

COMMITTEE CHARGE: Acts as a forum for public input into the County's Integrated Vegetation Management (IVM) Program. Reviews vegetation management needs and related issues and makes recommendations to the Board of County Commissioners. Works with Public Works staff to establish vegetation management priorities in keeping with available management activities beyond the scope of routine maintenance. Reviews the Program standards and policies, including long-range planning for future Program needs and prepares recommendations for Board action as necessary. Serves as liaison group in representing the vegetation management concerns of the community to the Board and representing Board decisions to the community.

B. Analysis

The Committee reviewed and discussed the applications at the regularly scheduled October 12, 2005 meeting. Copies are enclosed as Attachment A to this memo.

Following deliberation, the Committee voted 4 to 3 to recommend that David Balthrop be appointed to serve the vacant term of 1/01/05-12/31/08, and 5 to 2 to recommend that Ross Penhallegon be appointed to serve the vacant term of 1/01/03-12/31/06, to the Board as their choices respectively, to fill the two current vacancies.

C. Alternatives/Options

1. Accept the recommendation of VMAC that Ross Penhallegon be appointed to serve the vacant term of 1/01/03 – 12/31/06, and David Balthrop be appointed to serve the vacant term of 1/01/05 – 12/31/08.
2. Appoint one or more of the other applicants to the vacant positions.
3. Reject all applicants and direct staff to re-advertise the positions.

D. Recommendation

Option 1.

E. Timing

NA

IV. IMPLEMENTATION/FOLLOW UP

The selected applicants will be notified of the Board appointment, and also informed of the next regularly scheduled Committee meeting on November 9, 2005.

V. ATTACHMENTS

- A. Applications
- B. Current Membership Roster
- D. Board Order

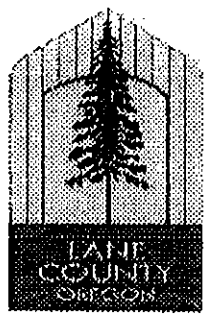
ATTACHMENT A

Vegetation Management Advisory Committee

Applications for Review & Recommendation on October 12, 2005

	Term	Previous Member	Recommended New Member
1.	01/01/03-12/31/06	Mike Kesling	Ross Penhallegon
2.	01/01/05-12/31/08	Susan Forester	David Balthrop

Applicant	Original Application Submission Date	Re-Submission Date	Commissioner District Residence	Previous Member	Total # of Term(s) Served	Date(s) of Term(s) Served
Balthrop, David	9/23/05		North Eugene	No	NA	NA
Derrick, Randy	10/15/04	9/12/05	South Eugene	No	NA	NA
Penhallegon, Ross	9/23/05		Springfield	NO	NA	NA
Sundquist, John	9/23/05		East Lane	YES	2	1996, 2000
Wroncy, Jan	12/3/04	9/12/05	West	Yes	2 consecutive	1990-1999



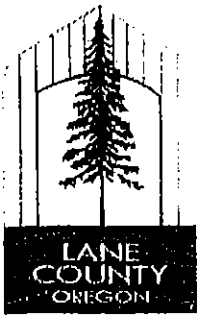
Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY: David Balthrop - Eugene	DATE: 9/23/05
NAME OF ADVISORY COMMITTEE: Vegetation Management Advisory Committee	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
My only qualification is that I am a citizen of Eugene, interested in these issues and in helping where I can.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I believe taking care of the vegetation issues that border our roads and other areas of the city assist in helping to make our city attractive and livable.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
I have absolutely no agenda coming onto this committee. I simply believe I am a good listener, can decipher information in an intelligent manner and come to reasonable and rational decision-making regarding recommendations to the Board.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I spent three years on the Springfield Partnership for Progress Board of Directors. I have volunteered years of service in garbage pick-up.
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?
I respect and agree with the need to have equal representation of all viewpoints at all levels of government.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
No
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other:
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

**The Board of Commissioners has adopted the following policy on reappointments:*
 a. *Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.*
 b. *The deadline for incumbent applications will be the same as the deadline for new applications.*
 *Unless waived by the Board.

