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Memorandum Date: August 2, 2007
Order Date: August 14, 2007

TO: Board of County Commissioners
DEPARTMENT: Public Works
PRESENTED BY: Ollie Snowden
AGENDA ITEM TITLE: ORDER/IN THE MATTER OF APPOINTING KAREN BODNER TO THE ROADS ADVISORY COMMITTEE

I. MOTION

Appoint Karen Bodner to the at-large position on the Roads Advisory Committee.

II. AGENDA ITEM SUMMARY

The Board is being asked to appoint Karen Bodner to the at-large position on the Roads Advisory Committee.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

One vacancy currently exists due to Richard "Pete" Maury's early retirement April 2007, leaving a remaining term to be filled that ends June 30, 2009.

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 retirement of Richard "Pete" Maury in April 2007.

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

B. Policy Issues

The Board has provided direction wanting to standardize committee structure so each is made of five members and Two, at-large members appointed by the full board. The Roads Advisory Committee is already operating under this structure.

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

Karen brings extensive knowledge from serving eight years on the Vegetation Management Advisory Committee through December 2006. Additionally, Karen is very familiar with Public Works functions.

F. Alternative Options

1. Appoint Karen Bodner to this remaining term through June 2009.
2. Do not appoint Karen Bodner and consider other two candidates.
3. Not appoint Karen Bodner or the other candidates, and re-advertise the vacancy.

V. TIMING/IMPLEMENTATION

Action today will allow appointee to participate in August Roads Advisory Functions.

VI. RECOMMENDATION

The Committee recommends Karen Bodner be appointed to the at-large position.

VII. FOLLOW-UP – N/A

VII. ATTACHMENTS

Citizens Advisory Committee Appointments
Current Roster
Candidate Applications

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER APPOINTING
) KAREN BODNER TO THE ROADS
) ADVISORY COMMITTEE

WHEREAS, one, at-large vacancy exists on the Roads Advisory Committee due to the early retirement in April 2007 of Richard "Pete" Maury's position, leaving the remaining term expiring June 30, 2009 to be filled.

IT IS HEREBY ORDERED that the following named person be appointed to the Roads Advisory Committee to serve through the remaining term ending June 30, 2009:

Karen Bodner (representing at-large position)
Term expires June 30, 2009
(Remainder of 1st Term)

DATED this _____ day of August, 2007.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 8-8-07 lane county


OFFICE OF LEGAL COUNSEL

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

Date: August 2, 2007

- A. MOTION: IN THE MATTER OF APPOINTING MEMBER(S) TO THE ROADS ADVISORY COMMITTEE.

VACANCIES 1

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

RECOMMENDATION

TERM EXPIRATION

Karen Bodner

June 30, 2009

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

ADVERTISING PERIOD May 4, 2007 To June 15, 2007

TERM: Remainder of term ending 6/30/2009

MANDATED COMMITTEE YES NO

STAFF LIAISON: Ollie Snowden, Public Works Director

PHONE: 682-6913

COMMITTEE CHARGE:

Advises Board on Road Related Matters.

- D. BACKGROUND/ANALYSIS:

See Board Packet.

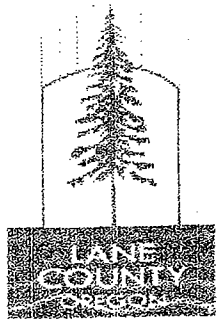
ROADS ADVISORY COMMITTEE

ROSTER

		<u>Term Expires</u>
John Anderson Eugene, OR	(appointed by Comm. Stewart) (trucking industry)	12-31-10 (1 st term)
George Goldstein	(appointed by Comm. Fleenor) (retired engineer)	12-31-10 (1 st term)
Jody Ogle Springfield, OR	(member-at-large) (engineer)	6-30-10 (2nd 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)	12-31-10 (3rd term)
Rex Redmon Eugene, OR	(appointed by Comm. Sorenson) (landscape architect)	12-31-08 (3rd term)
VACANT AS-OF 4/07		
Richard 'Pete Maury Florence, OR	(member-at-large) (retired commercial pilot)	6-30-09 (2nd term)

