

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, MAY 8, 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), Scott Bartlett (Co-Chair Arrives 00:03:07), David Calderwood, Dr. Duwayne Penfold,, Dave Hancock

Members Absent: John Bradfeldt & Dr. Bill Young

Staff Present: Mike Russell (Arrives 00:04:15), Charlie Conrad, Rachael Germann

Guests Present: Jaclyn Rudebeck

00:00:00-00:00:51 Welcome/Public Comment

- 3 journalism students from University of Oregon present
- No public comment

00:00:52-00:01:21 Changes/Additions to Agenda

- No changes/additions to agenda

00:01:22-00:23:47 Old Business

a. Municipal Spay & Neuter Policies (M. Russell)

- Spoke with Board of Commissioners about universal licensing, Oregon Solutions Process, and Animal Services Summit
- 10 of 12 cities in Lane County require dogs to be licensed. Dune City and Florence no longer require/provide dog licenses.
- City of Veneta and City of Eugene are the only cities that have Spay/Neuter programs.
- All jurisdictions (aside from Dune City & Florence) require current rabies vaccinations upon obtaining a dog license.
- The BCC is interested in pursuing an Animal Services Summit to get all 12 jurisdictions together & discuss animal welfare issues and how the jurisdictions can help each other.
- LCAS may begin process & hire consultant October 2017: 3-4 meetings with all 12 jurisdictions to:

1. Identify Issues
 2. Identify Top Issues
 3. Workgroups to identify steps to address issues
 4. Setting up monthly/bi-monthly groups to work on issues
- Discussion on Senate Bill 6
- b. Licensing Public Service Announcement**
- D. Calderwood will follow-up and provide examples for next month's meeting
 - Lane County has not put out any recent PSA's
 - Discussion of approaching University of Oregon professors with the possibility of using students to help with PSAs
- c. Proposed Eugene Advisory Committee (S. Bartlett)**
- Discussion of licensing inserts w/ tax bills (provided example of insert from Allegheny County)
 - M. Russell spoke w/ tax assessor & was advised that there is a space/cost of postage issue for inserts.

00:23:48-00:54:00 Greenhill Activities at 1st Ave. Shelter (Jaclyn Rudebeck)

- J. Rudebeck provided U of O students in the audience with explanation/history of Greenhill Humane Society
- Reviewed April's summary statistics
- Discussion of "Unmanageable Medical" euthanasia – committee requested records be provided at next month's meeting.
- Discussion of Lane County Animal Services Advisory Committee's Mission – Mike Russell to provide existing written mission statement for LCASAC.
- Discussion of universal licensing and jurisdiction

00:54:01-01:13:47 Lane County Animal Services Activity (Charlie Conrad)

- Discussion of Spay/Neuter Voucher Program –
 1. Jurisdiction restrictions (dog owners and veterinary clinics can check addresses at www.lanecounty.org/animals)
 2. A barrier to using vouchers for citizens living in incorporated cities is that citizens in unincorporated Lane County would effectively be subsidizing the spay/neuter surgeries.
 3. Suggestion/discussion of expanding program to subsidized microchipping

01:13:48-00:05:11 Importation Sub-committee Report (Recorder stopped at 01:31:28)

- 04/20/17 sub-committee meeting with Patti Strand, Dr. Penfold, and State Veterinarian Dr. LeeMaster
- D. Calderwood gave overview to committee regarding meeting with Dr. LeeMaster
- Statistics presented by D. Calderwood
- Discussion of imported dogs in rescue groups (D. Penfold)

00:05:12-00:05:50 Review/Approve Minutes Summary

- Minutes approved by unanimous vote at 00:05:42

00:05:51-00:10:34 Open Discussion

- Discussion of City of Eugene abandonment case (S. Bartlett)
- Greenhill Humane Society & City of Eugene are working with the University of Oregon on an outreach program.

00:10:35-00:12:47 Items for Next Month's Agenda

- C. Conrad said if meeting items be submitted prior to LCAS meetings they can be included in meeting packets.
- Public Service Announcements
- Discussion of LCAS Advisory Committee Mission – goals & Lane Manual Mission

00:12:48 Adjourn

Our next regular meeting is scheduled for Monday, June 12, 2017 from 3:00 PM to 5:00 PM.