

W.4.B.1.

AGENDA COVER MEMO

Date: April 9, 2008

To: Board of County Commissioners

From: Anette Spickard, Assessor 

Re: **IN THE MATTER OF APPOINTING FOUR MEMBERS TO THE FARM REVIEW BOARD ADVISORY COMMITTEE**

I. PROPOSED MOTION:

That the Board of County Commissioners appoint four members to the Farm Review Board Advisory Committee, per recommendations on the attached Citizen Advisory Committee Appointment form for two-year terms ending April 14, 2010.

II. ISSUE OR PROBLEM:

The Farm Review Board will meet on April 21, 2008 and current vacant positions need to be filled prior to the scheduled meeting.

III. DISCUSSION:

A. BACKGROUND:

The Farm Review Board advises the County Assessor with respect to the income approach factors being utilized by the Assessor in arriving at the values for farm use farmland. The Farm Review Board reviews these submitted income approach factors and shall advise the County Assessor as to whether the factors being so utilized are proper under ORS 308A.092.

B. ANALYSIS:

Bart Edwards is a returning member of the Review Board, sits on rural boards and commissions and is an active crop farmer. Duane Hofer is a returning member of the Review Board who has served on the committee for 17 years and has been farming in Lane County for 40 years. Randall Hledik has participated on the committee for 17 years serving as the fifth board member appointed by the board and recently as a board member appointed by the Board of County Commissioners. He manages several hundred acres of land for a sand and gravel company, much of which is leased for farming. Charles Stolsig has served on this committee for 27 years. He sits on other rural boards and commissions, and owns and operates his own farm and manages property that is leased out for farming.

The openings were advertised for thirty days and we received four applications. Mr. Stolsig, Mr. Edwards, Mr. Hofer and Mr. Hledik are quite knowledgeable about the subject matter and their continued contribution would be valuable to us.

C. ALTERNATIVES/OPTIONS:

Re-open the process and advertise the openings again.

D. RECOMMENDATION:

The Board of County Commissioners appoints two members and the Assessor appoints two members per the attached Citizen Advisory Committee Appointment Sheet.

E. TIMING:

Appointments to be made April 9, 2008, effective April 14, 2008.

IV. IMPLEMENTATION/FOLLOW UP:

Letter of Appointment will be mailed out by the Lane County Assessment and Taxation Office.

V. ATTACHMENTS:

1. Board Resolution and Order
2. Citizen Advisory Committee Appointment Form
3. Applications of Current Applicants

IN THE MATTER OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.) **IN THE MATTER OF APPOINTING FOUR**
) **MEMBERS TO THE FARM REVIEW BOARD**
) **ADVISORY COMMITTEE**

WHEREAS, four vacancies exist on the Farm Review Board Advisory Committee, due to the expiration of the terms of Mr. Charles Stolsig, Mr. Bart Edwards, Mr. Duane Hofer, and Mr. Randall Hledik;

WHEREAS, the vacancies were duly advertised and applications reviewed.

NOW THEREFORE IT IS HEREBY ORDERED THAT the following named persons be appointed to the vacant positions on the Farm Review Board Advisory Committee, to serve two-year terms, as recommended by the Assessor:

Bart Edwards

Duane Hofer

IT IS FURTHER ORDERED THAT the following named persons be appointed to the vacant positions on the Farm Review Board Advisory Committee, to serve two-year terms, as recommended by the Board of County Commissioners:

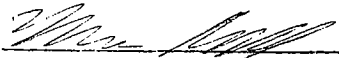
Randall Hledik

Charles Stolsig

IT IS FURTHER ORDERED THAT the terms of the positions appointed hereunder begin on April 14, 2008 and expire on April 14, 2010.

Dated this 9th day of April, 2008.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3-27-08 lane county

OFFICE OF LEGAL COUNSEL

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

Date: April 9, 2008

A. MOTION: IN THE MATTER OF APPOINTING FOUR MEMBERS TO THE FARM REVIEW BOARD ADVISORY COMMITTEE.

VACANCIES: 4

<u>RECOMMENDATIONS</u>	<u>REPRESENTING</u>	<u>TERM EXPIRATION</u>
Bart Edwards	Assessor's Office	April 14, 2010
Duane Hofer	Assessor's Office	April 14, 2010
Randall Hledik	Board of Commissioners	April 14, 2010
Charles Stolsig	Board of Commissioners	April 14, 2010

C. TOTAL MEMBERSHIP: 5 APPLICATIONS SUBMITTED: 4

ADVERTISING PERIOD: January 30, 2008 to February 29, 2008 TERMS: 2 YEAR(S)

MANDATED COMMITTEE: XX YES NO

STAFF LIASON: Shari Higgins, Assessment & Taxation PHONE: 682-6798

COMMITTEE CHARGE:

The Farm Review Board advises the County Assessor with respect to the income approach factors being utilized by the Assessor in arriving at the values for farm use farmland. The Farm Review Board reviews these submitted income approach factors and shall advise the County Assessor as to whether the factors being so utilized are proper under ORS 308A.092.

D. BACKGROUND / ANALYSIS:

Two members appointed by the Board of County Commissioners to serve for a term ending two years after the date of the expiration of the term for which the predecessor of the member was appointed. Two members appointed by the County Assessor to serve for a term ending two years after the date of the expiration of the term for which the predecessor of the member was appointed. One member appointed by the four members appointed, who shall serve for a term of one year.