Updated 1/03/07

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION



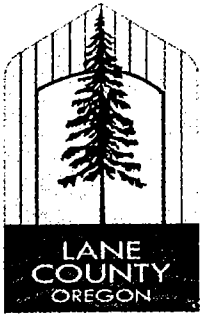
APPLICANT'S NAME AND CITY: Stefan A. Ostach, unincorporated	DATE: 6/9/07 LANE COUNTY BOARD OF COMMISSIONERS
NAME OF ADVISORY COMMITTEE: ROADS	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

- 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 an A.B from Brown University and an M.A from The University of Pennsylvania. I have ten yrs. experience representing county and municipal employees and 15 yrs. experience representing truck drivers.
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? After 25+ years as a Union representative I want to contribute more broadly. I have good skills at running and participating in meetings.
- List the community concerns related to this committee that you would like to see addressed if you are appointed. Efficient movement of freight. Enhanced public transportation.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) Teamsters Union Rep. for 15+ years. President of Lane County Labor Council. Chair, Labor Council's Committee on Economic and Workforce Development. Chair, Lane CC. Budget Comm.
- 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 am Jewish and an older worker.
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? None - Lane County LCC Budget Committee
- 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:
- 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:

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

MAY 1 2007

APPLICANT'S NAME AND CITY: <i>LEO J. STAPLETON FLORENCE</i>	DATE: <i>5-10-07</i>
NAME OF ADVISORY COMMITTEE: <i>ROADS ADVISORY</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

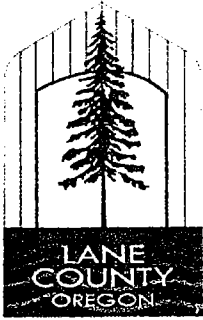
- Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
I LOVED MY 28 YRS ON THE BOARD, AND I DO BELIEVE THAT MY KNOWLEDGE OF LANE COUNTY ROADS COULD BE A BENEFIT DURING THE MONEY CRUNCH, AND I DID MY VOLUNTEERING WITH NO COMPENSATION
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I LOVE VOLUNTEERING TO HELP OUT PEOPLE
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
MAINTAINING OUR EXISTING ROAD STRUCTURE FIRST AND PRESERVE OUR MONIES FOR WHEN NEEDED FOR EMERGENCIES.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
HCCETA WATER DISTRICT 8 YRS. 28 YRS WITH THE ROADS ADVISORY COMMITTEE
- 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 DEALT WITH ALL RACES + GENDER OF PEOPLE WHILE SPENDING 23 YRS IN THE NAVY
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? *NONE*
- 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:
- 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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Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

RECEIVED 1 of 2

JUN 08 2007

APPLICANT'S NAME AND CITY: <i>KAREN BODNER NOTI</i>	DATE: BOARD OF COMMISSIONERS <i>June 7, 07</i>
NAME OF ADVISORY COMMITTEE: <i>Roads Adv Comm</i>	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.) *8 yrs on Lane Co. veg. mgmt adv. comm; Extension volunteer since '91; years worked with a group to accomplish goals & identify solutions*
- Why do you want to become a member of this committee, and what specific contributions do you hope to make? *comm service & citizen volunteers important; knowledge of PW ops & budget concerns; objective & balanced point of view*
- List the community concerns related to this committee that you would like to see addressed if you are appointed. *Traffic; quality of road conditions; safety of roads for users (cars, peds & bikers, & trucks) best use of funds & priorities*
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *veg. Mgmt. Adv. Comm. (Lane Co.) '99-'06 (never missed scheduled mtgs). master gardener & food pre-server since '91*
- 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? *diversity makes life interesting & brings multitude of different opinions & talents to represent*
- Are you currently serving on any Advisory Boards or Committees? If so, which ones? *(all citizens)*
NO
- 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:
- In which County Commissioner District do you reside? please check one:
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