

W.9.C.6.  
05-1-12-11

## CITIZEN ADVISORY COMMITTEE APPOINTMENTS

MOVE TO APPOINT: To fill vacancies on the Resource Recovery Advisory Committee (RRAC)

<b><u>A. COMMITTEE RECOMMENDATIONS:</u></b>	<b><u>REPRESENTING:</u></b>	<b><u>TERM EXPIRES:</u></b>
Jason Lovewell	Rural Hauler*	09/30/06
Douglas Bonham	At Large*	09/30/08
Jeff Lander	At Large*	09/30/08
Lorraine Kerwood	At Large*	09/30/08
Tulsi Wallace	At Large*	09/30/06
James Bruvold	At Large-Rural**	09/30/08
Alex Cuyler	City of Eugene**	09/30/08
Bill Hamann	City of Springfield**	09/30/08
John Hire	Local Hauler**	09/30/07
Patricia Kincaid	At Large**	09/30/08

\*New

\*\*Reappointment

**B. TOTAL MEMBERSHIP:** 16

**APPLICATIONS SUBMITTED:** 6

**ADVERTISING PERIOD:** May 2004 to October 2004

**TERM:** 4 years

**REPRESENTATIVE GROUPS MANDATED:** YES  
X NO

**STAFF LIAISON:** Patti Hansen, Waste Management Division, Public Works  
x3761

**COMMITTEE CHARGE:**

Advises and makes recommendations concerning administrative policy, legislation, long-range planning and financing in the area of resource recovery; investigates alternative garbage disposal methods and recycling programs; and develops periodic disposal site evaluations.

**C. BACKGROUND / ANALYSIS:**

The vacancies exist due to resignation and term expirations.

The committee reviewed six new applications and voted unanimously to recommend five of those candidates to be appointed to the Resource Recovery Advisory Committee. The committee also recommends the reappointment of five current members.

**D. RECOMMENDATION**

We recommend that the Board of County Commissioners accept the Resource Recovery Advisory Committee staff recommendation:

<b><u>Recommendation:</u></b>	<b><u>Term to Expire</u></b>	<b><u>Term</u></b>
Jason Lovewell	09/30/06	1 <sup>st</sup>
Douglas Bonham	09/30/08	1 <sup>st</sup>
Jeff Lander	09/30/08	1 <sup>st</sup>
Lorraine Kerwood	09/30/08	1 <sup>st</sup>
Tulsi Wallace	09/30/06	1 <sup>st</sup>
James Bruvold	09/30/08	3 <sup>rd</sup>
Alex Cuyler	09/30/08	2 <sup>nd</sup>
Bill Hamann	09/30/08	2 <sup>nd</sup>
John Hire	09/30/07	4 <sup>th</sup>
Patricia Kincaid	09/30/08	2 <sup>nd</sup>

**E. TIMING**

Upon approval by the Board, the five new members and the five re-appointed members will join or rejoin the RRAC.

**F. ATTACHMENTS**

Applications  
Board Order

## THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER:            ) IN THE MATTER OF APPOINTING FIVE NEW AND FIVE  
                      ) RE-APPOINTED MEMBERS TO FILL VACANCIES ON  
                      ) THE RESOURCE RECOVERY ADVISORY COUNCIL

WHEREAS, there are vacancies on the Resource Recovery Advisory Committee; and the committee recommends five new and five re-appointed members to expiration of terms; and

WHEREAS, the Resource Recovery Advisory Committee provides advice on appointments and re-appointments to the Board of County Commissioners; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners.

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons be appointed or re-appointed to the Resource Recovery Advisory Committee, said terms to expire as indicated below:

<u>Recommendation:</u>	<u>Term to Expire</u>	<u>Term</u>
Jason Lovewell	09/30/06	1 <sup>st</sup>
Douglas Bonham	09/30/08	1 <sup>st</sup>
Jeff Lander	09/30/08	1 <sup>st</sup>
Lorraine Kerwood	09/30/08	1 <sup>st</sup>
Tulsi Wallace	09/30/06	1 <sup>st</sup>
James Bruvold	09/30/08	3 <sup>rd</sup>
Alex Cuyler	09/30/08	2 <sup>nd</sup>
Bill Hamann	09/30/08	2 <sup>nd</sup>
John Hire	09/30/07	4 <sup>th</sup>
Patricia Kincaid	09/30/08	2 <sup>nd</sup>

DATED this \_\_\_\_\_ day of January 2005.

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Chair  
Lane County Board of Commissioners

## RESOURCE RECOVERY ADVISORY COMMITTEE

Makes recommendations to the Board of Commissioners concerning administrative policy legislation, long-range planning and financing for the County's Solid Waste Program; also investigates possible alternative methods of garbage disposal and recycling programs.

Date Committee formed: 1977 Term: 4 years

Membership: 16: Consists of 12 at-large, one rural wastehauler, and 3 special regional members, one each from Springfield, Eugene and rural Lane County.

Department: Public Works/Waste Management Division

Staff: Patti Hansen Nonmandated  
Phone: 682-3761

Meetings: Monthly

NAME	TERM/EXPIRATION
James Bruvold	09/30/2008 3rd Term At-large-Rural**
Alex Cuyler	09/30/2008 2nd Term City of Eugene**
Julie Daniel, Chair	09/30/2006 2nd Term At-large
Laoni Davis	09/30/2005 1st Term At-large
Scott Dybvad	09/30/2006 1st Term At-large
Bill Hamann	09/30/2008 2nd Term City of Springfield**
Jason Lovewell	09/30/2006 1st Term Rural Hauler*
John Hire	09/30/2007 4th Term Local Hauler**
Lorraine Kerwood	09/30/2008 1 <sup>st</sup> Term At-large*
Jeff Lander	09/30/2008 1st Term At-large*
Patricia Kincaid, Vice Chair	09/30/2008 2nd Term At-large**
Dawn Lesley	09/30/2006 1st Term At-large
Tulsi Wallace	09/30/2006 1 <sup>st</sup> Term At-large*
Phillip Stallings	09/30/2006 1st Term At-large
Douglas Bonham	09/30/2008 1 <sup>st</sup> Term At-large*
VACANCY	09/30/2005

\*New Committee Recommendations

\*\*Reappointment Committee Recommendations