AGENDA COVER MEMO

Memorandum Date: 6/28/2024

Order Date: 7/16/2024

TO:	Board of County Commissioners
DEPARTMENT:	Public Works
PRESENTED BY:	Nathan Mitchell-Hooks
AGENDA ITEM TITLE:	ORDER / In the Matter of Appointing Four Members to the Animal Services Advisory Committee

I. MOTION

Move to appoint Virginia Kaiser, and to reappoint David Calderwood, Scott Bartlett, and Linda Kornhi as members of the Animal Services Advisory Committee.

II. AGENDA ITEM SUMMARY

The Board is being asked to appoint Virginia Kaiser to the Lane County Animal Services Advisory Committee (LCASAC) as Commissioner Loveall's representative. The Board is also being asked to reappoint David Calderwood as Commissioner Ceniga's representative, Scott Bartlett as Commissioner Trieger's representative, and Linda Kornhi as Commissioner Buch's representative.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The Board reappointed David Calderwood and Scott Bartlett to the Animal Services Advisory Committee in 2016 (Board Order 16-11-29-03) and appointed Linda Kornhi in 2019 (Board Order 19-12-10-05).

B. Policy Issues

Mr. Calderwood, Mr. Bartlett, and Ms. Kornhi have indicated their desires to continue serving on the Animal Services Advisory Committee and have submitted complete applications to Lane County for their reappointments. Commissioners Ceniga, Trieger, and Buch have approved Mr. Calderwood, Mr. Bartlett, and Ms. Kornhi continuing in this capacity respectively. Ms. Kaiser will serve as

Commissioner Loveall's appointee and will be a new member to the Advisory Committee. Committee member terms will align with their appointing Commissioners. Mr. Calderwood's, Ms. Kornhi's, and Ms. Kaiser's terms would expire 12/31/2026, and Mr. Bartlett's term would expire 12/31/2028.

C. Board Goals

The Lane County Strategic Plan speaks to providing services that positively impact health, safety, and quality of life in our community. The Animal Services Advisory Committee aligns with the Strategic Plan by supporting community partners, Board and staff with timely and helpful information on the operations and policies of the Lane County Animal Services program.

D. Financial and/or Resource Considerations

None.

E. Health Implications

None.

F. Analysis

Lane Manual 3.085.005 establishes the Animal Services Advisory Committee, which states:

"Advises the Public Works Director and Board of County Commissioners on matters of animal service operations, program improvements, model and state of the art animal welfare, care control programs, and facilities."

This seven-member volunteer committee consists of five members appointed by individual Commissioners and two at-large members appointed by the Board of County Commissioners (BCC). Terms are at the will of the appointing Commissioner(s), but for no longer than 4 years without reappointment. The two at-large members serve at the will of the Board of Commissioners, but for no longer than 4 years without reappointment.

G. Alternatives/Options

1. Approve Board Order appointing Virginia Kaiser, and reappointing David Calderwood, Scott Bartlett, and Linda Kornhi to the Animal Services Advisory Committee.

2. Direct Staff to revise Board Order to identify different appointees.

3. Do not adopt Board Order and provide staff with further direction.

IV. RECOMMENDATION

Staff recommends approval of the attached Board Order appointing Virginia Kaiser, and

reappointing David Calderwood, Scott Bartlett, and Linda Kornhi to the Animal Services Advisory Committee.

V. TIMING/IMPLEMENTATION

Upon approval of the Board Order, staff will notify Ms. Kaiser, Mr. Calderwood, Mr. Bartlett, and Ms. Kornhi of their appointments to the Animal Services Advisory Committee.

VI. FOLLOW-UP

None.

VII. ATTACHMENTS

1. Applications
2. Board Order

RECEIVED
JUN 17 2024
Lane County
By: Public Works

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY:	DATE:
Virginia Kaiser	6/15/24
NAME OF ADVISORY COMMITTEE: LCAS	**PLEASE CHECK ONE:** ☐ New Applicant ☒ 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 40 plus years of experience in horses.
   I have had cats and dogs most of my life.
   I have shown horses in both breed shows and dressage for a number of years.
   I have been involved in showing or working at AKC dog shows for almost 10 years.

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

   I feel that with my background and interest in animals in general I can offer good input to the committee.

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

   safety for the animal control officers out in the field
   licensing of dogs in our area
   concern about the animal hoarding situations that seem to continue to arise
   spay and neutering available to more people at reasonable cost

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

   Have been a member of this committee for several years.

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs 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 all people in our community regardless of all the above listings should have the same opportunities for participation in all programs and services.

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

LCAS

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

Lane County does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs.

Signature of Applicant Virginia A. Kaiser Virginia A. Kaiser Date: 6/15/24

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: **Lane County Administration**
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

RECEIVED
JUN 12 2024
Lane County
BY: Public Works

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY:	DATE:
David Calderwood Eugene	6/12/24
NAME OF ADVISORY COMMITTEE: David Calderwood	**PLEASE CHECK ONE:** ☐ New Applicant ☒ 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 was a Professional Dog Handler most of my life, showing purebred dogs of many breeds at American Kennel Club (AKC) Dog Shows. I'm now retired and am approved to judge dogs at AKC dog shows. I have extensive experience training dogs and evaluating temperaments. I've been a volunteer for dog clubs holding dogs shows and bringing revenue into Lane County!

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

   I've been a volunteer member of the LCAS Advisory Committee since it's inception in in 2008 and have been a volunteer member beginning with being appointed chair of the Codes and Limits sub-committee.

