

T. Z. C. I.

AGENDA COVER MEMO

DATE: August 30, 2005
TO: Lane County Board of Commissioners
DEPT.: Public Works
PRESENTED BY: Ollie Snowden, Public Works Director
AGENDA TITLE: Reappointing Richard 'Pete' Maury to the Roads Advisory Committee

I. MOTION

Move approval of Order reappointing Richard 'Pete' Maury to the at-large position on the Roads Advisory Committee.

II. ISSUE OR PROBLEM

Pete Maury's current term expired June 30, 2005.

III. DISCUSSION

A. Background

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 Pete Maury's term on June 30, 2005, who completed his 1st term.

Notice of the vacancy was advertised beginning July 14, 2005, seeking applications from interested citizens until August 12, 2005. Two (2) applications were received and the Roads Advisory Committee reviewed the applications.

B. Analysis

Pete Maury has completed his first term of 4 years on the Committee. During that time, Mr. Maury has been an active participant on the Committee, and has had an excellent attendance record. He resides in Florence and will continue the West Lane representation at two members.

C. Alternatives/Options

1. Reappoint Richard 'Pete' Maury to a four-year term to fill the at-large position.
2. Appoint Erik Jensen to fill the at-large position.
3. Not appoint any of the candidates and readvertise the vacancy.

D. Recommendation

The Roads Advisory Committee feels it is important and valuable to maintain a balance with a variety of perspectives. In doing so, the Committee recommends that the Board fill the at-large position by reappointing Pete Maury to a second term.

IV. ATTACHMENTS

Committee Roster
Candidate Applications

ROADS ADVISORY COMMITTEE

ROSTER

		<u>Term Expires</u>
Richard 'Pete Maury Florence, OR	(member-at-large) (retired)	6-30-05 (1 st term)
Don McClure Springfield, OR	(appointed by Comm. Stewart) (retired)	12-31-06 (1 st term)
Jody Ogle Springfield, OR	(member-at-large) (engineer)	6-30-06 (1 st term)
Tom Poage Eugene, OR	(appointed by Comm. Green) (engineer & surveyor)	12-31-08 (6th term)
Jack Radabaugh Eugene, OR	(appointed by Comm. Dwyer) (retired)	12-31-06 (2nd term)
Rex Redmon Eugene, OR	(appointed by Comm. Sorenson) (landscape architect)	12-31-08 (3rd term)
Leo Stapleton Florence, OR	(appointed by Comm. Morrison) (retired U.S. mail carrier)	12-31-06 (7th term)

Updated 7/27/05

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER REAPPOINTING
) RICHARD 'PETE' MAURY TO THE
) ROADS ADVISORY COMMITTEE

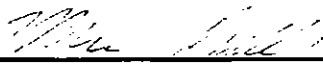
WHEREAS, one vacancy exists on the Roads Advisory Committee due to the expiration of term effective June 30, 2005, for Pete Maury representing the at-large position, and

IT IS HEREBY ORDERED that the following named person be reappointed to the Roads Advisory Committee to serve a four-year term:

Richard 'Pete' Maury Eugene, OR	(representing at-large position) Term to expire June 30, 2009 (2nd Term)
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DATED this _____ day of _____, 2005.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM	
Date	<u>9-1-05</u> lane county
	
OFFICE OF LEGAL COUNSEL	



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>RONARD L. "PETE" MAURY - FLORENCE</i>	DATE: <i>7/24/2005</i>
NAME OF ADVISORY COMMITTEE: <i>ROAD</i>	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.)

40+ YEARS IN TRANSPORTATION INDUSTRY

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

*1 TERM ON RAC
ENJOY MEETING PEOPLE & TRAVELING AROUND THE COUNTY TO SEE
VARIOUS PROJECTS*

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

*KEEP LANE COUNTY ROADS IN THE GREAT SHAPE THAT THEY ARE AT
PRESENT*

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

*ELKS - VETS COMMITTEE - AMERICANISM COACH.
VETS MEMORIAL PARK COMMISSION - FLORENCE ACC - AMATEUR RADIO EMERGENCY SERVICE*

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.

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

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

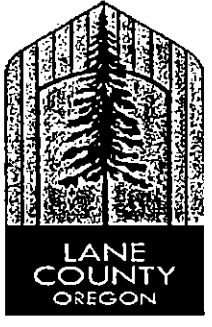
a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.

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

* Unless waived by the Board.

AUG 12 2005

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION



APPLICANT'S NAME AND CITY: <i>PAK JENSEN / EUGENE</i>	DATE: <i>8-12-05</i>
NAME OF ADVISORY COMMITTEE: <i>ROADS ADVISORY COMMITTEE</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.)
(SEE ATTACHED)
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
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?
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
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.*

ADDENDUM TO:
CITIZEN ADVISORY COMMITTEE APPLICATION
APPLICANT: Erik Jensen

Answer Regarding Question 1:

I bring 20+ years of experience in the business world, (also see answer to question #2), and over 10 years of volunteerism within this community. I have served as Chair and Member of the Local Government Affairs Council for the Eugene Area Chamber of Commerce for 5 years and as Chair of the Legislative Issues Committee for the Springfield Chamber of Commerce for the past two years.

Answer Regarding Question 2:

This Committee has an extremely important role to play in helping to determine the County's future. As a citizen of Lane County, I want to help shape that future. Along with my demonstrated spirit of volunteerism, I bring 20+ years of business experience which include: budgeting; profit & loss management; financial and process auditing; project coordination; personnel management and team building. It is my desire to offer my skills and experience to the County through this Committee for the betterment of my community.

Answer Regarding Question 3:

The roadways within Lane County represent one of, if not the most, valuable infrastructure assets that the County owns.

I believe that on the whole, citizens of Lane County are more engaged in community issues now, more than ever. They understand that the quality and size of this asset has a major impact on: quality of life; our ability to facilitate commerce; the ability to accommodate and direct growth. In addition, this asset requires maintenance and upkeep to ensure that it does not degrade into a liability. Of course, the funding to ensure that we protect and enhance this asset is also at issue.

These are all concerns that I believe our citizens want to be addressed by the Committee.

Answer Regarding Question 4:

I served as: an appointed member of the Service Stabilization Taskforce that presented budgetary recommendations to the Lane County Board of Commissioners this past year; past member of the Strategic Marketing Committee and Fundraiser for United Way of Lane County.

Answer Regarding Question 5:

We live in a democratic and multi-cultural society. Our modern traditions embrace the notion that as citizens we have equal access to opportunities for volunteerism that extends even to our local governmental bodies. And we have the right to express our ideas with the expectation that they will be judged on their merits without regard my cultural or social status. I embrace and encourage these ideals. I will encourage my colleagues to do the same.

Answer Regarding Question 6:

I am not currently serving on another Advisory Board or Committee at the County or City level. As stated previously, I am the Committee Chair for the Legislative Issues Committee for the Springfield Chamber of Commerce.

Answer Regarding Question 7:

No

Answer Regarding Question 8:

Word of mouth

Answer Regarding Question 9:

North Eugene
