

W.3.C.3.

## AGENDA COVER MEMO

**AGENDA DATE:** October 21, 2008

**TO:** Board of County Commissioners

**DEPARTMENT:** Health & Human Services

**PRESENTED BY:** Rob Rockstroh



**AGENDA TITLE:** ORDER / \_\_\_\_\_ IN THE MATTER OF APPOINTING A MEMBER TO THE LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE (LCASAC)

### I. MOTION

In The Matter Of Appointing A Member To The Lane County Animal Services Advisory Committee (LCASAC)

### II. DISCUSSION

#### A. Background/Analysis

The Lane County Animal Services Advisory Committee (LCASAC) was created as a part of BO# 07-10-31-10 and Lane Manual was updated to include the LCASAC via BO# 07-12-12-05.

The membership of the committee includes a designee appointed by each of the County Commissioners and two at large members. Commissioner designees were appointed as part of the creation of the LCASAC. The at large members were appointed through BO# 08-01-08-02.

The designee appointed by Commissioner Green has resigned from the committee. He has selected his replacement who must now be appointed through a Board action.

Commissioner Green's designee is Cary Lieberman, Director of Greenhill Humane Society.

#### B. Recommendation

Staff recommends that the Board appoint Commissioner Green's designee to the Lane County Animal Services Advisory Committee.

### III. ATTACHMENTS

Board Order  
Applicant Letters

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

**ORDER:**            ) IN THE MATTER OF APPOINTING A MEMBER TO THE  
                      ) LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE  
                      ) (LCASAC)

WHEREAS, the Lane County Animal Services Advisory Committee (LCASAC) has a vacancy due to the resignation of Commissioner Green's appointed member; and

WHEREAS, Commissioner Green has appointed a new LCASAC member;

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve on the Lane County Animal Services Advisory Committee to serve at the pleasure of the appointing commissioner.

Cary Lieberman

appointed by Commissioner Green

DATED this \_\_\_\_ day of October, 2008.

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Faye Stewart, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 10/6/08 lane county  
J. Aidan  
OFFICE OF LEGAL COUNSEL