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

   Ensuring licensing provides a "free ride home" for at large dogs as well as the No Kill philosophy being continued as well as paying attention to public safety!

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

   I've been involved in Lane County animal concerns since 2001 when our county commissioner put together town-hall meetings on animal welfare were facilitated by Commissioner Bill Dwyer to discuss animal welfare issues with the community and attended every meeting of the 2003 Lane County Animal Regulation Task Force as well as the subsequent Save Adoptable Animals Task

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs 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 understand the importance of cultural diversity in Lane County services and volunteer committees as well as in the workplace.

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

I'm currently the volunteer member of the LCAS Advisory Committee appointed by Lane County Commissioner Ryan Caniglia

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.*

** Unless waived by the Board.*

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Lane County does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs.

Signature of Applicant David K. Caldenwood Date: 6-12-24

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: **Lane County Administration**
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

RECEIVED
JUN 27 2024
Lane County Public Works

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY:	DATE:
W. Scott Bartlett	6-29-24
NAME OF ADVISORY COMMITTEE: Animal Svcs	**PLEASE CHECK ONE:** ☐ New Applicant ☑ 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 served Lane Co. gov't in numerous roles pertaining to companion animal services: Chair Blue Ribbon Task force (2003); advisory committee mbr. etc

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I offer significant institutional knowledge & memory w.i. LCAS - & gen'l County functions. Ex: 15 yrs mbr Co. Budget Comm'n (appointed by 3 Commissioners)

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
Continued humane protection; licensing / re-homing, > spay/neuter & public education; >id licensing, etc. Large animal emergency program enhancements.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
* Mbr Lane Co Animal Svcs Advis Comm'l Chair & co-Chair. 15 yrs mbr of Lane Co Budget 2001/2011 Lane Co. Redistricting Committee; Chair 2003 LCARA Citizen Task Force

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?
includes: ↓ Senior citizen, age 79. (To: "Scott Bartlett, III")
* Lane County Exemplary Service Award: Volunteer Lane Co Budget Committee
" " Redistricting Task Force
Lane Co Animal Regulatory Authority Task Force (Chair)

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

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? (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~~ position? ☐ 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.

** Unless waived by the Board.*

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

Lane County does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs.

Signature of Applicant J. Scott Bartlett Date: 6/27/24

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: **Lane County Administration**
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

RECEIVED
JUN 11 2024
BY: Lane County Public Works

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

APPLICANT'S NAME AND CITY:	DATE:
Linda Kornhi, Pleasant Hill	6/11/24
NAME OF ADVISORY COMMITTEE:	**PLEASE CHECK ONE:**
Animal Services	☐ New Applicant ■ 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 veterinary technician with 20+ years of in clinic experience. I currently volunteer on the Patient Pet Advocate charity, as their intake technician. This charity cares for the pets of human patients who are entering hospice care, and finds the pets appropriate homes.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
   I bring 20+ years of experience in animal welfare, husbandry and management. I have also served on numerous committees and am familiar with how committees and government operates.

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
   Continue to address rabies vaccine compliance and providing care to pets whose owners are not in a financial position to provide that care. Continue to advance updates in equipment to LCAS Officers for their safety. Continue to bring education to community outreach regarding what can reasonably be accomplished by government

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
   I have served as the Co-Chair on this Committee for 5+ years.

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?
   Animal care transcends any human tendancy towards discrimination. They all need care, and while this Committee works well together and we all listen to all points of view, the reminder to remain diverse is always pertinent.

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

Yes, this Committee

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
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** Unless waived by the Board.*

Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

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Signature of Applicant Linda E Kornhi Date: 6/11/24

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: **Lane County Administration**
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur.

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION NO: 24-07-16-05	In the Matter of Appointing Four Members to the Animal Services Advisory Committee.

WHEREAS, Mr. Calderwood's, Mr. Bartlett's, and Ms. Kornhi's Animal Services Advisory Committee terms have expired; and

WHEREAS, these individuals have indicated their desires to continue serving on the Committee in this capacity and have submitted new applications in accordance with Lane Manual 3.070.010 (B) which provides for appointments to non-mandated advisory committees by the Board of County Commissioners; and

WHEREAS, Ms. Kaiser has also submitted an application, in accordance with Lane Manual 3.070.010 (B), for consideration as Commissioner Loveall's representative for the Animal Services Advisory Committee; and

WHEREAS, Commissioner Ceniga has elected to appoint David Calderwood to the Lane County Animal Services Advisory Committee; and

WHEREAS, Commissioner Trieger has elected to appoint Scott Bartlett to the Lane County Animal Services Advisory Committee; and

WHEREAS, Commissioner Buch has elected to appoint Linda Kornhi to the Lane County Animal Services Advisory Committee; and

WHEREAS, Commissioner Loveall has elected to appoint Virginia Kaiser as a new member to the Lane County Animal Services Advisory Committee; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS and RESOLVES** as follows:

1. The following individuals have been appointed to the Animal Services Advisory Committee for the terms indicated:

Appointees	Representing	Term Begins	Term Ends
David Calderwood	Comm. Ceniga	Upon Adoption	December 31, 2026
Scott Bartlett	Comm. Trieger	Upon Adoption	December 31, 2028
Linda Kornhi	Comm. Buch	Upon Adoption	December 31, 2026
Virginia Kaiser	Comm. Loveall	Upon Adoption	December 31, 2026

ADOPTED this 16th day of July, 2024.

_____

Laurie Trieger, Chair
Lane County Board of Commissioners