

W.3.B.4.

Memorandum Date: December 19, 2008

Order Date: January 7, 2009

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TO: Board of County Commissioners

DEPARTMENT: Public Safety Coordinating Council

PRESENTED BY: Susan Sowards, PSCC Systems Analyst

AGENDA ITEM TITLE: ORDER/In the matter of appointing three members to the Public Safety Coordinating Council and amending the terms of statutory and other ex officio positions to "open"

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I. PROPOSED MOTION

Move approval of the Order in the matter of appointing three members to the Public Safety Coordinating Council and amending the terms of ex officio appointments to "open".

II. ISSUE OR PROBLEM

Appointment of members to the Public Safety Coordinating Council and providing consistency in term expiration dates of statutory appointments.

III. DISCUSSION

A. Background

All members of the PSCC are appointed by the Board of Commissioners. A new Community Corrections Manager for Lane County, Joan Copperwheat, has been hired and a new District Attorney, Alex Gardner, has been elected. Both are ex officio voting members of the Lane County Public Safety Coordinating Council.

On December 12, 2007, the Board of County Commissioners adopted an order to temporarily increase the citizen membership of the PSCC to four (4) "until such time as there is a vacancy among the citizen members, at which time it shall revert to three (3)." In this same order the Board appointed both Paul Solomon and Tim Laue as citizen members. Mr. Laue's term was set to expire 12/31/08 with the intent to reappoint him upon the expiration of Gretchen Pierce's term. Her term expired 12/31/08.

ORS 423.560 lists statutory member of local public safety coordinating councils. In addition, the PSCC Bylaws identifies additional ex officio members of PSCC. Over time, the manner of handling term expirations for ex officio members of PSCC have varied in the Board Orders adopted by the Board. Ex officio members of the PSCC with term expiration dates, many of which have expired, are listed below:

<u>Name</u>	<u>Position/Department</u>
Mary Ann Bearden	Judge, State Court
Mike Bloom	Lieutenant, Oregon State Police (non-voting)
Russ Burger	Sheriff, Sheriff's Office
Karen Gillette	Public Health Manager, Public Health
Steve Harder	Oregon Youth Authority, Youth Services (non-voting)

Greg Hazarabedian Public Defender, Lane County Public Defender Services
Rob Rockstroh Director, Health & Human Services
Lisa Smith Director, Youth Services

B. Alternatives/Options

1. Adopt the Order, appointing three members and amending the term expiration dates of statutory and other ex officio members of the PSCC.
2. Reject the Order, do not appoint three members and amend the term expiration dates of statutory and other ex officio members of the PSCC.

C. Recommendation

Option 1, adopt the Order.

D. Timing

If the Board makes the appointment effective by January 15, all members will be able to actively participate in the next PSCC meeting.

IV. IMPLEMENTATION/FOLLOW-UP

Formally notify new members of appointment.

V. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

O R D E R)
) IN THE MATTER OF APPOINTING THREE MEMBERS TO THE
) PUBLIC SAFETY COORDINATING COUNCIL AND
) AMENDING THE TERMS OF STATUTORY AND OTHER EX OFFICIO
) POSITIONS TO "OPEN"
)

WHEREAS, the State Legislature adopted SB 1145 (1995 OR. Laws, Ch. 423) and directed the creation of public safety coordinating councils in the various counties throughout the state, charging these councils with responsibility for system-wide community safety and justice planning, and

WHEREAS, Lane County established a Public Safety Coordinating Council (PSCC), and

WHEREAS, the statutory charge to the Council includes developing a plan for crime and delinquency prevention, and

WHEREAS, Lane County has a newly hired Community Corrections Manager and a newly elected District Attorney which must be appointed by the Board to serve on the PSCC; and

WHEREAS, the Board of Commissioners temporarily increased the citizen membership of the PSCC to four with an intent that it revert to three as of December 31, 2008; and

WHEREAS, due to term expirations the PSCC now has only two citizen members; and

WHEREAS, ORS 423.560 and the Bylaws of the Public Safety Coordinating Council designate certain ex officio positions as members of the PSCC with no term limits;

NOW, THEREFORE, IT IS HEREBY ORDERED:

That the following representatives be appointed to fill vacancies in designated seats on the PSCC as follows:

<u>MEMBERS</u>	<u>TITLE</u>	<u>TERM EXPIRES</u>
Joan Copperwheat	Community Corrections Manager	Open
Alex Gardner	District Attorney	Open

IT IS FURTHER ORDERED that the following citizen member of the PSCC be reappointed:

<u>MEMBER</u>	<u>TITLE</u>	<u>TERM EXPIRES</u>
Tim Laue	Citizen Member	12/31/2012

and, **IT IS FURTHER ORDERED** that the following ex officio members of the PSCC have their term expiration dates amended to be "Open" to be consistent with the expiration dates of other ex officio members:

<u>MEMBERS</u>	<u>TITLE</u>	<u>TERM EXPIRES</u>
Mary Ann Bearden	Judge, State Court	Open
Mike Bloom	Lieutenant, Oregon State Police	Open
Russ Burger	Sheriff, Sheriff's Office	Open
Karen Gillette	Public Health Manager, Pubic Health	Open
Steve Harder	Oregon Youth Authority, Youth Services	Open
Greg Hazarabedian	Public Defender, Public Defender Services	Open
Rob Rockstroh	Director, Health & Human Services	Open
Lisa Smith	Director, Youth Services	Open

Adopted this _____ day of January, 2009.

_____, Chair
 BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM
 Date: 12/31/08

 OFFICE OF LEGAL COUNSEL

In the matter of appointing three members to the Public Safety Coordinating Council and amending the terms of statutory and other ex officio positions to "open"