

Memorandum Date: June 2, 2009  
Order Date: June 17, 2009

T. 4.B.1.

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**TO:** Board of County Commissioners  
**DEPARTMENT:** Children and Families  
**PRESENTED BY:** Alicia Hays, Department Director  
**AGENDA ITEM TITLE:** IN THE MATTER OF APPROVING MEMBERSHIP  
RECOMMENDATIONS FOR THE LANE COUNTY COMMISSION  
ON CHILDREN AND FAMILIES

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**I. MOTION**

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATIONS FOR THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

**II. AGENDA ITEM SUMMARY**

The Board is being asked to approve the Lane County Commission on Children and Families' (LCCCF) membership recommendations for new & current member appointments.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

On February 21, 2007 the Lane County Board of Commissioners approved the expansion and Lane Manual revision to increase the membership of the Lane County Commission on Children and Families advisory board to 21 members. Staff met with the Commission's Membership Committee and began a recruitment process according to the County's Administrative Procedures Manual (APM) guidelines for advisory boards.

**B. Policy Issues**

**Appointment Process:**

The Lane County Commission on Children and Families advisory board is a legislative mandated commission by Oregon statute. ORS 417.460 requires that the local Board of County Commissioners "agree to appoint" the local commission and further specifies in subsection (1) (a) a minimum level of membership. County counsel has reviewed the statute and gives the same opinion.

*ORS 417.760 (1) (a) the membership of local commissions shall include a Chairperson and a minimum of eight members...*

ORS 417.765 further defines appointments to the local commission to reflect the county's diverse populations and shall reflect expertise along the full spectrum of developmental stages of a child, from the prenatal stage through 18 years of age. Members shall include persons who have knowledge of the issues relating to children and families in the affect communities, including education and the court system.

**Membership & Terms:**

Members of local commissions are appointed for four year terms according to ORS 417.765 (2).

Lane County CCF bylaws further break down membership into two (2) County Commissioners, one from a rural and one from a metro district; three (3) youth representatives (between the ages of 15 and 20 at the time of appointment; and two (2) rural representatives. The remaining fourteen (14) positions (for a total of twenty-one), have no specific requirements except that ORS 417.765 (1) also states that local commissions must have a majority of laypersons.

**C. Board Goals**

Appointing new members directly support the goals of the Board as follows: One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement." The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations."

**D. Financial and Resource Considerations**

There is no significant financial impact of this recommended action.

**E. Analysis**

The LCCCF Membership Committee believes that active and connected community members improve outcomes for children, youth and families. The applicant has demonstrated willingness to make a four year commitment and to share the breadth of his expertise & knowledge to do Community Mobilization work in Lane County.

**F. Alternatives/Options**

- I. Adopt the Order to approve the Membership recommendation for appointment
- II. Reject the Order; and direct staff and the LCCCF on how to proceed.

**IV. ATTACHMENTS:**

- A. BOARD ORDER
- B. CURRENT MEMBERSHIP & TERM EXPIRATION DATES
- C. APPLICATIONS

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER ) IN THE MATTER OF APPROVING MEMBERSHIP )  
) RECOMMENDATIONS FOR 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**, One of the overall goals of Lane County's Strategic Plan is: "Provide opportunities for citizen participation in decision-making, voting volunteerism and civic and community involvement," and

**WHEREAS**, The goals of the 2005 Lane County Diversity Action Plan include: "Lane County will ensure that County boards, commissions and committees are reflective of the diversity of Lane County populations," and

**WHEREAS**, The LCCCF Membership Committee believes the applicants have demonstrated a desire and commitment to the wellness of children, youth and families in our county, and

**WHEREAS** the Board has considered the recommendation of the CCF Membership Committee, and acknowledges its legislative mandate as the local appointing authority according to ORS 417.760 (1), and

**NOW THEREFORE IT IS HEREBY ORDERED** that the following individuals be appointed to serve on the Lane County Commission on Children and Families Advisory Board:

<u>RECOMMENDATION</u>	<u>EXPIRATION</u>
Phebe Udo	June 30, 2013
Abigael Fender (Reappointment)	June 30, 2013

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Pete Sorenson, Chair  
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 6/8/09 lane county

