

Memorandum Date: May 26, 2004
Order Date: June 16, 2004

W. A. B. I.

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: ORDER AND RESOLUTION IN THE MATTER OF APPOINTING
MEGAN LARSON TO THE LANE COUNTY COMMISSION ON
CHILDREN AND FAMILIES

I. PROPOSED MOTION

MOVE APPROVAL OF THE ORDER AND RESOLUTION IN THE MATTER OF
APPOINTING MEGAN LARSON TO THE LANE COUNTY COMMISSION ON
CHILDREN AND FAMILIES.

II. ISSUE OR PROBLEM

The Lane County Board of Commissioners has the appointing authority for membership on advisory boards and commissions pursuant to the Lane Manual and to HB 2004, and therefore approves recommendations for appointment to the Lane County Commission on Children and Families.

III. DISCUSSION

A. Background/Analysis

On February 11, 2004 the Board of County Commissioners appointed Crystal Argetsinger to the Lane County Commission on Children and Families at the request of the Commission. Following the appointment department staff and Commission members made many attempts to connect and engage with Crystal Argetsinger without response through phone calls, emails, and letters.

At this time the Lane County Commission on Children and Families is requesting that Crystal Argetsinger's nonparticipation be considered a form of resignation, and that the Board of Commissioners appoint Megan Larson as her replacement.

The recommended candidates are listed below, followed by the expired or resigned position they will be filling, and the expiration date of their term.

Attachment A: Recommended Applicant for Appointment to the LCCCF.

RECOMMENDATION

Megan Larson (Crystal Argetsinger, Resigned)

TERM EXPIRATION

06/30/06

B. Alternatives/Options

I. Adopt the Order and Resolution to appoint Megan Larson to the Lane County Commission on Children and Families.

II. Reject the Order and Resolution, do not appoint members to the Lane County Commission on Children and Families, and direct staff and the LCCCCF on how to proceed.

C. Recommendation

III. **Option I:** Adopt the Order and Resolution to appoint Megan Larson to the Lane County Commission on Children and Families.

IV. IMPLEMENTATION/TIMING

Upon approval of the Order and Resolution, the new member will be informed of her appointment. A brief welcome/orientation meeting will be held in June 2004, and the new member will attend her first LCCCCF meeting on June 21, 2004. An intensive orientation and training for new members will be scheduled at that meeting and will be held shortly thereafter.

IV. ATTACHMENTS

- A. Recommended (New) Applicant for Appointment to the Lane County Commission on Children and Families (LCCCCF)
- B. Current LCCCCF Membership
- C. Current LCCCCF Attendance Sheet
- D. Other Applicants

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER) ORDER AND RESOLUTION IN THE MATTER OF
) APPOINTING MEGAN LARSON TO THE LANE COUNTY
) COMMISSION ON CHILDREN AND FAMILIES

WHEREAS, the State Legislature adopted HB 2004 and directed the creation of Local Commission on Children and Families in every county throughout the state, charging these commissions with responsibility for system-wide strategic planning and implementation of a wellness model for children and families, and

WHEREAS, Lane County established the Lane County Commission on Children and Families, and

WHEREAS, resignations have caused vacancies in the membership of the Commission, and

WHEREAS, the Commission has solicited applications from the community to fill the vacancy, and

WHEREAS the Board has fully reviewed the application and considered the recommendation of the Membership Committee of the Lane County Commission on Children and Families,

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve as a member on the Lane County Commission on Children and Families.

<u>RECOMMENDATION</u>	<u>TERM EXPIRATION</u>
Megan Larson (Crystal Argetsinger-Resigned)	06/30/06

APPROVED this _____ day of _____, 2004.

