

W. S. I. I.

Memorandum Date: December 23, 2009
Order Date: January 6, 2010

TO: Board of County Commissioners
DEPARTMENT: Public Works
PRESENTED BY: Marsha A. Miller
AGENDA ITEM TITLE: ORDER/IN THE MATTER OF APPOINTING ONE NEW MEMBER TO THE ROADS ADVISORY COMMITTEE FOR THE AT-LARGE POSITION.

I. **MOTION**
Appoint Sean Barrett to the at-large position on the Roads Advisory Committee.

II. **AGENDA ITEM SUMMARY**
The Board is being asked to appoint Sean Barrett to the at-large position on the Roads Advisory Committee.

III. **BACKGROUND/IMPLICATIONS OF ACTION**

A. **Board Action and Other History**
One vacancy exists due to the At-Large Position previously filled by Karen Bodner that expired June 30, 2009, leaving a remaining term to be filled through June 30, 2013.

Committee Bylaws stipulate that each Commissioner appoint a representative from their district, plus two at-large positions. The current vacancy is one of the at-large positions resulting from the expiration of an At-Large Position.

Three applications were received by the Roads Advisory Committee. After an interview panel of four members, the panel and remaining two committee members have provided a unanimous recommendation for Sean Barrett to be appointed.

After January 2010, one vacancy will exist. That vacancy will be a commissioner appointed position.

B. Policy Issues

The nominees meet and or exceed the minimum qualifications for service on this committee. Options presented are in compliance with Lane Manual 3.506, 2(e).

C. Board Goals

The Roads Advisory Committee supports Lane County's Strategic plan of providing citizen participation and community development.

D. Financial and/or Resource Considerations – N/A

E. Analysis

Sean Barrett brings extensive knowledge from his position as the Siuslaw Valley Fire Marshall. Additionally, Sean brings a wealth of experience with 14 years of employment with Oregon Department of Transportation (ODOT). Sean's experience in working with planning departments, highway maintenance, and funding are of great value to the Roads Advisory Committee and its charge.

F. Alternative Options

1. Appoint Sean Barrett to the At-Large Position.
2. Do not appoint Sean Barrett and consider other two candidates.
3. Not appoint Sean Barrett or the other two candidates, and re-advertise the at-large vacancy.

V. TIMING/IMPLEMENTATION

Action today will allow appointee to participate in January's annual Roads Advisory Functions.

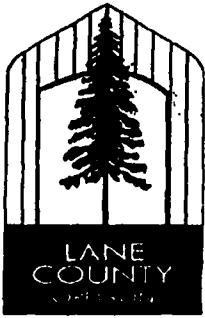
VI. RECOMMENDATION

The Committee recommends Sean Barrett be appointed to the at-large position.

VII. FOLLOW-UP – N/A

VII. ATTACHMENTS

Citizens Advisory Committee Appointments
Current Roster
Candidate Applications



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

RECEIVED Page 1 of 2

APPLICANT'S NAME AND CITY: Sean Barrett Florence	DATE: 8/27/2009
NAME OF ADVISORY COMMITTEE: Roads advisory committee	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 worked for ODOT for 14 years in Hwy maintenance. I am currently the Fire Marshal for Siuslaw Valley Fire and Rescue and some of my responsibilities include working with planning departments and enforcing fire codes as they pertain to roads, driveways, access and egress.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
 I would like to be part of the solution rather than stand back to watch and complain. I believe my experience would be an asset to the county; Particularly in creating partnerships and knowledge of roads and codes.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
 I have no personal agenda. I would like to see consistency county wide and make sure that taxpayers funds are being properly appropriated

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
 I have no other involvement other than my experience with ODOT and as a Fire Marshal.

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?
 I, as an upper level manager and over 22 years in the public service embrace the concept and promote it.

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
 none at this time

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**

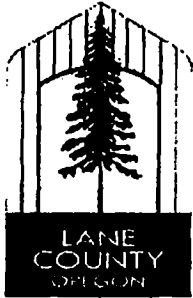
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APPLICANT'S NAME AND CITY: Karen Bodner	DATE: 8/26/2009
NAME OF ADVISORY COMMITTEE: ROADS ADVISORY COMMITTEE	PLEASE CHECK ONE: <input type="checkbox"/> New Applicant <input checked="" type="checkbox"/> Application for Reappointment

