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AGENDA COVER MEMO

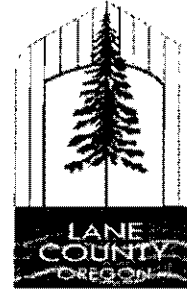
AGENDA DATE: January 5, 2011

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA TITLE: ORDER / _____ IN THE MATTER OF APPOINTING TWO MEMBERS TO THE LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE (LCASAC)



I. MOTION

In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee (LCASAC)

II. DISCUSSION

A. Background/Analysis

The Lane County Animal Services Advisory Committee (LCASAC) was created as a part of BO# 07-10-31-10 and Lane Manual was updated to include the LCASAC via BO# 07-12-12-05.

LCASAC is composed of seven members, including five members individually appointed by each of the County Commissioners and two at large members appointed by the Board of Commissioners.

Because commissioner appointed members serve at the will of the appointing commissioner, the LCASAC member's term ends with the end of the appointing commissioner's term. As the terms of Commissioners Fleenor and Dwyer end effective December 31, 2010, and Commissioners Bozievich and Leiken have been elected to the Board, two new appointments to LCASAC must be made. Effective December 31, 2010, Commissioner Bozievich appoints David Calderwood to LCASAC, and Commissioner Leiken appoints Ann Jensen to LCASAC.

B. Recommendation

As individual commissioner appointments to LCASAC do not have an associated public process, staff recommends that the appointments of David Calderwood and Ann Jensen to the Lane County Animal Services Advisory Committee by Commissioners Bozievich and Leiken, respectively, be made a matter of public record

by adoption of the attached Board order.

III. ATTACHMENTS
Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF APPOINTING TWO MEMBERS TO THE
) LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE
) (LCASAC)

WHEREAS, the Lane County Animal Services Advisory Committee (LCASAC) has two vacancies due to the election of two new County Commissioners: Commissioner Bozievich and Commissioner Leiken; and

WHEREAS, Lane Manual 3.536 indicates that each County Commissioner appoints a committee member to LCASAC to serve at the will of the appointing commissioner; and

WHEREAS, Commissioner Bozievich has appointed David Calderwood to serve as a member of LCASAC; and

WHEREAS, Commissioner Leiken has appointed Ann Jensen to serve as a member of LCASAC.

NOW, THEREFORE, IT IS HEREBY ORDERED that the public record reflect that David Calderwood and Ann Jensen have been appointed to the Lane County Animal Services Advisory Committee by Commissioner Bozievich and Commissioner Leiken.

Adopted this ____ day of January 2011.

Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 12-29-11 Lane County

OFFICE OF LEGAL COUNSEL