AGENDA Summary

LCAS ADVISORY COMMITTEE MONDAY, APRIL 10, 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: Arrives at 00:02:10), Scott Bartlett (Co-Chair), David Calderwood, Dr. Duwayne Penfold, John Bradfeldt, Dr. Bill Young (Arrives 00:13:15), Dave Hancock

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Rachael Germann

Guests Present: Commissioner Pat Farr & Jaclyn Rudebeck (Arrives at 00:18:00)

00:00:00-00:01:05 Welcome/Public Comment

- -Dave Hancock was officially appointed by the Board of Commissioners last week and all vacancies on the LCAS Advisory Committee are now full.
- -No public comment

00:01:06-00:01:41 Changes/Additions to Agenda

-Addition: Beginning discussion of proposed advisory committee to parallel LCAS advisory committee (added by S. Bartlett)

00:01:42-00:03:39 Review/Approve Minutes Summary

- -Minutes approved (moved by D. Calderwood & seconded by D. Hancock)
- -Approved unanimously at 00:03:30

00:03:40-00:17:37 2016 Accomplishments/2017 Goals

- -Commissioner Farr present as liaison from the Board of Commissioners
- -Accomplishments/goals topic was postponed from last meeting
- -Accomplishments:
 - a) Inspiring staff and veterinarians to make better use of the spay/neuter voucher program
 - b) Heard from the public and discussed their perceptions/interest in animal-related issues.
 - c) Discussed perceptions of unmet needs and general animal welfare conditions

-Goals:

- a) Increase licensing compliance
- b) Protect and improve the health of animals in Lane County

c) Encourage better use of the spay/neuter voucher program (discussion regarding prospective jurisdictional alterations regarding availability of vouchers to incorporated Lane County residents 00:07:20-00:17:37)

00:17:38-00:40:14 Lane County Animal Services Activity (C. Conrad)

- -Large animal shelter (follow-up):
 - a) After viewing several various potential properties to build a shelter, it is evident that the construction of a new shelter would not be cost effective due to difficulty raising funds and low usage frequency.
 - b) LCAS looked at the Lane County Events Center to view the large livestock building. LCAS could only use the facility temporarily during the winter and for longer periods of time during the summer. Lane County Events Center manager Cory Buller advised LCAS that if we need the shelter, he would accommodate us as best he can.
 - c) LCAS will provide the committee with a formal recommendation of agreement with the Lane County Events Center to review before submitting to the Board of Commissioners.
- -Discussion on license compliance and C. Conrad explains LCAS' licensing/citation procedure
- -Discussion on PSA options and incentives for licensing

00:40:15-01:03:24 Greenhill Activities at 1st Ave. Shelter (Jaclyn Rudebeck)

- -J. Rudebeck breaks down and explains the layout of Greenhill's statistic charts

 -Update on installation of kennel doors purchased with Harriett Smith's

 donation: the shelter has tried 4 different models and are working out issues that some of
 the dogs are having with using the doors.
- -Discussion on microchipping and spaying/neutering return-to-owner animals
- -City of Eugene will install new sinks at the First Avenue Shelter
- -Illegal camping near the shelter has been addressed multiple times by the City of Eugene

01:03:25-01:13:07 Importation Sub-committee Report

- -West Side Veterinarian for the State of Oregon (Dr. Scholl (sp?)) will not do anything that would suggest initiating legislation. Dr. Scholl would like to come and talk to LCAS to try and get a rule made in Lane County that would enforce penalties for dogs coming into this jurisdiction without the proper paperwork.
- -There is an administrative rule that exists, but modification was made for pets to travel from state to state with their families.

01:13:08-01:36:29 Open Discussion

- -Addition to agenda and handout: Discussion of proposal of the City of Eugene having an advisory committee by S. Bartlett (01:13:08-01:26:37).
- -Discussion on recent City of Eugene abandonment case

(Not Addressed) Items for Next Month's Agenda

01:36:30 Adjourn

Our next regular meeting is scheduled for Monday, May 8, 2017 from 3:00 PM to 5:00 PM.