

W. 3. F. 2.

MEMO



DATE: October 6, 2008 (Memo Date)
October 22, 2008 (Meeting Date)
TO: Lane County Board of Commissioners
FROM: Kent Howe, Planning Director
DEPT: Public Works/Land Management Division
TITLE: ORDER _____ / In The Matter Of Appointing A Member (Robert Noble)
To The Lane County Planning Commission To Fill A Vacancy.

I. MOTION

Move To Appoint Robert P. Noble To The Lane County Planning Commission To Serve For The Remainder Of A Two Year Term Through September 30, 2010.

II. ISSUE OR PROBLEM

There is a need to appoint a member to serve on the Lane County Planning Commission (LCPC) due to a vacancy created by the resignation of Ed Becker.

III. DISCUSSION

A. Background

Lane Code and Lane Manual provide that the Lane County Planning Commission shall be established and that the Planning Commission shall consist of nine voting member's, each of whom shall be a resident of Lane County, and at least three of the voting members shall reside outside cities and at least two shall reside within cities. Two of the nine members shall represent the coastal area of the county. Of the two coastal positions, one shall be held by a person living in the coastal area of Lane County, and the other shall be a resident or own property on the coast.

The Board has decided that each Board member will appoint a member of the Planning Commission from their district and the four remaining positions serve at-large. Currently there is a non-coastal, at-large vacant position due to a resignation for job relocation needs on the Planning Commission that would extend through the year 2010.

B. Analysis

County Administration advertised the vacancies in July and August 2008 through the Advisory Committee application process adopted by the Board. Vacancies are advertised for thirty days, and for unsuccessful appointment candidates, applications are retained in County Administration for one year upon receipt to be considered for future vacancies. Three applications were received during this open recruitment, and these three were considered, along with two applications on file in County Administration, for the vacancy created by the resignation of Mr. Becker.

The Planning Commission conducted interviews of all five candidates for the position on September 16, 2008. Upon completion of the interviews, deliberations led to a vote to recommend the Board of Commissioners appoint Robert Noble, Executive Director of the Oregon Airport Management Association to the vacant position. (Attachment 3- applications of the five candidates).

In addition to the geographic requirements discussed in the background section, Lane Manual and the Oregon Revised Statutes require that no more than two members of the Planning Commission be engaged in the buying, selling, or developing of real estate for profit as individuals, or be members of any partnership or officers or employees of any corporation that is engaged principally in the buying, selling or developing of real estate for profit. Also, no more than two voting members of the Planning Commission shall be engaged in the same kind of occupation. (Attachment 2- LCPC Membership Roster) The appointment of Robert Noble complies with these requirements and will provide for full membership on the PC.

C. Alternatives/Options

1. Accept the recommendation to appoint Robert Noble as an at-large member for his first term on the LCPC.
2. Appoint another applicant for this position.
3. Re-advertise and reopen the search for applicants to fill the vacancy.
4. Do not appoint anyone to fill the vacancy on the Lane County Planning Commission.

D. Recommendation

Staff recommends Alternative 1. LCPC also recommends Alternative 1.

E. Timing

Staff will follow-up on the Board's recommendation, immediately. Appointment and thank you letters are not included with this packet. The letters will be sent notifying all candidates following the Board's decision. Applications of the unsuccessful candidates will be kept on file in County Administration for one year, for reconsideration for future vacancies on the PC under Lane Manual procedures.

IV. IMPLEMENTATION/FOLLOW-UP

1. Send appointment letters to successful candidates.
2. Send appreciation letters to unsuccessful candidates.
3. Prepare information packets and schedule an orientation session as required.
4. Re-open application process if so directed.

V. ATTACHMENTS

1. Board Order to appoint Robert P. Noble
2. Lane County Planning Commission Roster
3. Copies of the five candidates applications

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.) **In The Matter Of Appointing A Member**
) **To The Lane County Planning Commission**
) **(Kent Howe)**

WHEREAS, a vacancy exists on the Lane County Planning Commission due to the resignation of Ed Becker, whose term expires on September 30, 2010; and

WHEREAS, the vacancy was duly advertised according to Lane Manual procedures for application to serve on county advisory committee's and three applications were received within the open application period, which were considered along with two eligible applications already on file in County Administration; and

WHEREAS, the Planning Commission conducted interviews of the five candidates on September 16, 2008 and voted to recommend Bob Noble be appointed to complete the term left vacant by Mr. Becker's resignation, and

WHEREAS, the appointment of this position is necessary for the continued and efficient functioning of the Lane County Planning Commission; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners; now, therefore it is hereby

ORDERED, that the vacancy on the Lane County Planning Commission be filled by the person specified below for the remainder of the term specified below, effective the date of this order:

<u>Name</u>	<u>Term</u>
Robert P. Noble	present to 9/30/2010 1 st Term (At-Large)

ADOPTED this ____ day of _____ 2008.