OCT 15 2004



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Randy Derrick</i>	DATE: <i>10/15/04</i>
NAME OF ADVISORY COMMITTEE: <i>Vegetation Management Advisory Committee</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)

Please see attached resume

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I want to become a member of this committee to address health issues related to vegetation management. I believe that my work on other committees has given me experience that would be valuable to the committee.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
- Health issues related to vegetation management - ~~the~~ specifically the use of toxins and chemicals on vegetation. I am also interested to work on planning issues surrounding vegetation management. Also vegetation management as it relates to agriculture and food production.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *Please see attached resume*

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort? *As a younger person, I believe that I am able to represent a unique viewpoint that is often lacking from committees and government.*

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
*Member, Lane County Human Services Commission Budget Planning Committee
Alternate Member, Lane Economic Committee*

7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)

No Yes Specify:

8. How did you learn about this vacancy? Newspaper Word of mouth Other: *Website*

9. In which County Commissioner District do you reside? please check one:

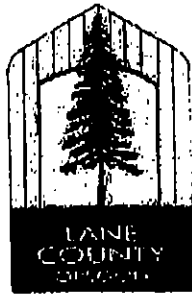
Unsure West Lane County Springfield South Eugene North Eugene East Lane County

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Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Ross Penhaligon Springfield</i>	DATE: <i>9-23-2005</i>
NAME OF ADVISORY COMMITTEE: <i>Veg Mang Adv Committee</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (if you wish, you may attach a resume or other pertinent material.)

41 yrs - agriculture expert - weed control methods

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

Technical information

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

Proper vegetative management + economic evaluation along Co. roads

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

Over 30 advisory committees. FSA Region 2094 Lane Co Ext Adv. LCC farm Bus. Benton Co Ext Adv.

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?

I do not discriminate + diversity is good

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

See 4

7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)

No Yes Specify:

8. How did you learn about this vacancy? Newspaper Word of mouth Other:

9. In which County Commissioner District do you reside? please check one:

Unsure West Lane County Springfield South Eugene North Eugene East Lane County

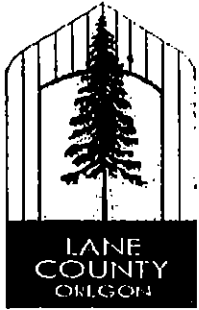
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I would like to apply for the 1 yr position.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

SEP 23 10:51 AM - 2005
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APPLICANT'S NAME AND CITY: <i>John B. Sundquist, Coburn</i>	DATE: <i>9/16/05</i>
NAME OF ADVISORY COMMITTEE: <i>UNAC</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.) *Previously a UNAC member from 1996-2000. Currently attend many meetings, work w/ BCC and staff and public on U.M. matters. Have researched a written extensively on U.M.*
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I want to continue to increase the safety and beauty of roads and road sides, in creagisng the health of our children, rivers, and future.*
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
 - Address concerns of grass-seed farmers raising certified crops about non-certified cross-pollinating grass varieties in the row by their fields. County should assist farmers by planting non-crossing*
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *UNAC 1996-2000, never missed a meeting. Co-wrote "UN Conflict Resolutions" manual. Director and*
- Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort? *3-10% of Lane County's population is genetically susceptible to lifelong damage from exposure to toxic substances*
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
no.
- Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)
 No Yes Specify:
- How did you learn about this vacancy? Newspaper Word of mouth Other: *UNAC meetings*
- In which County Commissioner District do you reside? please check one:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

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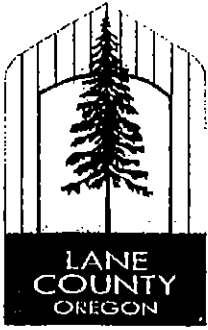
→ 3. ① low growing ground covers of native plants, creeping fescues and clovers, as is done in other countries

② Encourage citizen groups and school children to assist in locating and mapping invasive/ noxious weed infestations.

③ Encourage same groups to assist in weeding out invasives and establishing and maintaining natives and low-maintenance ground covers. (Adopt-A-Road for O.N.N.)
(S.O.V.)

→ 4. vice-president of Save Our Valley, supporting coordinated planning principles ~~and opposed~~ for siting power plants in OR. ~~SOU~~ SOU opposed unnecessary & polluting plants.

→ 5. including pesticides. children are especially vulnerable. I would act to protect this section of the population.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

DEC 03 2004

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Re-submitted 9/12/05 se

APPLICANT'S NAME AND CITY: JAN WRONCY, BLACKLY	DATE: DEC. 3, 2004
NAME OF ADVISORY COMMITTEE: VEGETATION MANAGEMENT (VMAC)	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment NON-CONSECUTIVE

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)

SEE ATTACHED SHEET

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

SEE ATTACHED SHEET

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

SEE ATTACHED SHEET

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

SEE ATTACHED SHEET

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?

