

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, MARCH 13, 2017

3:00 PM TO 5:00 PM

This written indexed summary of minutes is provided as a courtesy to the reader. The recorded minutes created pursuant to ORS 192.650(1) are the official minutes of this body under Oregon Law

The recorded minutes are available on the Animal Services Advisory Committee website:

<http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx>

Members Present: Jan Shelton (Co-Chair), David Calderwood, Scott Bartlett (Co-Chair), John Bradfeldt

Members Absent: Dr. Bill Young, Dr. Duwayne Penfold

Staff Present: Mike Russell, Charlie Conrad, Rachael Germann

Guests Present: Dave Hancock

00:00:00-00:01:20 Welcome/Public Comment

-No public comment

00:01:21-00:02:38 Changes/Additions to Agenda

-Greenhill representatives not present

00:02:39-00:03:00 Review/Approve Minutes Summary

-Minutes approved

00:03:01-00:07:53 Committee Vacancy – Discussion

-Dave Hancock (applicant) introduced himself and answered questions from the committee.

-No other applicants at this time

-Unanimous vote at 00:07:26 to recommend the Board of Commissioners appoint Dave Hancock as a member of the Animal Services Advisory Committee.

00:07:54-00:48:13 2016 Accomplishments/2017 Goals

-Accomplishments:

a) Harriett Smith Gift – Greenhill kennel doors (Committee requests updated timeline on the purchasing and installation of the doors).

-Goals:

a) A discussion concerning the FY18 budget request for an additional FTE Animal Welfare Officer led to a discussion about the necessary staffing levels needed to meet the community's needs. A motion (moved by Calderwood) made: "We recommend adding 2 more FTE field officers to more adequately meet Lane County's responsibilities for the public's safety. We see this as a critical

deferred need, justifying the Board taking action. Currently timely service delivery is a frequent challenge.” Motion seconded by Jan Shelton and passed unanimously at 00:24:30.

b) Discussion of long term options for maintaining the public shelter function and central location of facility for public access.

c) Review Lane County’s continued role in spay/neuter support and possible expansion, and continuing to educate the public via brochures etc.

-Additional Discussion

a) Do other Animal Control Agencies have their own Advisory Committees

b) Lane County Manual term limits for committee members

00:48:14-00:57:30 Greenhill Activities at 1st Ave. Shelter

-Greenhill representatives not present (stats presented by Mike Russell)

-Discussion of GHS potential usage of generator: Historically, GHS/FAS has lost power 4 times since 2005. Therefore, a new generator would not be used often.

-Discussion of expansion of GHS

00:57:31-01:37:44 Lane County Animal Services Activity

-Large Animal Shelter Discussion: LCAS has met with Commissioner Stewart to discuss and visit possible properties. Concerns regarding frequency of use and possible public safety issues. Oregon Horse Rescue & Emerald Valley are rescues available to LCAS.

-Spay/Neuter Voucher Program: Possibility of vouchers for cats per household expanding provisionally depending on usage. Discussion of S/N Voucher Program vs. Greenhill’s Trap-Neuter-Return program for feral cats.

-Discussion of license fee/citation revenue and license compliance.

01:37:45-01:44:08 Importation Sub-Committee Report

-Committee has been in contact with the State Vet and Patty of The National Animal Interest Alliance. Suggestion of Patty attending an Advisory Committee meeting.

(Not Addressed) Open Discussion

(Not Addressed) Items for Next Month’s Agenda

01:44:10 Adjourn

Our next regular meeting is scheduled for Monday, April 10, 2017 from 3:00 PM to 5:00 PM.