

Memorandum Date: January 31, 2008  
Order Date: February 13, 2008

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**TO:** Board of County Commissioners

**DEPARTMENT:** Children and Families

**PRESENTED BY:** Alicia Hays, Department Director

**AGENDA ITEM TITLE:** IN THE MATTER OF APPROVING MEMBERSHIP  
RECOMMENDATION (LM 3.521)

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**I. MOTION**

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATION (LM 3.521)

**II. AGENDA ITEM SUMMARY**

The Board is being asked to approve the Lane County Commission on Children and Families' (LCCCF) membership recommendation for new member appointment.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

On February 21, 2007 the Lane County Board of Commissioners approved the expansion and Lane Manual revision to increase the membership of the Lane County Commission on Children and Families advisory board to 21 members. Staff met with the Commission's Membership Committee and began a recruitment process according to the County's Administrative Procedures Manual (APM) guidelines for advisory boards.

Applications were received for the vacant youth position. Applicants were contacted by phone and email to schedule interviews with Membership Committee members and staff.

**B. Policy Issues**

According to ORS 417.760 (1) (a) the membership of local commissions shall include a Chairperson and a minimum of eight members, and reflect the county's diverse populations [ORS 417.765 (1).] Lane County CCF bylaws further break down membership into two (2) County Commissioners, one from a rural and one from a metro district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment; and two (2) rural representatives. The remaining fourteen (14) positions (for a total of twenty-one), have no specific requirements except that ORS 417.765 (1) also states that local commissions must have a majority of laypersons.

**C. Board Goals**

Appointing new members directly support the goals of the Board as follows: One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement." The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations."

**D. Financial and Resource Considerations**

There is no significant financial impact of this recommended action.

**E. Analysis**

The LCCCF Membership Committee believes that active and connected community members improve outcomes for children, youth and families. The applicant has demonstrated willingness to make a four year commitment and to share the breadth of his expertise & knowledge to do Community Mobilization work in Lane County.

**F. Alternatives/Options**

- I. Adopt the Order to approve the Membership recommendation for appointment
- II. Reject the Order; and direct staff and the LCCCF on how to proceed.

**IV. ATTACHMENTS:**

- A. BOARD ORDER
- B. CURRENT MEMBERSHIP & TERM EXPIRATION DATES
- C. APPLICATIONS

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER                                 )                     IN THE MATTER OF APPROVING MEMBERSHIP  
  )                     RECOMMENDATION (LM 3.521)

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**WHEREAS**, the State Legislature adopted HB 2004 and directed the creation of Local Commission on Children and Families in every county throughout the state, charging these commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families, and

**WHEREAS**, One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement," and

**WHEREAS**, The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations," and

**WHEREAS**, The LCCCF Membership Committee believes the applicant has demonstrated a desire and commitment to the wellness of children, youth and families in our county, and

**WHEREAS** the Board has considered the recommendation of the membership committee, and

**NOW THEREFORE IT IS HEREBY ORDERED** that the following individual be appointed to serve on the Lane County Commission on Children and Families Advisory Board:

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Kevin Maloney (Youth Seat)	6/30/2011

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

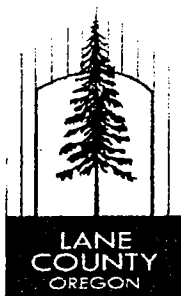
\_\_\_\_\_  
Faye Stewart, Chair  
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM  
Date 2/5/08 lane county  
[Signature]  
OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATION (LM 3.521)

ATTACHMENT B

Members	Slot	Term Expires	Chair	Membership Breakdown by Commissioner District				
				N Eug	S Eug	Spfld	East LC	West LC
<b>Budget Committee</b>								
David Crowell	Citizen - Cms Fleenor appt	12/31/2007	Chair					X
Scott Bartlett	Citizen - Cms Dwyer appt	12/31/2008			X			
Alice Kaseberg	Citizen - Cms Sorenson appt	12/31/2007			X			
Tony McCown	Citizen - Cms Green appt	12/31/2008		X				
Denis Hijmans	Citizen - Cms Stewart appt	12/31/2009					X	
Cms. Fleenor	commissioner	required						
Cms. Dwyer	commissioner	required						
Cms. Sorenson	commissioner	required						
Cms. Green	commissioner	required						
Cms. Stewart	commissioner	required						
<b>Building Appeals</b>								
<b>Commission on Children and Families</b>								
Marty Beyer	Lay-Rural	6/30/2011					X	
Chuck Boyer	Lay	6/30/2010	Vice Chair		X			
Elizabeth Clewett	Professional	6/30/2011		X				
Sharri da Silva	Professional	6/30/2010		X				
Debra Depew	Lay-Rural	6/30/2009						X
Debi Farr	Lay	6/30/2010		X				
Abigail Fender	Lay-Youth	6/30/2009			X			
Karen Hamilton	Professional	6/30/2008			X			
Judy Hampton	Lay-Rural	6/30/2008	Chair				X	
Rob Jerome	Lay	6/30/2008			X			
Angel Jones	Municipal Government	6/30/2008		X				
Kitty Piercy	Municipal Government	6/30/2008		X				
John Radich	Professional	6/30/2008		X				
Joachim Schulz	Professional-Rural	6/30/2011					X	
Pete Sorenson	County Commissioner				X			
Faye Stewart	County Commissioner						X	
Ryan Stroup	Lay	6/30/2010				X		
Shirley Swank	Lay-Rural	6/30/2008					X	X
Andy Whitmore	Lay-Youth	6/30/2011		X				
Teresa Kintigh	Professional-Rural	6/30/2011					X	
Kevin Maloney*	Lay-Youth	6/30/2011			X			
<b>Community Action</b>								
Jim Chaney	Community	6/30/2008	Vice Chair					I



Lane County  
CITIZEN ADVISORY COMMITTEE  
**APPLICATION:**

Page 1 of 2

APPLICANT'S NAME AND CITY: <i>Kevin Maloney Eugene</i>	DATE: <i>11/3/01</i>
NAME OF ADVISORY COMMITTEE: <i>Lane County Commission on Children Families</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.)  
*Camp counselor for Peace Village*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
*To bring my insight to present issues, and learn more about my community*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
*A young men's group that is focused on rights of passage, and transformation from boy to man, as well as from girl to woman.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)  
*I have been a camp counselor for twelve to thirteen year old boys and girls, and have been involved in several community peace groups.*
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?  
*By encouraging education on a more community based level, a level of equality.*
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: *My father Thomas Maloney was advised by Alicia Hays to turn in an application*
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.

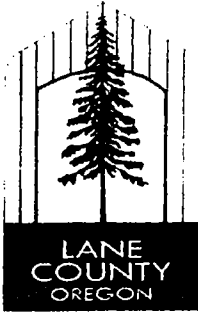
b. The deadline for incumbent applications will be the same as the deadline for new applications.

\* Unless waived by the Board.

## ATTACHMENT C

Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

LANE COUNTY Page 1 of 2  
BOARD OF COMMISSIONERS



APPLICANT'S NAME AND CITY: Christopher J. case Springfield	DATE: 10/18/07
NAME OF ADVISORY COMMITTEE: commission on children families	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.) I currently sit on the Oregon family support network youth leadership committee
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? TO represent youth and better mental health services
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. mental health, youth services, helping people
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) youth action board  
OFSN leadership 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? don't judge people by their race or color
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
OFSN leadership committee and youth action board
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: My boss Laura
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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