (2) designated alternates.</u> The Advisory Board will have up to fifteen (15) members and not fewer than nine (9) members. The Advisory board will ideally be made up of an odd number of members for voting purposes. At least fifty-one percent (51%) of the Advisory Board will be made up of individuals who identify with underrepresented communities, or are a part of an underrepresented community. One-third (1/3) of the Advisory Board will be made up of members that reside outside of the Eugene/Springfield Metro area. No fewer than two (2) members of the Advisory Board will reside outside of the Eugene/Springfield Metro area.
MEMBERSHIP TERM:	<u>Each member shall serve for a minimum term of one (1) year and a maximum of three (3) years. Members will have the opportunity to select their term duration and if they wish to serve as a board member or as an alternate.</u> <u>Members of the board and alternates are eligible to serve for a cumulative period of up to six (6) years, whether continuously or intermittently. The term of office will be two (2) years. The length of terms may be adjusted in order to create or maintain staggered terms. No member may serve more than two (2) full consecutive terms, or a total of five (5) years.</u>
LIAISON:	N/A.
EXPIRATION DATE:	None.
VACANCIES:	Per Lane County Advisory Committee Policy.
REPORTS:	Per Lane County Advisory Committee Policy (Annual).
MINUTES/AGENDAS:	Posted to Committee webpage.
BYLAWS:	Posted to Committee webpage.

(Order 16-04-05-06, 4.5.16; Order 17-06-06-06, 6.6.17)