APPROVED AS TO FORM

Date 10-13-2008 Lane County


OFFICE OF LEGAL COUNSEL

Chair, Lane County Board of Commissioners

Last Updated 09-22-08

LANE COUNTY PLANNING COMMISSION MEMBERSHIP

<u>MEMBER</u>	<u>PROFESSION</u>	<u>TERM EXPIRES</u>	<u>CITY</u>	<u>Geographical Reqmnt.</u>
Lisa Arkin	Administrator (Oregon Toxics Alliance)	09/30/2008	OUT (1 st Term)	Comm. Sorenson
Steve Dignam	LCOG Program Mgr.	09/30/2010	OUT (2 nd Term)	Comm. Stewart
Todd Johnston	Attorney	09/30/2009	IN (1 st Term)	Comm. Green
Tony McCown	Education Researcher	09/30/2012	IN (1 st Term)	Comm. Dwyer
Nancy Nichols	Real Estate Broker	09/30/2011	OUT	COASTAL At-large
Robert Noble	Executive Director / Oregon Airport Mgmt. Association	09/30/2010	IN (1 st Term)	At-large
Howard Shapiro	Artist	09/30/2010	OUT	COASTAL Comm. Fleenor
Jozef Siekiel-Zdzienicki	Landscaper & Construction Contractor	09/30/2011	IN	At-large
John Sullivan	Farmer	09/30/2009	OUT (1 st term)	At-large

John Sullivan, Chair
Lisa Arkin, Vice-Chair

Lane County Page 1 of 3
PLANNING COMMISSION ADVISORY COMMITTEE

APPLICATION

APPLICANT'S NAME AND CITY: Robert P. Noble, Eugene, Oregon

DATE: February, 25, 2008

NAME OF ADVISORY COMMITTEE: PLEASE CHECK ONE: New Applicant

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 a retired government employee, I held several positions that involved planning and development activities. This work involved planning for land use and development, capital needs, human resources, transportation (surface and air space) and the also the practical application of both Lane County and City of Eugene land use code provisions. As the Airport Manager I also provided staff support to the Airport Advisory Committee, so I have extensive knowledge how Boards and Committees operate. My thirty-year career experience as a manager working in government offers an array of knowledge that could be of benefit to the Commission. A resume and/or references can be provided upon request.

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

I am interested in becoming a member because I have a desire to give back to the community where I live and to which has supported me in an intellectual way. I believe I can offer my experience, good judgment, and provide an earnest interest in rationalizing theory with practical application. I seek to monitor our progress to ensure that development and land use activities occur in a manner anticipated by the Commission and the citizens of Lane County. I am familiar with the Lane Code and Lane County Rural Comp Plan and many of the sub-plans. I will read any new materials provided and take an active role in the work and activities of the Commission.

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

I would like to see Lane County find the appropriate balance between preserving our precious geographical surroundings and livability, while accommodating a moderate and measured amount of growth and development that is consistent with adopted plans and regulations. This approach is critical for the economic sustainability of the region.

I am an advocate for working from adopted plans and not micromanaging every decision of staff. I would also like to advocate to make sure Lane County has sufficient staffing necessary to implement the plans, requirements, and procedures that are established.

I believe there is a direct correlation between transportation plans and land use plans and they need to be integrated. I want to make sure that this is being done adequately.

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

I am currently working part-time for an association of aviation professionals (OAMA), in collaboration with the State of Oregon Department of Aviation, to ensure that airports have processed land use reviews and established adequate zoning and land use restrictions in order to ensure safety and protect airports throughout the state.

I have previous experience in the area of planning and land management through my previous work as the Airport Manager for City of Eugene (now retired). I was responsible for the development and adoption of the Airport Master Plan (2000) and the initiation of an update (currently in progress) and processed the 2000 Master Plan through the Planning Commissions of Eugene, Springfield and Lane County, including concurrent Zoning and MetroPlan Amendments. My duties also include compliance for development at the Eugene Airport to be consistent with those plans and other Lane County Code requirements. I worked with Lane County Planning and Transportation staff on a variety of issues associated with the Airport and I have a breadth of knowledge and experience regarding Lane County.