Current board members:	Charles Stolsig	(BCC Appointment – Expired 1-31-08)
	Randall Hledik	(BCC Appointment – Expired 1-31-08)
	Bart Edwards	(Assessor's Appointment – Expired 1-31-08)
	Duane Hofer	(Assessor's Appointment – Expired 1-31-08)
	Alan Cook	Appointed by the Farm Review Board – Expires 4-16-08



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT		Bart Edward 93292 River Rd. Junction City, OR 97448	DATE: Jan 30 08
NAME OF ADVISORY COMMITTEE: Farm Review Board Ad. Com.		PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" 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.)

in the Ag Industry for 40+ years

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

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

the loss of private ground and taxes to public

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

J.C Water Control Dist
USDA committee

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?

A FARMERS VIEW

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

[Handwritten signature]

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.)

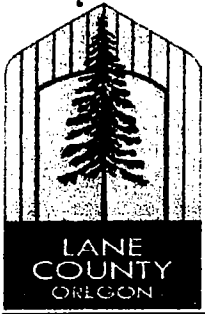
No Yes Specify:

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

**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.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Please Print

Name: Edwards Bart
(Last) (First)
Address: 93292 River Rd Junction City 97448
(Street) (City) (Zip)

Home Phone: 998-3184 How Long Have You Lived in Lane County? 50 Years Months

Occupation: Farmer Place of Employment: GMB Farm Inc

Business Address: Same Business Phone: 743-1090

E-Mail Address: G Fax: G

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

- Male
- African American
- Hispanic/Chicano/Latino
- Female
- European American
- Other:
- Asian American
- Native American
- Disability: *Type:

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? Yes No

Lane County does not discriminate against any person on the basis of race, color, national origin, gender, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

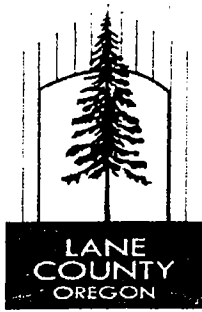
Signature of Applicant Bart Edwards

Date: JAN 30 08

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

RECEIVED

APPLICANT'S NAME AND CITY: Randall S. HLEDIK Eugene	DATE: 2008 LANE COUNTY BOARD OF COMMISSIONERS
NAME OF ADVISORY COMMITTEE: Farm Review Board Advisory Cmte	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" 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.)
Land manager for Wildish Land Co. since 1979. Responsible for leasing company agricultural land and evaluating valuations.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
Personal and professional interest in land resource management. Knowledge of land issues in vicinity of Eugene-Springfield would contribute to sound decisions.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
Primary responsibility of this committee is to review agricultural land valuations and factors affecting valuation. I am interested in assisting in the evaluation of these factors.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
Current member with 10(?) years service on this committee. Past member of LC Greenway Advisory Committee & Metro Area Planning Advisory Committee. Current member of Eugene Planning Commission.
- 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 am white male 56 years old who would gladly serve with anyone regardless of the above characteristics.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Eugene Planning Commission
Eugene Airport + Master Plan Advisory Committee
- 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: Wildish Land Co. owns several hundred acres of farm, forest and sand & gravel property.
- How did you learn about this vacancy? Newspaper Word of mouth Other:
I am a current member of committee
- 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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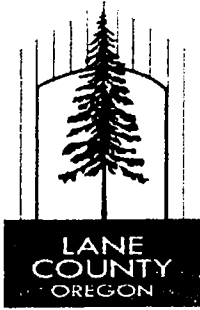
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FEB 05 2008

FEB 20 2008

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

LANE COUNTY
ASSESSMENT & TAXATION



APPLICANT'S NAME AND CITY: <i>Duane Noter</i>	DATE: <i>2-15-08</i>
NAME OF ADVISORY COMMITTEE: <i>Farm Review Board</i>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" 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.)

Been on Farm Review Board for 20+ years.

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

Been involved in Ag for 60+ years

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

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

Rye Grass Comm. Field Burning advisory - i.e. Water control Dist.

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?

Continue the same.

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:

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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RECEIVED

FEB 14 2008

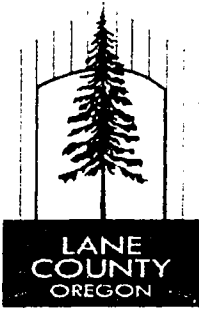
Lane County

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CITIZEN ADVISORY COMMITTEE

LANE COUNTY ASSESSMENT & TAXATION

APPLICATION



APPLICANT'S NAME AND CITY: <i>West of Eugene</i> <i>CHARLES A. STOLSIG Eugene</i>	DATE: <i>2-6-08</i>
NAME OF ADVISORY COMMITTEE: <i>FARM REVIEW BOARD</i>	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" 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.)
Experience on this Committee 33 YEARS of Public Agency Administration
Active FARMER 4 YEARS L.C. Vegetation Adv. Comm.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
CONTINUED INTEREST IN FAIR AND Equitable Support of County Services,
Knowledge of the process AND STATE OF THE INDUSTRY.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
Role of County Agencies in Allowing/ASSISTING EXCEPTIONS TO FAIR Support of Services.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
DIRECTOR - ZUMWALT RFPD 20+ YEARS,
CHARTER MEMBER OAK HILL ASSOCIATION,
- 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?
ACT NORMAL
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Yes, FARM VALUE REVIEW BOARD
- 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:
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