

T. 3 C. 1.

AGENDA COVER MEMO

AGENDA DATE: January 9, 2008
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER _____ / IN THE MATTER OF APPOINTING TWO MEMBERS TO THE LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE

I. MOTION

In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee (LCASAC)

II. AGENDA ITEM SUMMARY

The Lane County Animal Services Advisory Committee (LM 3.536) seeks to fill two of its remaining vacancies.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The original five (5) appointments to this new committee were approved via BO 07-10-31-10. The original committee members serve at the pleasure of the appointing Commissioner. The additional two (2) members are to serve two year terms. The first appointments will be staggered.

Per Board Order 07-10-3-12, the LCASAC will appoint two (2) additional members. This order is to confirm these appointments. Committee vacancies were advertised from November 28 through December 14, 2007.

At the close of the advertising period, nine (9) applications had been received. Two applicants, Diana Robertson and Gayle Smith, withdrew their applications.

The Lane County Animal Services Advisory Committee met on 12/19/07 and appointed the following candidates to the committee:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Jerry Boggs, DVM	At-large	12/31/2009
Sherry Hallum	At-large	12/31/2008

B. Policy Issues

Both nominees show an interest in saving adoptable animals.

The original five (5) members are by Commissioner district. These new appointees are from north Eugene and West Lane County. The two new members' terms are staggered, per Board direction.

C. Board Goals

Meets Board objective of encouraging citizen participation.

D. Financial and/or Resource Considerations

Recruitment for committees represents an ongoing expense for H&HS.

H&HS is very reliant on advisory committees. We need a good pool of applicants to adequately advise the Health and Human Services Director and the Board of County Commissioners on matters of animal services operation, program improvements, model and state of the art animal welfare, care control programs and facilities (LM 3.536).

E. Analysis

The Board requested the Lane County Animal Services Advisory Committee to appoint two (2) additional members. This is the report back on the appointments.

F. Alternatives / Options

1. Appoint the two Lane County Animal Services Advisory Committee appointed members.
2. Change the appointment delegation to the Lane County Animal Services Advisory Committee to recommending authority.

IV. TIMING/IMPLEMENTATION

If Board approval is received, these members would be added to the Lane County Animal Services Advisory Committee at the January 14, 2008 meeting.

V. RECOMMENDATION

We recommend alternative 1, confirming appointment of these two candidates.

VI. FOLLOW-UP

Board approval being received for these appointments, the prospective members would be issued appointment letters and welcome packets and would be invited to attend the January 14, 2008 Lane County Animal Services Advisory Committee meeting.

VII. ATTACHMENTS

Board Order

Current Lane County Animal Services Advisory Committee Membership (BO 07-10-31-10)

Applications

Letters

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF APPOINTING TWO MEMBERS TO THE LANE
) COUNTY ANIMAL SERVICES ADVISORY COMMITTEE

WHEREAS, The Lane County Animal Services Advisory Committee has two vacancies;
and

WHEREAS, The vacancies were posted and sufficient qualified candidates submitted
applications to fill all of the vacancies; and

WHEREAS, Two eligible candidates were appointed by the Lane County Animal Services
Advisory Committee; and

NOW THEREFORE IT IS HEREBY ORDERED that the following individuals be appointed
to serve on the Lane County Lane County Animal Services Advisory Committee as listed below:

<u>Member</u>	<u>Appoint to Position #</u>	<u>Term Expiration</u>
Jerry Boggs, DVM	At-large	12/31/2009
Sherry Hallum	At-large	12/31/2008

DATED this _____ day of January, 2008.

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12/31/07 Lane County
Jessie J. Hoke
OFFICE OF LEGAL COUNSEL