

W. S.C.

AGENDA MEMORANDUM

Date: December 12, 2007

WP ca/vv/07060/T

TO: Lane County Board of Commissioners

DEPARTMENT: County Administration

PRESENTED BY: John Clague and Bill Van Vactor

AGENDA ITEM TITLE: ORDER/In the Matter of Appointing a City Manager Representative and a Citizen Member to the Public Safety Coordinating Council

I. MOTION

ORDER/In the Matter of Appointing Chuck Spies as the City Manager Representative and Paul Solomon and Tim Laue to the Public Safety Coordinating Council.

II. ISSUE OR PROBLEM

Two vacancies exist on the Public Safety Coordinating Council: the City Manager Representative, and a Citizen Member.

III. DISCUSSION

A. Background

ORS 423.560 and Lane Manual 3.522 prescribe the membership of the Public Safety Coordinating Council and provide that the City Managers of the County shall designate a member. Richard Meyers has served for several years as the representative of the cities and recently announced his desire to retire from the council. At a meeting in October the Regional Managers met and appointed Chuck Spies, City Manager for Lowell, as their PSCC representative.

Your advisory committee rules provide that normally a citizen may serve two terms; a third term occurs with express approval of the Board. Tricia Hedin, citizen member, upon completing her second term ending December 31, 2007, has decided not to apply for a third term, thereby creating a vacancy in the citizen member category. The Chair, Vice-Chair and County Administrator met on two different occasions and interviewed the three citizen member applicants.

B. Analysis

The interview committee was struck by the wisdom and judgment of both Paul Solomon and Tim Laue. Mr. Laue has been active as a citizen/volunteer without being on the Council for several years and has put in countless hours on several task forces for the Public Safety Coordinating Council. Paul Solomon is very familiar with the Public Safety Coordinating Council and the current issues. In addition, as he has a background of being an ex-offender, this committee felt he would bring a valuable viewpoint to the Council that has been absent in the past.

D. Recommendations

The interview committee recommends that the Board of Commissioners appoint Paul Solomon to the citizen member position. In addition, for one year only, it is recommended that an additional citizen member position be created and filled by Mr. Laue. The second full term of one of the other long-serving citizen members, Gretchen Hult-Pierce, will expire at the end of calendar year 2008. It is therefore recommended that Tim Laue receive a one-year appointment, and at such time as the second citizen member position becomes vacant, it would be our recommendation that Mr. Laue be appointed to that position.

IV. ATTACHMENTS

Board Order

Lane Manual provision with regard to the Public Safety Coordinating Council

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION AND) ORDER/IN THE MATTER OF APPOINTING A CITY
ORDER 07-12-__-__) MANAGER REPRESENTATIVE AND A CITIZEN MEMBER
) TO THE PUBLIC SAFETY COORDINATING COUNCIL

WHEREAS, Oregon Law prescribes the membership of the Public Safety Coordinating Council and provides for a City Manager designee and citizen member designees; and

WHEREAS, two vacancies exist on the Public Safety Coordinating Council: the City Manager representative, and a Citizen Member; and

WHEREAS, the regional managers met and appointed Chuck Spies, City Manager for Lowell, as the City Manager representative; and

WHEREAS, the Public Safety Coordinating Council Chair, Vice-Chair and Lane County Administrator met on two different occasions and interviewed citizen member applicants.

NOW THEREFORE IT IS HEREBY ORDERED that the citizen membership on the council temporarily increase to four (4) until such time as there is a vacancy among the citizen members, at which time it shall revert to three (3); and

IT IS FURTHER ORDERED that the Board of County Commissioners appoint the following representatives to the Public Safety Coordinating Council:

<u>NAME</u>	<u>REPRESENTATIVE</u>	<u>TERM EXPIRES</u>
Chuck Spies	City Manager Representative	open
Paul Solomon	Citizen Member	12/31/11
Tim Laue	Citizen Member	12/31/08

Dated this _____ day of _____, 2007.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12/4/07 lane county
Terese Fisher
OFFICE OF LEGAL COUNSEL

In the Matter of Appointing a City Manager Representative and a Citizen Member to the Public Safety Coordinating Council