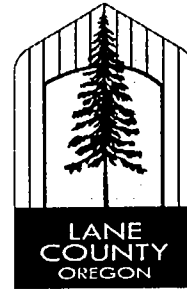


W.S.C.2

AGENDA COVER MEMO

AGENDA DATE: April 29, 2009
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER / _____ IN THE MATTER OF APPOINTING A MEMBER TO THE LANE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE (LCASAC)

I. MOTION

In The Matter Of Appointing A 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.

The membership of the committee includes a designee appointed by each of the County Commissioners and two at large members, recommended to the Board by the committee.

There is currently an at-large vacancy due to the term expiration of the previous committee member. Eight applications were received in response to the vacancy. The committee recommends Marilyn Waters or Lisa Wolverton to fill the vacancy.

B. Recommendation

Staff recommends that the Board appoint Marilyn Waters or Lisa Wolverton to the Lane County Animal Services Advisory Committee.

III. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

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

WHEREAS, the Lane County Animal Services Advisory Committee (LCASAC) has a vacancy due to the expiration of an at-large member's term; and

WHEREAS, Lane Manual indicates that the at-large appointees will be recommended to the Board by the remaining members of the LCASAC; and

WHEREAS, the LCASAC recommends that Marilyn Waters or Lisa Wolverton be appointed to the Lane County Animal Services Advisory Committee

NOW THEREFORE IT IS HEREBY ORDERED that the following individual be appointed to serve on the Lane County Animal Services Advisory Committee through December 31, 2010.


At-large member

DATED this ____ day of April 2009.

Peter Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 4-10-09 lane county



OFFICE OF LEGAL COUNSEL



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: MARILYN R. WATERS EUGENE	DATE: 3/2/09
NAME OF ADVISORY COMMITTEE: LANE CO. ANIMAL SERVICES	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.)
I AM A PRACTICING VETERINARIAN AND HAVE BEEN INVOLVED IN SHELTER MEDICINE FOR ALMOST NINE YEARS.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I BELIEVE IN THE MISSIONS OF SHELTERS AND THE IMPORTANCE OF ANIMALS IN OUR LIVES, AND I HOPE TO CONTINUE IMPROVING MEDICINE #
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. LCA
ADDRESSING OVERALL HEALTH OF THE SHELTER ANIMALS; INCREASING ADOPTION RATES TO HELP SHORTEN THE AMOUNT OF TIME ANIMALS REMAIN AT THE SHELTER; INCREASING PUBLIC EDUCATION WITH REGARD TO GENERAL ANIMAL WELFARE
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
I HELPED HEARTLAND HUMANE SOCIETY IN CORVALLIS SET UP THEIR SPAY/NEUTER PROGRAM
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?
I AM A FEMALE IN A TRADITIONALLY MALE-DOMINATED PROFESSION AND BELIEVE STRONGLY IN THE SHIFT IN ATTITUDE TOWARD THE
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones? HUMAN-ANIMAL BC
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: I AM CURRENTLY EMPLOYED BY THE CITY OF EUGENE SPAY + NEUTER CLINIC
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.

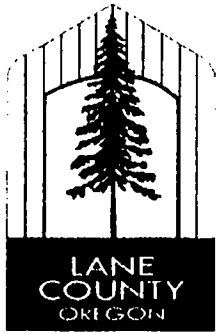
* Unless waived by the Board.

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MAR 05 2009

LANE COUNTY
BOARD OF COMMISSIONERS

FEB 09 2009



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

LANE COUNTY
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: Lisa Woolverton Eugene	DATE: 2-6-09
NAME OF ADVISORY COMMITTEE: Animal Services	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.)
 no training or experience (outside volunteer activities below)
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
 to help LCAS become a more progressive shelter, in line w/ Lane County's reputation as a progressive community
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
 - reducing euthanasia rates + increasing adoption rates - through advertising, foster homes, training + exercise + socialization
 - improving the physical + mental health of cats + dogs impounded.
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
 in the past 1-2 years → volunteer @ Greenhill HS + dog handling + record keeping for Save the Pets
- 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?
 by continuing to support them
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
 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:
 Unsure West Lane County Springfield South Eugene North Eugene East Lane County

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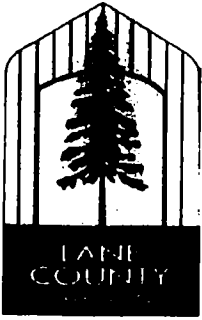
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b. The deadline for incumbent applications will be the same as the deadline for new applications.