Staidlaw  
OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPROVING MEMBERSHIP RECOMMENDATION FOR THE LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

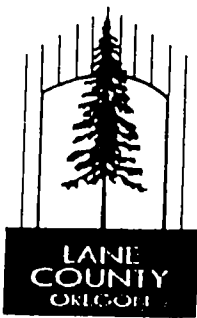
## **Attachment B: Current Membership**

Commission on Children and Families									
18	Marty Beyer	Lay-Rural	6/30/2011						X
	Chuck Boyer	Lay	6/30/2010	Vice Chair			X		
	Elizabeth Clewett	Professional	6/30/2011		X				
	Rich Cook	Lay	6/30/2012				X		
	Sharri da Silva	Professional	6/30/2010		X				
	Debi Farr	Lay	6/30/2010		X				
	Abigael Fender	Lay-Youth	6/30/2009				X		
	Karen Hamilton	Professional	6/30/2012				X		
	Judy Hampton	Lay-Rural	6/30/2012	Chair					X
	Vacant		6/30/2011						
	Liane Lucas	Lay-Youth	6/30/2012				X		
	Kevin Maloney	Lay-Youth	6/30/2011				X		
	Gail Parr	Professional	6/30/2012		X				
	Kirty Piercy	Municipal Government	6/30/2012		X				
	John Radich	Professional	6/30/2012		X				
	Joachim Schulz	Lay-Rural	6/30/2011						X
		County Commisioner							
		County Commisioner							
	Ryan Stroup	Lay	6/30/2011					X	
	Shirley Swank	Lay-Rural	6/30/2012						X
	Phillip Walker	Lay	6/30/2012		X				

## **Attachment C: Applications**

AUG 04 2008

Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION



BOARD OF COMMISSIONERS

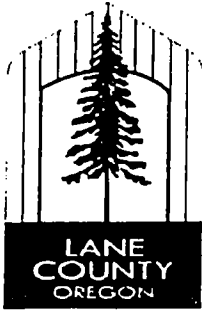
APPLICANT'S NAME AND CITY: <i>Phebe Udo - Eugene</i>	DATE: <i>7-18-08</i>
NAME OF ADVISORY COMMITTEE: <i>Commission on Children and Families</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

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.)  
*In middle school, I was a WEB leader, member of Active and Carin Teams and Student Government.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?  
*As a member of the committee, I would bring a youth perspective regarding issues or policy that affect present and future generations. I would like to help solve problems and find solutions based on some of my own experiences.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.  
*I would like all kids to have access to after school activities, especially sports. I know many kids that have not been able to play because they can't get a ride to practice or a game. That doesn't seem fair.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *None - other than school 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? *I come from a multi-cultural background and bring a diverse perspective. My training as a WEB (where Everybody Belongs) is the same mentality I would bring to the committee.*
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.



Lane County  
CITIZEN ADVISORY COMMITTEE  
APPLICATION

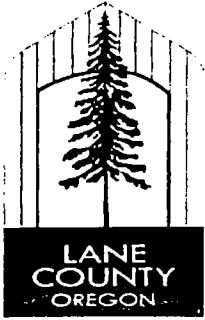
APPLICANT'S NAME AND CITY: SANDRA BRISTOW PLEASANT Hill	DATE: 3-6-09
NAME OF ADVISORY COMMITTEE: Commission on Children & Families	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment

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 have worked management for 40 years. This has given me much experience in listening and negotiating.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *The most community involvement we all make the better.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *Our community has huge issues, only to be increased by the current economic conditions. These family issues need to be met head on.*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *I have been on a CRB - Citizen Review Bd - for foster children for 5 yrs*
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 can only assist with a broad mind and open and positive view point.*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?  
*CRB. State Appointment*
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.*

*Full Resume upon request.*





Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Form with fields for Applicant's Name and City (Abigail Fendel, Eugene), Date (5-15-07), Name of Advisory Committee (Commission on Children/Families), and a 'PLEASE CHECK ONE' section with checkboxes for 'New Applicant' and 'Application for Reappointment'.

- 1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee...
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.
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?
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?
8. How did you learn about this vacancy?
9. In which County Commissioner District do you reside? please check one:

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