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.)
Prior Lane Co. Advisory Board experience: 8 yrs on Vegetation Management Advisory Committee, 2 yrs as at-large replacement on Roads Advisory Committee. Participation in Lane Co. Master Gardener Assoc. and Lane Co. Master Food Preservers.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
Two yrs on RAC have given me a good foundation towards contributing a more educated/informed perspective. I realize the important contributions RAC can make when working together with Lane Co.'s PW roads department. I feel like I'm "just getting started" and I would like to have the opportunity to continue serving and participating in future developments in these very interesting economic times. I think I have a few good ideas as to providing additional revenues.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
In-bound and out-bound transportation conduits specifically related to motor vehicle traffic travelling into, out of, or just through the Eugene/Springfield area. The increased congestion resulting from outlying residential and business development needs to be addressed. Find a way to connect cities like Florence, Oakridge better. Finding additional funding for getting us "out of this rut" (pun intended).
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
Lane Co. Vegetation Mgmt Committee ('99-'06); Lane Co. RAC ('07-'09); Lane Co. Master Gardeners (1991-present); Lane Co. Master Food Preservers (1991-2000)
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 treating everyone with the respect I would want: One Race-Human, all with faults and contributions to make.
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Serving on RAC informally until reappointment for at-large position is made.
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: RAC Member
9. In which County Commissioner District do you reside? please check one:
☐ Unsure ☒ West Lane County ☐ Springfield ☐ South Eugene ☐ North Eugene ☐ East Lane County

REC'D 8/26/09 (cm)



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

RECEIVED

AUG 11 2009 Page 1 of 2

LANE COUNTY
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: <i>DONALD V. SAXON</i>	DATE: <i>AUG. 24, 09</i>
NAME OF ADVISORY COMMITTEE: <i>ROADS ADVISORY COMM.</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.) *I love driving on county roads and like to see them kept up & clean.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *To get the most done on our roads with the least amount of money spent.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *Less waste of man power. Remember that the county roads are somebody's front yard.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *None*
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 keeping the Board of Commissioners up to date on what is being done or not done on our roads in this area.*
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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* Unless waived by the Board.

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER OF APPOINTING
) ONE NEW MEMBER TO THE
) ROADS ADVISORY COMMITTEE
) FOR THE AT-LARGE POSITION

WHEREAS, one At-Large vacancy exists on the Roads Advisory Committee due to the expiration of a term effective June 30, 2009 with the remaining term expiring June 30, 2013.

IT IS HEREBY ORDERED that the following named person be appointed to the Roads Advisory Committee to serve a four-year term ending June 30, 2013:

APPOINTEE

TERM

January 2010 to June 2013

DATED this _____ day of January 2010.

Lane County Board of Commissioners

APPROVED AS TO FORM

Date 12-29-09 lane county


OFFICE OF LEGAL COUNSEL

ROADS ADVISORY COMMITTEE

ROSTER

		<u>Term Expires</u>
John Anderson Eugene, OR	(appointed by Comm. Stewart) (trucking industry)	12-31-10 (1 st term)
Jody Ogle Springfield, OR	(member-at-large) (engineer)	6-30-10 (2 nd /Final Term)
Kent Fleming Eugene, OR	(appointed by Comm. Handy) ()	12-31-08 (1st term)
Jack Radabaugh Eugene, OR	(appointed by Comm. Dwyer) (retired)	12-31-10 (3rd term)
Jim Wilcox Eugene, OR	(appointed by Comm. Sorenson) ()	(1st term)
VACANT	(member-at-large) ()	6-30-2013
VACANT	(appointed by Comm. Fleenor) (resigned as of January 2010)	12-31-10 (remainder)

Updated 12/28/2009

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

Date: August December 23, 2009

- A. MOTION: IN THE MATTER OF APPOINTING ONE NEW MEMBER TO THE ROADS ADVISORY COMMITTEE FOR THE AT LARGE POSITION.

VACANCIES 1

- B. The Roads Advisory Committee has reviewed the attached applications.

RECOMMENDATION

TERM EXPIRATION

Sean Barrett

June 30, 2013

- C. TOTAL MEMBERSHIP 7 No. OF APPLICATIONS SUBMITTED 3

ADVERTISING PERIOD August 1, 2009 To August 31, 2009 TERM: 4 years/ending term ending 6/30/2013

MANDATED COMMITTEE ☐ YES ☒ NO

STAFF LIAISON: Marsha A. Miller, Public Works Director PHONE: 682-6913

COMMITTEE CHARGE:

Reviews road improvement needs; develops a Five-Year Capital Improvements Program; reviews and provides recommendations for long-range planning for future transportation needs, including alternative transportation modes and makes recommendations to the Board of Commissioners.

- D. **BACKGROUND/ANALYSIS:**

See Board Packet.