* Unless waived by the Board.

Lane County
CITIZEN ADVISORY COMMITTEE

FEB 11 2009



APPLICATION

LANE COUNTY
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: <i>Patricia Chomyn Fall Creek</i>	DATE: <i>2/9/09</i>
NAME OF ADVISORY COMMITTEE: <i>Animal Services Advisory Committee</i>	PLEASE CHECK ONE: <input 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.) *I have trained horses for 45 years and lived with cats & dogs for nearly 60. I have volunteered at LEAS and enjoyed the time & volunteer @ SR Dog Rescue & others*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I hope to learn more of the difficulties presented by current economic conditions & hope to help in finding ways to address these problems & concerns
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
Funding / maintain & care of real property / care & daily needs / vet needs of animals / staff responsibilities and staff needs. Volunteer / public coordination & staff Brainstorm more ways to place animal
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
*VOL @ LEAS VOL @ LODA Lake Rescue
VOL @ SR Dog Rescue VOL @ WA Horse Rescue*
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?
By my belief that education is what eliminates all forms of discrimination in accepting the diverse life time backgrounds help in finding answers
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

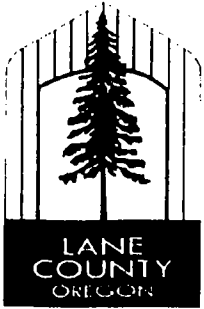
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b. The deadline for incumbent applications will be the same as the deadline for new applications.

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Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION



APPLICANT'S NAME AND CITY: <i>Linda Eaton - unincorp. county Lane</i>	DATE: <i>2/9/09</i>
NAME OF ADVISORY COMMITTEE: <i>Animal Services</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.)

Please see attached for #1-4

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? *female*

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

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** Unless waived by the Board.*

Linda Eaton
Animal Services Advisory Committee Application
February 9, 2009

1. Experience and Training – This is mainly through my own and my family’s animals. We have horses, dogs, and llamas, so I am familiar with the care of all these animals. I am familiar with the role and function of advisory groups, and I have experience with public sector budgeting, as well as awareness of Lane County’s very limited resources.
2. I am interested in being a member of this committee because I like the direction LCAS has been moving in for the last couple of years, and would like to help to continue improving public perception of the agency, as well as advise on how best to protect animals and the general public, given the limited resources available. I am good at looking for common ground among diverse perspectives, and working toward compromises.

I think I could make a contribution in the areas of problem and solution analysis, generating ideas on items like spay & neuter promotion, adoption promotion, etc.

3. The community concerns I would like to see addressed – I’m interested in continuing to make Animal Services and animal needs more visible in the community, in a positive way. For example, I like the full-page “sponsorship” ads in the Register-Guard for cats and dogs. I got a few friends together, and sponsored an animal through an ad. I would also like to address prevention of overpopulation through promoting spaying and neutering animals.
4. Present or past involvement in relevant community groups – I have not been involved in animal welfare groups, except for financial contributions. I contributed to Greenhill’s “Spay Day” program, which provides free or low cost spay/neuter services to low income people through community donations. I sponsored a newspaper ad for an LCAS animal, as mentioned above, and I donated materials to the LCAS shelter.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

LANE COUNTY
BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: <u>John Archer Alvadore</u>	DATE: <u>2-6-09</u>
NAME OF ADVISORY COMMITTEE: <u>Lane County Animal Services Advisory Committee</u>	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.)

I own and operate a Commercial Kennel and a private Companion animal rescue.

