

T. 5. C.

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON **PASSED**

RESOLUTION & ORDER)
02-5-15-9) IN THE MATTER OF CREATING
) AN ANIMAL REGULATION
) ADVISORY TASK FORCE
)

WHEREAS, an informal Lane County Animal Regulation Authority (LCARA) Task Force was convened in 2002 in response to numerous concerns about Lane County Animal Control. Said Task Force held three separate meetings and received input from the public. A report was provided to the Board on April 10, 2002; and

WHEREAS, it has been recommended to the Board that an Advisory Task Force be established with the charge of providing recommendations to the Board with regard to LCARA licensing; spay and neuter; legal issues; public education; facility and staffing; and funding; and

WHEREAS, it is recommended that the Advisory Task Force consist of nine members, designated as follows:

- 1 – City of Springfield Liaison
- 1 – City of Eugene Liaison
- 1 – Judicial Liaison
- 1 – Lane County Veterinary Medical Association Liaison
- 1 – Animal Welfare Alliance Liaison
- 3 – Members of Public, unaffiliated with any animal group
- 1 – Humane Society Liaison

WHEREAS, the formation of an Advisory Task Force is supported by the Management Services Director and Animal Regulation Program Manager; and

WHEREAS, the Board has reviewed the recommendations and been fully advised;
NOW THEREFORE BE IT

ORDERED, an Animal Regulation Advisory Task Force is hereby established with the charge of providing recommendations to the Board with regarding to licensing; spay & neuter; legal issues; public education; facility and staffing and funding for LCARA. The Task Force shall follow the procedures set forth in LM 3.507(1)(b). It shall consist of nine members as forth above and shall hold monthly meetings; and

ORDERED, Management Services shall work with County Administration to form the Advisory Task Force and the Board shall appoint members to the Task Force.

ORDERED, said Advisory Task Force shall report to the Board no later than eighteen months from the date of this order.

DATED: May 15, 2002


Bill Dwyer, Chair

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER No.
02-8-28-14

IN THE MATTER OF APPOINTING
MEMBERS TO THE ANIMAL
REGULATION ADVISORY TASK FORCE

WHEREAS, following a report to the Board on April 10, 2002, it was recommended to the Board that an Advisory Task Force be established with the charge of providing recommendations to the Board with regard to LCARA licensing; spay and neuter; legal issues; public education; facility and staffing; and funding; and

WHEREAS, the board entered Resolution and Order No 02-5-15-9 on May 15, 2002, creating an advisory task force and directing that it consist of nine members as specified; and

WHEREAS, the request for applications was duly advertised and applications were reviewed; and

WHEREAS, Management Services recommends that the following members be appointed to the Animal Regulation Advisory Task Force, increasing the members on the task force to eleven; and

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons be appointed each to said positions on the Animal Regulation Advisory Task Force to serve until the Task Force reports to the Board on or before November 15, 2003.

<u>POSITION</u>	<u>NAME</u>	<u>CITY</u>
City of Springfield Liaison	Richard Lewis	Springfield
City of Eugene Liaison	Carol Pomes	Eugene
Judicial Liaison	Cynthia Sinclair	Springfield
Lane County Veterinary Medical Association Liaison	Mary Whitlock	Junction City
Animal Welfare Alliance Liaison	Diana Robertson	Pleasant Hill
Humane Society Liaison	Janetta Overholser	Cottage Grove
Member of Public	Eugene Luks	Eugene
Member of Public	William Fleenor	Mapleton
Member of Public	W. Scott Bartlett	Eugene
Member of Public	Christopher Horton	Eugene
Animal Regulation Program Manager	Mike Wellington	Springfield

DATED: August 28, 2002

APPROVED AS TO FORM

Date 8-20-02 Lane County.

[Signature]
OFFICE OF CLERK

[Signature]
Bill Dwyer, Chair