

September 4, 1979
9:00 a.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

Chairman Vance Freeman presided. Present were Commissioners Freeman, Jerry Rust, Harold Rutherford and Archie Weinstein. Commissioner Otto t'Hooft was absent, and the meeting was held with his knowledge and consent. Reba Charles was Recording Secretary.

1. COMMISSIONERS' ANNOUNCEMENTS AND BUSINESS

a. Committee Reports

1) Lane Regional Air Pollution Authority (Ot'H)

Board Clerk Lois Donis announced that Otto t'Hooft was on a trip to California and other points regarding the selection of a Director.

2) Association of Oregon Counties/O&C Counties Meeting (HR)

Rutherford reported on the meeting of the Association of Oregon Counties, August 31. The Association is operating without a president until the annual meeting, which will be the fifth Friday in November, November 30. Rutherford also reported briefly on the O&C Counties' Executive Board meeting in Salem, August 31.

3) Building Appeals and Advisory Board

Rutherford reported the election of Emile Mortier as Chairman of the Board at a meeting on August 30. Meetings are held once a month on the third Wednesday. Rust expressed an interest in seeing the bylaws, and Rutherford stated that they have not yet been adopted.

4) Tri-Agency Animal Control

Rutherford expressed concern about dogs running loose in a pack. Rust reported that Tri-Agency will be asking the Commissioners to adopt a stricter ordinance regarding animal control, and providing more rural officers with better equipment to handle the problems.

2. GENERAL ADMINISTRATOR'S REPORT

a. CONTINUED APPROVAL/New Classification - Chief Bailiff Reporter, District Court and Reclassification of Bailiff Reporter

Following brief presentation by Frank Priore, Rust moved approval; Rutherford seconded. All voted aye and the motion carried.

b. APPROVAL/Reclassification of One LINT Supervisor to Detective - DA and Abolish LINT Supervisor Classification

Rust moved approval; Freeman seconded. All voted aye and the motion carried.

c. STATUS REPORT/Task Force on Transfer of County Departments

General Administrator Morgan reported that material was being submitted to the Task Force.

d. APPROVAL/Release of Property Damaged to Thomas Gambin

General Administrator Morgan explained that he plans to set up an administrative procedure to handle this type of problem, so that it will not have to come before the Board in the future. Rutherford moved approval; Freeman seconded. All voted aye and the motion carried.

e. ORDER 79-9-4-1 Interdepartmental Budget Transfers (\$714,247 in expenses and \$19,700 in revenues; \$855,791 in revenues and \$1,069,493 in expenses from general expense to the other General Fund departments)

Morgan explained that these transfers were to clean up some accounts and close out the fiscal year. Rust moved approval; Freeman seconded. All voted aye and the motion carried.

f. CONTINUED ORDER 79-8-29-3 Contracts Signed by General Administrator for July 1979

Morgan explained the background and some details of some of the contracts that had been questioned under previous consideration. Rust moved approval; Freeman seconded. All voted aye and the motion carried. On a question about charge orders, Morgan stated that he is preparing a list of estimates, charge orders and final costs to be available for the information of the Commissioners.

g. REPORT BACK/Hearings Official Position

Morgan presented a plan for the selection of a Hearings Official to take office the first of 1980, together with a timetable of the steps to be taken. After brief discussion, Rust moved approval of the plan; Freeman seconded. All voted aye and the motion carried.

3. EXECUTIVE SESSION as per ORS 192.660 (Commissioners' Conference Room)

a. Litigation; b. Personnel Matters; c. Negotiations

Rust proposed that executive minutes and tapes on all matters except those concerning personnel should be available for the public after the specific matters discussed have been concluded, perhaps within a 30-day period. He plans to work with Legal Counsel and present a proposal to the Board to provide for these deliberations being made public.

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Rutherford moved to go into Executive Session as per ORS 192.666 for the purposes of litigation, personnel matters and negotiations. Motion seconded; all voted aye and the motion carried.

Robin Chandler

Recording Secretary to the Board