

MINUTES & NOTICE OF BOARD ACTION  
BOOK 144 PAGE 1215 APPROVED 5-16-90  
LANE COUNTY BOARD OF COMMISSIONERS



*This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.*

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

April 25, 1990  
1:30 p.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

Chair Bill Rogers presided with Steve Cornacchia, Ellie Dumdi, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

Jim Johnson, County Administrator, stated that there will be a report to the Board on the last week of June or the first week of July regarding the sign for 125 East 8th Avenue.

14. YOUTH SERVICES

- a. DISCUSSION/Use of County Land Surrounding the Department of Youth Services for Joint-Funded Construction of Facilities to House the Community's Principle Youth Serving Agencies (Steve Carmichael and Guests)

This item taken at 1:30 p.m. time certain.

Steve Carmichael, Youth Services Director, discussed the creation of a Youth Services campus on the present site or on another larger site. Rob Laney, President of the Board of Directors of the Relief Nursery, discussed the capital campaign to build a facility for the Relief Nursery. Greg Vik and Ann Aiken participated in the discussion of the Relief Nursery. Jim Forbes, Looking Glass, commented that this agency is looking for additional space, also.

Roberts asked about the benefits of a campus for these organizations. Carmichael stated that shared meeting facilities and recreation areas would cut costs as would a central reception area and telephone system. Rust stated that he was excited by the testimony and would give conceptual support for a multi-agency Youth Services campus. Rogers commented that the negative aspect is that Lane County could be locked into a relationship with other agencies. Roberts commented that he would like more numbers, but he could support this in principal and stated that the public interest is being served. There

will be a report from the Relief Nursery on June 6 for the Board of Commissioners.

MOTION: Conceptual approval of the plan process and land dedication, subject to Legal Counsel approval. Rust MOVED, Cornacchia SECONDED. VOTE: 5-0.

- b. DISCUSSION AND ORDER 90-4-25-22/In the Matter of Approving a Contract Between Lane County and Northwest Youth Corps for a \$5,000 Grant for the Oakridge Youth Employment Project (Comm. Rogers)

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Johnson suggested that the County buy services with the \$5,000 and that Road Funds be considered for some of the services purchased. MOTION: To amend the motion to have the order read " from grant or contract and to have the \$5,000 come from General Fund or Road Fund rather than Appropriated Reserve. Roberts MOVED, Rust SECONDED. VOTE on amendment: 5-0. VOTE on main motion: 5-0.

The following items were held over from the morning session.

#### 4. COMMISSIONERS' BUSINESS

- a. ORDER 90-4-25-1/In the Matter of Approving Lane County Participation in the Regional Cable Commission; Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement Creating the Commission; and Ordering Development of an Ordinance Requiring Cable Television Franchise Agreements

Galen Howard, L-COG, stated that L-COG has been providing assistance to groups and that no cost is associated with the formation of the commission. Howard commented that residents in unincorporated Lane County have voiced a concern that there is no mechanism with which to address their concerns. This commission will provide the mechanism, but not enforcement. Roberts stated that this is private business which the County is trying to regulate.

MOTION: To approve the order and direct the Administrator to sign the Intergovernmental Agreement and participate in the franchise agreement. Rogers MOVED, Dumdi SECONDED. Rust stated that there was a danger of false expectations here and that competition was the best regulator. VOTE: 3-2, Roberts and Rust dissenting.

#### 5. RESOLUTIONS

- a. ORDER 90-4-25-2/In the Matter of Proclaiming April 22-28, 1990, to be National Volunteer Week in Lane County, Oregon

MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

- b. RESOLUTION 90-4-25-3/In the Matter of Proclaiming April 25, 1990 to be National Secretaries Day in Lane County

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

7. EXECUTIVE SESSION as per ORS 192.660

This item to be held at 3:00 p.m.

8. COUNTY ADMINISTRATION

- a. Announcements

Johnson reported that there had been a request from the budget subcommittee to present a list of personnel cuts which would represent last year's costs. Johnson stated that on a County-wide basis this would represent \$2.8 million in cuts in personnel. He asked the Board as a whole to make a decision about this request. Cornacchia stated that services in the County needed to be prioritized before across the board cuts were considered or made. Rogers commented that the subcommittees should deal with these items as they choose.

MOTION: To give autonomy to the budget subcommittees. Rust MOVED, Rogers SECONDED. VOTE: 3-2, Cornacchia and Dumdi dissenting.

This meeting recessed at 3:10 p.m. for Executive Session to reconvene at 4:40 p.m.

9. PUBLIC WORKS

- a. ORAL REPORT/Horn Lane

Postponed one week.