I have previous experience as a Transportation Supervisor for the City of Eugene having assisted in the development of several neighborhood refinements plans (sub-plans of the MetroPlan), and worked on several Transportation Plans (TransPlan, CATS, FSB, etc.).

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 support diversity and while my cultural and ethnic heritage does not likely bring anything new to the table. I am a middle-aged, Caucasian male, and admit that my background is not dissimilar to the majority of the population of Eugene. I have worked in the labor movement and spent an equivalent number of years as a manager of people. I am the type of person that is inclusive and strive for fairness. Non-discrimination would be a value I would uphold in the formulation of any process, policy decision or recommendation.

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

Not at this time.

7. Are you presently, or have you within the last five years, engaged in the buying, selling or development of real estate for profit?

Yes, I owned two rental properties in South Eugene, which were sold in 2001 and 2006. I recently purchased a duplex off River Road last month.

8. Are, or were you within the last five years, a member of any partnerships that engage in the buying, selling or development of real estate for profit?

No

9. Are you, or have you been within the last five years, an officer or employee of any corporation that buys, sells or develops real estate for profit?

No

10. How did you learn about this vacancy?

Newspaper

11. In which County Commissioner District do you reside? please check one:

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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Lane County
PLANNING COMMISSION ADVISORY COMMITTEE
APPLICATION

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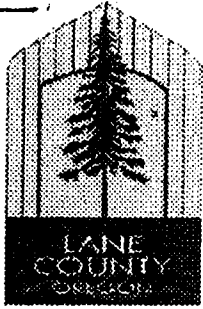
APPLICANT'S NAME AND CITY: <i>John Dotson Eugene OR</i>	DATE: <i>1-31-2008</i>	LANE COUNTY BOARD OF COMMISSIONERS
NAME OF ADVISORY COMMITTEE: <i>County Planning Commission</i>	PLEASE CHECK ONE: <input checked="" type="checkbox"/> New Applicant <input type="checkbox"/> Application for Reappointment	

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.) *Involved with County/City Issues in the transition to issuance of Bls. permits + Boundary's*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *I plan to focus on the direction the County has to change too New problems with the removal of the Boundary Commission*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *Establish clear + distinct Boundary's for the County. Elevate the awareness of The County Commissioners to the public*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *Member: Santa Clara Community Organization SPINCLAK Home Owners' ASSC.*
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? *yes*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
No
7. Are you presently, or have you within the last five years, engaged in the buying, selling or development of real estate for profit? Yes No
8. Are, or were you within the last five years, a member of any partnerships that engage in the buying, selling or development of real estate for profit? Yes No
9. Are you, or have you been within the last five years, an officer or employee of any corporation that buys, sells or develops real estate for profit? Yes No
10. How did you learn about this vacancy? Newspaper Word of mouth Other:
11. 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.*



Lane County
PLANNING COMMISSION ADVISORY COMMITTEE
APPLICATION

LANE COUNTY
 BOARD OF COMMISSIONERS

APPLICANT'S NAME AND CITY: Michael Dotson, Eugene	DATE: 8-6-08
NAME OF ADVISORY COMMITTEE: Planning Commission Advisory	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.)
see attached
- Why do you want to become a member of this committee, and what specific contributions do you hope to make?
see attached
- List the community concerns related to this committee that you would like to see addressed if you are appointed.
see attached
- Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)
see attached
- 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?
see attached
- Are you currently serving on any Advisory Boards or Committees? If so, which ones?
no
- Are you presently, or have you within the last five years, engaged in the buying, selling or development of real estate for profit? Yes No
- Are, or were you within the last five years, a member of any partnerships that engage in the buying, selling or development of real estate for profit? Yes No
- Are you, or have you been within the last five years, an officer or employee of any corporation that buys, sells or develops real estate for profit? Yes No
- 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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 * *Unless waived by the Board.*

Michael Dotson

Answers to Application Questions # 1 - 5

- 1) With fifteen years experience in the building industry, I am very familiar with the issues that arise with project planning and implementation. In my current position as Project Manager for Gansen Construction, I facilitate all project aspects from start to finish, implementing environmentally sound and innovative solutions. I am well aware that managing both growth and sustainability is a delicate balance, requiring experienced handling. I feel I can bring just such experience to the committee.

In addition, as a life long resident of Lane County, I have a particular passion for the health and well-being of this community. From riding a school bus in the floods along West 11th Ave to safely enjoying the downtown mall, I have fond memories of growing up in Lane County and wish my children and grandchildren to have them, too.