SEE ATTACHED SHEET

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

NO

7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)

No Yes Specify:

8. How did you learn about this vacancy? Newspaper Word of mouth Other: L.C. WEBSITE

9. In which County Commissioner District do you reside? please check one:

Unsure West Lane County Springfield South Eugene North Eugene East Lane County

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Jan Wroncy's
Application for Vegetation Management Advisory Committee Member

1. Experience:

I have previously served 2 consecutive terms on the VMAC committee (8 years from 1990-1999). Additionally, I have conducted Organic farming for well over 20 years here in Lane County. Previously I worked in various scientific research positions at Scripps Institute of Oceanography, the University of California at San Diego (UCSD), and at the University of Oregon.

At Scripps Institute of Oceanography I assisted Dr. T. J. Chow with Lead Pollution Research which showed that the lead in the atmosphere was coming from lead additive in gasoline, and eventually led to the ban on leaded gasoline. At UCSD, I assisted Dr. Gustaf Arrhenius with research on meteorites. I moved to Oregon in 1967 to work with Dr. Gordon Goles setting up the laboratory to analyze the lunar samples. Later I took a research position with Dr. George Carroll assisting with analysis of samples for the study of Nitrogen Cycling in the Old Growth Douglas Fir Canopy in the Andrews Experimental Forest in Blue River, Oregon.

I have continued to do independent research in various scientific fields, and in medical studies.

2. Specific Contribution:

I would like to rejoin the VMAC committee to offer my expertise in finding viable non-chemical alternatives for vegetation management, and to help assure that the Spray-at-Last-Resort Policy is successful.

3. Community Concerns:

I believe that I can help explain the concerns of organic farmers, environmentally concerned citizens, and chemically sensitive individuals, and that I can suggest ways to address those concerns in meaningful ways to Lane County Public Works for vegetation management programs.

4. Involvement with relevant community groups:

I have previously served on the Board of Directors of Oregon Tilth, as well as on several committees for Oregon Tilth, a certifier of organic farms.

5. Contributions to diverse cultures and non-discrimination:

I would be communicating concerns of women, and chemically sensitive individuals which would help provide balance to the VMAC committee, and preserve the commitment of the Board to reflect diverse cultures and to prevent discrimination.

Jan Wroncy

ATTACHMENT B**Vegetation Management Advisory Committee
Membership Roster
(Revised 10/14/05)**

Name	Term Start Date	Term Expiration Date	Term #	Status	Residence Location in Lane County
Balthrop, David	01/01/05	12/31/08	1	Start 12/14/05	N. Eugene
Bingham, David	01/01/05	12/31/08	2	Active	West
Bodner, Karen	01/01/03	12/31/06	2	Active	East
Clements, Paul	01/01/03	12/31/06	1	Active	Eugene
Forester, Susan	01/01/05	12/31/08	1	Resigned 8/05	
Hoffer, Molly	01/01/04	12/31/06	1	Active	South
Kesling, Michael	01/01/03	12/31/06	1	Resigned 7/05	
Koivula, Michael	01/01/05	12/31/08	2	Active	Eugene
Melotti, Chris	01/01/05	12/31/08	2	Active	Springfield
Moser, Douglass	01/01/05	12/31/08	1	Active	East
Penhallegon, Ross	01/01/03	12/31/06	1	Start 12/14/05	Springfield

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. (IN THE MATTER OF APPOINTING TWO (2)
(MEMBERS (DAVID BALTHROP AND ROSS
(PENHALLEGON) TO THE VEGETATION
(MANAGEMENT ADVISORY COMMITTEE (VMAC)

WHEREAS, two (2) vacancies exist on the Vegetation Management Advisory Committee due to the resignations of Mike Kesling, whose term began 1/01/03, and will expire on 12/31/06, and Susan Forester, whose term began 1/01/05 and will expire on 12/31/08; and

WHEREAS, appointing replacements to serve the remaining terms of these vacancies is in the best interests of the citizens of Lane County; and

WHEREAS, the vacancies were duly advertised on one (1) occasion and five (5) applications were ultimately received; and

WHEREAS, the Vegetation Management Advisory Committee has reviewed and considered all applicants and has recommended David Balthrop and Ross Penhallegon as their choices to the Board; **NOW THEREFORE, BE IT**

ORDERED, that the following named person be appointed, as indicated below, to the Vegetation Management Advisory Committee.

<u>NAME</u>	<u>TERM</u>
<u>Ross Penhallegon</u>	<u>1/01/03 – 12/31/06</u>
<u>David Balthrop</u>	<u>1/01/05 – 12/31/08</u>

DATED this _____ day of _____, 2005

Anna Morrison, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10-25-05 lane county


OFFICE OF LEGAL COUNSEL