

W.4-C.2.

AGENDA COVER MEMO

AGENDA DATE: March 4, 2009

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.

Commissioner Stewart's designee's term has expired. Commissioner Stewart has selected his replacement who must now be appointed through a Board action. Commissioner Stewart's designee is Cary Lieberman, Director of Greenhill Humane Society. Cary Lieberman had previously been appointed to the committee as Commissioner Green's designee, but as Commissioner Green is no longer with the Board of County Commissioners, Mr. Lieberman is no longer on the committee as his designee.

B. Recommendation

Staff recommends that the Board re-appoint Cary Lieberman to the Lane County Animal Services Advisory Committee as Commissioner Stewart's designee.

III. ATTACHMENTS

Board Order

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 Commissioner Stewart's designee's term expiring; and

WHEREAS, Commissioner Stewart has appointed an LCASAC designee for the committee;

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 Stewart

DATED this ____ day of March, 2009.

Pete Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 2/19/09 lane county
David Law
OFFICE OF LEGAL COUNSEL