

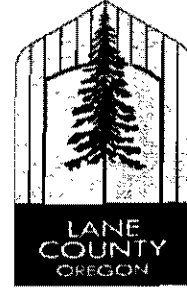
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## AGENDA COVER MEMO

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**AGENDA DATE:** February 9, 2011  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh  
**AGENDA TITLE:** ORDER / \_\_\_\_\_ IN THE MATTER OF APPOINTING ONE MEMBER TO THE LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE (LCASAC)

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### I. MOTION

In the Matter of Appointing One 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.

LCASAC is composed of seven members, including five members individually appointed by each of the County Commissioners and two at-large members appointed by the Board of Commissioners.

As Commissioner Sorenson's previous appointee has resigned from LCASAC, a new appointment must be made. Effective February 9, 2011, Commissioner Sorenson appoints Scott Bartlett to LCASAC.

#### B. Recommendation

As individual commissioner appointments to LCASAC do not have an associated public process, staff recommends that the appointment of Scott Bartlett to the Lane County Animal Services Advisory Committee by Commissioner Sorenson be made a matter of public record by adoption of the attached Board order.

### III. ATTACHMENTS

Board Order

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

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

WHEREAS, the Lane County Animal Services Advisory Committee (LCASAC) has one vacancy due to the Commissioner Sorenson's previous appointee no longer serving on the LCASAC; and

WHEREAS, Lane Manual 3.536 indicates that each County Commissioner appoints a committee member to LCASAC to serve at the will of the appointing commissioner; and

WHEREAS, Commissioner Sorenson has appointed Scott Bartlett to serve as a member of LCASAC; and

NOW, THEREFORE, IT IS HEREBY ORDERED that the public record reflect that Scott Bartlett has been appointed to the Lane County Animal Services Advisory Committee by Commissioner Sorenson.

Effective this \_\_\_\_ day of February 2011.

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Faye Stewart, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 1-28-11 Lane County

  
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OFFICE OF LEGAL COUNSEL