Bobby Green, Sr., Chair
BOARD OF LANE COUNTY COMMISSIONERS

***A. Recommended (New) Applicant for Appointment to the
Lane County Commission on Children and Families
(LCCCF)***

County
ORY COMMITTEE
CATION

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APPLICANT'S NAME AND CITY: <u>Megan Larson, Lowell</u>	DATE: <u>11/18/03</u>
NAME OF ADVISORY COMMITTEE: <u>Commission on Children & Family</u>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- 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 have good people skills being I am on the volleyball + basketball team. I also have worked at a day care center as a summer.
- 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 a member so that I can help my community a safer, funner, and drug free place. I want where money for the schools is going. I want riding coasters at colleges. I want job opportunities. I want communities activities that youth can have + be in.
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
Drug use of youth. Communities activities that youth can have + be in. Action at school I am presently in youth in get good grades.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I am presently in youth in get good grades.
- Lake 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.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Yes, Youth in Action at my High School.
- 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:
- How did you learn about this vacancy? ☐ Newspaper ☒ Word of mouth ☐ Other:
CCF Presentation
- 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.

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97452
(Zip)

How Long Have You Lived in Lane County? 1 Years 1 Months

Place of Employment: no

Business Phone: _____

Face 3000

Is your age over 40? ☐ Yes ☒ No

11/18/2003 12:35 FAX 541 461 8297

B. Current LCCCF Membership

Lane County Commission on Children and Families

LastName	FirstName	Appt. Date	Expires
Abel	Bruce	05/12/1999	06/30/2007
Depew	Debra	01/29/2003	06/30/2005
Green	Bobby	07/18/1996	06/30/2008
Hamilton	Karen	03/20/2002	06/30/2004
Layton	Amanda	02/11/2004	06/30/2006
Lynch	Tricia	02/11/2004	06/30/2006
Kline	John	10/04/2000	06/30/2004
Hampton	Don	01/01/2003	06/30/2008
Hampton	Judith	12/10/2003	06/30/2008
Jerome	Rob	12/10/2003	06/30/2008
Mattiace	James	01/03/2001	06/30/2005
Piercy	Kitty	09/02/1997	06/30/2004
Radich	John	01/29/2003	06/30/2004
Schulz	Joachim	03/20/2002	06/30/2007
Slaughter	Freeman	10/04/2000	06/30/2004
Walters	Elaine	10/04/2000	06/30/2007

C.. Current LCCCF Attendance Sheet

2004 Commission on Children and Families Attendance Sheet

	04-Jan	04-Feb	04-Mar	04-Apr	04-May	04-Jun	04-Jul	04-Aug	04-Sep	04-Oct	04-Nov	04-Dec
Abel, Bruce	X	X	X	X	X							
Argetsinger, Crystal	X	A	A	A	A							
Depew, Debra	X	X	X	X	X							
Green, Bobby	X	E	E	E	E							
Hamilton, Karen	X	X	E	E	X							
Hampton, Don	X	E	X	X	X							
Hampton, Judith	X	X	X	X	X							
Jerome, Rob	X	X	X	X	X							
Kline, John	X	X	X	E	X							
Layton, Amanda	V	X	E	X	X							
Lester, Jackie	V	V	V	V	V							
Lynch, Tricia	V	X	PYD MTG	X	X							
Mattiace, James	X	X	E	X	X							
Piercy, Kitty	X	X	E	X	X							
Radich, John	X	X	X	X	X							
Schulz, Joachim	E	X	E	E	X							
Slaughter, Freeman	X	X	X	E	E							
Walters, Elaine	E	E	X	X	X							
Vacant Positions:												
Wilhelmi, Quinn	V											
Geitzen, Emma	V											
Daniken, Emma	V											
E: EXCUSED												
A: ABSENT												
V: VACANT												

D. Other Applicants

OCT 01 2003

APPLICATION FOR
LANE COUNTY CITIZEN ADVISORY COMMITTEES



NAME OF COMMITTEE:

Committee on Children
and Families

PLEASE CHECK ONE:

- ☒ New Applicant
☐ Application for Reappointment

Please Print

NAME Akers Whitney
(Last) (First)

ADDRESS _____
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 16 yrs

OCCUPATION _____ PLACE OF EMPLOYMENT _____

BUSINESS ADDRESS _____ BUSINESS PHONE _____

Please keep my street address and phone number confidential, to the extent allowed by law.