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

I want to make sure the the concerns of the community are properly addressed about animal welfare-years of knowledge

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

- Proper animal care
- Adoption procedures
- Behavior assessments
- increased adoptions
- owner returns
- eradication of abuse

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

NKCC - Chair / Pit Crew Chair / Member of various rescue group committees / Trainer for various organizations

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?

By continuing to work toward the goals I have set for myself to treat everyone equally and equitably

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

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* Unless waived by the Board.



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Page 1 of 2

LANE COUNTY
BOARD OF COMMISSIONERS

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: Maureen (Molly) Sargent Dexter DATE: 2/9/09

NAME OF ADVISORY COMMITTEE: Animal Services Advisory Committee

PLEASE CHECK ONE: New Applicant 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 resume

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

To alleviate animal suffering and assist in any way I can to help solve the pet overpopulation problem in Lane County.

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

Improve LCAS protocols and procedures. Move LCAS more quickly toward a No Kill facility. Initiate a search for a No Kill director. Improve veterinary care for the shelter animals. Improve lost and found procedures. Improve staff evaluation methods

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

*Co-Chair of Save Adoptable Animals Task Force – by Commissioner Dwyer's appointment
Founding member of the Overpopulation Crises Committee - OCC
Member of the Animal Welfare Network of Lane County - AWNLC
Member of the No Kill Community Coalition - NKCC*

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?

By giving all participants equal respect and treatment.

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 X**

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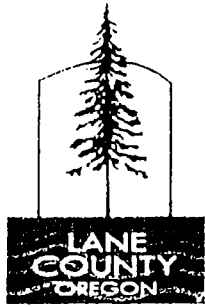
b. The deadline for incumbent applications will be the same as the deadline for new applications.

** Unless waived by the Board.*

Lane County
CITIZEN ADVISORY COMMITTEE

FEB 10 2009

APPLICATION



APPLICANT'S NAME AND CITY: VALERIE BLOKS, SPRINGFIELD	LANE COUNTY BOARD OF COMMISSIONERS DATE: 2/9/09
NAME OF ADVISORY COMMITTEE: LCAS	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.)

I am an educated, professional woman, holding a Master's in Educational Leadership. I have 20 years of experience working with a variety of populations, and possess excellent communication skills. I know

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

I want to be a part of the team that will help make LCAS all it can be. I hope I can add to the discussions and offer help to the Board, in hopes

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

I am interested in helping my community by participating in this La differ process, by helping implement spray netter programs, community outreach, education and improving adoptions, both in volume and success.

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

I am a member of Save the Pets, am serving on the Board as Volunteer Coordinator.

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?

I believe that no one should be discriminated against based upon race or sex, but rather that people should be judged by their actions and moral standing.

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

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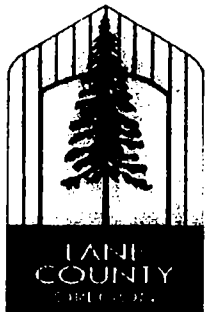
* Unless waived by the Board.

1.)
love to work as part of a team, and value others' opinions. I have a passion
for helping those who have no voice, be they children or animals,
and want very much to help my community.

CITIZEN ADVISORY COMMITTEE

APPLICATION

LANE COUNTY BOARD OF COMMISSIONERS



APPLICANT'S NAME AND CITY: <i>Susan Simmons</i>	DATE: <i>2/9/2009</i>
NAME OF ADVISORY COMMITTEE: <i>Animal Services Advisory</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.) *As the former CEO of the local Red Cross, I have had the opportunity to work with numerous committees both internal external to the organization*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *Currently I have the time to make my commitment and believe my organizational communication and understanding of the community would be beneficial to the committee*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *I have followed the "no kill" discussion closely and believe that it is critical to get community support to ensure its success - I also believe there is always an important balance between animal welfare and lower cost advocacy*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *As the CEO of the local Red Cross for 13 years, I was involved on many boards and with numerous community groups.*
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? *Diversity is something I have always and will continue to respect.*
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: *a part of any decision making process*
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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