- 2) It is frustrating to abide by decisions that, at their worst, can present distorted sides of an issue. With a builder's perspective, I would bring to the committee a professional understanding of relevant issues. With a manager's perspective, I would bring the ability to seek out and fairly implement compromises that would be in the best interest of the majority of residents.
- 3) My main concern that I would like to see addressed would be the adoption of a viable Growth Policy. Wise growth must be the priority. We need to look for ways to attract businesses and resources that will enable our residents to make a living, but do it in such a way that sustains all that's beautiful and environmentally rich in Lane County. We must make decisions that truly benefit all of us.

- 4) Relevant Community Group Affiliations:

Home Builders Association of Lane County

Executive Board Member 2006 – present

Chairman of Builder's Garage Sale 2007

(project raised over \$18,000 for St. Vincent de Paul Society)

Supervising Member 2008 Ramp-a-Thon

(project provides ADA ramps for needy Lane County residents)

Marist High School

Track & Field Throwing Coach 2002 - present

- 5) I was taught early on that what determines a person's character comes from within, regardless of outward circumstances. I was fortunate to grow up in a large family that was and still is richly diverse in culture, race and faith. As a committee member, I would be a vocal proponent of our community's diversity and would not tolerate discriminatory behavior in any fashion.



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: Craig L. Gibons Junction City	DATE: July 28, 2008
NAME OF ADVISORY COMMITTEE: Planning Commission	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.)

See Attached Page for All Answers

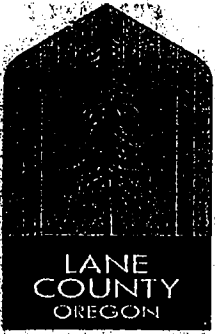
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
4. Briefly describe your present or past involvement in relevant community 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?
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? 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.*

Planning Commission Application

Craig L. Gibbons

1. Qualifications – I am familiar with the County planning process through my employment with a local government agency (Coburg) and my personal residential building improvements – improvements that inevitably require a land use review and building permits.
2. Motivation and Objectives – I want to combine my experience as a “consumer” of County services and my interest in making government more responsive to the citizens it serves. My objective is to serve on the Planning Commission as an objective participant, facilitating fact-based decisions and compromise.
3. Community Concerns – As a consumer of County Planning Services, I have had uniformly positive experiences with County staff. I do not know what other people’s experience is. I am not applying for the Commission with a mission, other than that stated in 2 above.
4. Community Involvement – I served as the City of Springfield’s staff representative to the County’s Human Rights Commission, I have also been directly and peripherally involved with construction contractors, unions, and building trade associations through the years. My vocation and avocations bring me into contact with a wide variety of people who are impacted by Planning Commission recommendations.
5. Diversity Issues – Part of my work over the last 30 years has been in human resources and that has focused on diversity in the workplace, respect for discrimination laws, and on dispute resolution. This is an important issue for me and is integrated into my daily work.
6. Current County Service – None.
7. Contractual or Familial Connections – I have no contractual or familial connections with the County. I am an employee of the City of Coburg and an active petitioner in a land use action. I am not applying for this position as a Coburg employee. I would remove my self from any of my employer-related actions.
8. Notice – Newspaper and Radio Announcements
9. Residence – West Lane County



Lane County
PLANNING COMMISSION ADVISORY COMMITTEE
APPLICATION

APPLICANT'S NAME AND CITY: <i>Jerry L. Valencia</i>	DATE: <i>July 29, 08</i>
NAME OF ADVISORY COMMITTEE: <i>Planning Commission 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.) *Built in the whole State of Oregon for the last 25 years, from Portland to Medford, have taken part of the changing of the State of Oregon.*
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make? *As Lane County grows, I bring some insight of new cultures and communities that form w/ growth.*
3. List the community concerns related to this committee that you would like to see addressed if you are appointed. *public involvement increased, goals of Oregon & Lane County, the cities*
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) *Worked w/ the City of Lowell's planning dept., started the committee to build a new K-12 in the city of Lowell.*
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? *yes*
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Lowell's schools future Committee
7. Are you presently, or have you within the last five years, engaged in the buying, selling or development of real estate for profit? Yes No
8. Are, or were you within the last five years, a member of any partnerships that engage in the buying, selling or development of real estate for profit? Yes No
9. Are you, or have you been within the last five years, an officer or employee of any corporation that buys, sells or develops real estate for profit? Yes No
10. How did you learn about this vacancy? Newspaper Word of mouth Other: *Lane County office*
11. 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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