- Please 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.)
Peer tutoring gave me experience w/ kids, as did volunteering with the preschool at Pearl Buck. Peer Court has also exposed me to the children (teens) in the community. I've also had leadership roles in student government, Rotary, Interact Club and being a dedicated swimmer in the community.
- Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make?
I like working in a group and feel that this commition works on worthwhile causes in the community. This would be a chance to give back to my community.
- Please list the community concerns related to this committee that you would like to see addressed if you are appointed.
Literacy in the poor.
Solutions and help for domestic violence victims.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I have participated in the Day of Caring and Link leader programs at Springfield High. Also I've been active in Peer Court, which is a youth based court for misdemeanors. Also at school clam in Rotary-Interact Club, which performs community service.

Please complete both sides of this application.

5. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

no

6. How did you learn about this vacancy?

☐ Newspaper

☐ Word of mouth

☒ Other *James Mattice*

7. The Board recognizes that potential conflicts of interest may occur. If appointed, you will be obligated to announce any potential conflict prior to voting on an issue that involves the potential conflict. If there is a change in your circumstances, please advise the staff for the committee within 30 days.

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?

no

OPTIONAL INFORMATION

Supplying this information will assist Lane County to evaluate whether appointments represent a broad cross section of the county.

☐ Male ☒ Female ☐ Asian ☐ Hispanic ☐ Black ☒ White ☐ Native American

Birth date _____

☐ Disabled Specify _____

The Board of Commissioners has adopted the following policy on reappointments:

1. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.

2. The deadline for incumbent applications will be the same as the deadline for new applications.

Signature of Applicant *Whitney Akers* Date *5-20-03*

PLEASE RETURN TO:

Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

Lane County does not discriminate against any person on the basis of race, color, national origin, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities.

Please complete both sides of this application.

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**APPLICATION FOR
LANE COUNTY CITIZEN ADVISORY COMMITTEES**



NAME OF COMMITTEE:

Commission on children and
family

PLEASE CHECK ONE:

☒ New Applicant

☐ Application for Reappointment

Please Print

NAME Wilson Josh
(Last) (First)

ADDRESS _____ Springfield 97478
(Street) (City) (Zip)

HOME PHONE _____ HOW LONG HAVE YOU LIVED IN LANE COUNTY? 16 years

OCCUPATION High School student PLACE OF EMPLOYMENT _____

BUSINESS ADDRESS _____ BUSINESS PHONE _____

Please keep my street address and phone number confidential, to the extent allowed by law.

1. Please 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 am qualified and willing to take on the responsibility of this membership. I have been a counselor at Camp Halloway the past 2 summers and have also been on 2 Mexico mission trips. I am currently apart of the cross country team and I know the

2. Why do you want to become a member of the above-mentioned committee and what specific contribution would you hope to make? I would provide a positive attitude and an able worker. I want to learn how the community helps children families and youth in Lane County and do what I can to get the job done better.

3. Please list the community concerns related to this committee that you would like to see addressed if you are appointed. I would like there to be more free after school programs, particularly sports. This is important because bored kids get into trouble and we can also

fight the obesity epidemic by teaching kids to be active.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) My volunteer work up until now has been through my church First Baptist of Eugene.

5. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

no.

6. How did you learn about this vacancy?

☐ Newspaper

☒ Word of mouth

☐ Other

7. The Board recognizes that potential conflicts of interest may occur. If appointed, you will be obligated to announce any potential conflict prior to voting on an issue that involves the potential conflict. If there is a change in your circumstances, please advise the staff for the committee within 30 days.

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? ☒ No

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Signature of Applicant *John Wilson*

Date 11/21/03

PLEASE RETURN TO:

Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

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