- b. ORDER 90-4-25-4/In the Matter of Appointing Two Members to the Lane County Planning Commission

MOTION: Appointment of Margaret H. Thumel and Arthur Gardener to the Lane County Planning Commission. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

- c. ORDER 90-4-25-5/In the Matter of Appointing Two Members to the Lane County Historic Resources Committee

MOTION: Appointment of Craig L. Gibbons and Richard G. Williams to the Lane Historic Resources Committee. Cornacchia MOVED, Dumdi SECONDED. Roberts commented that these people should be interviewed in the future. Dumdi agreed. VOTE: 5-0.

- d. DISCUSSION/Goal 4 and Goal 4 Administrative Rules Policy Direction for Changes to the Rural Comprehensive Plan for the F-2 and F-1 Zones

Postponed one week.

10. CONSENT CALENDAR

Rogers asked to have 10. F. 7. pulled from the Consent Calendar.

- A. Approval of Minutes: November 20, 1989, Joint Meeting  
 BCC/Cottage Grove City Council  
 March 28, 1990, Regular Meeting  
 1:30 p.m.  
 April 3, 1990, Work Session, 8:30 a.m.  
 April 4, 1990, Regular Meeting  
 Following HACSA  
 April 10, 1990, Work Session  
 8:30 a.m.
- B. County Administration
- 1) ORDER 90-4-25-6/In the Matter of Adopting the Budget Committee's Recommendation for a New Salary for the Central Lane Justice of the Peace
- C. County Counsel
- 1) ORDER 90-4-25-7/In the Matter of Amending Lane Manual 3.506 to provide for Advisory Committee Actions and Staggered Terms
- 2) ORDER 90-4-25-8/In the Matter of Acceptance of Certificate of Election and Proclamation of Results (Law Enforcement Levy)
- D. Finance and Management Services
- 1) ORDER 90-4-25-9/In the Matter of Establishing a Petty Cash Fund for the Central Lane Justice Court
- 2) ORDER 90-4-25-10/In the Matter of Establishing a Change Fund for the Central Lane Justice Court
- E. Public Safety
- 1) ORDER 90-4-25-11/In the Matter of Authorizing Inter-governmental Law Enforcement Agreement with City of Creswell
- 2) ORDER 90-4-25-12/In the Matter of Approving Various Liquor License Renewals for Various Individuals

## F. Public Works

- 1) ORDER 90-4-25-13/In the Matter of Awarding a Contract for Professional Services for Conducting a Household Hazardous Waste Collection Program
- 2) ORDER 90-4-25-14/In the Matter of Awarding a Contract to Munroe Scale & Equipment Company, Inc. for Repair of the Truck Load Out Scales at the Central Receiving Station, and Addition of Electronic Components
- 3) RESOLUTION AND ORDER 90-4-25-15/In the Matter of Setting a Public Hearing on the Proposed Surrender of Seven County Roads or Portions Thereof to the City of Veneta (Public Hearing: June 13, 1990, 1:30 p.m. Harris Hall, Main Floor)
- 4) ORDER 90-4-25-16/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and as a County Road (Noraton Road) (15-04-08)
- 5) ORDER 90-4-25-17/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and as a County Road (N. 19th Street)
- 6) RESOLUTION AND FINAL ORDER 90-4-25-18/In the Matter of Vacating the Two Public Roads Adjacent to Both Lots "A" and "B" of the Amended Plat of Fernridge, Being Within the 2nd Amended Plat of Fernridge, Book 6, Page 28, Without a Public Hearing, and Adopting Findings of Fact (16-05-35)
- 7) RESOLUTION AND ORDER 90-4-25-19/In the Matter of Amending Resolution and Order No. 88-6-14-8 to Add Certain Property on River Road Between Fir Lane and Maxwell Road for Road Purposes Pulled.
- 8) SUBDIVISION PLAT
  - a) Wolverine Estates  
17-04-22  
City of Eugene

MOTION: Approval of the remainder of the Consent Calendar. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

## F. Public Works

- 7) RESOLUTION AND ORDER 90-4-25-19/In the Matter of Amending Resolution and Order No. 88-6-14-8 to Add Certain Property on River Road Between Fir Lane and Maxwell Road for Road Purposes

MOTION: Approval. Rogers MOVED, Rust SECONDED. VOTE: 4-1, Rogers dissenting.

11. COUNTY COUNSEL

- a. ORDER 90-4-25-20/In the Matter of Approval of Addendum No. 2 to Intergovernmental Agreement and Settlement of Claims with Dexter Sanitary District and Delegation of Authority

MOTION: Approval of the order with payments from the Community Development Block Grant. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

12. HEALTH AND HUMAN SERVICES

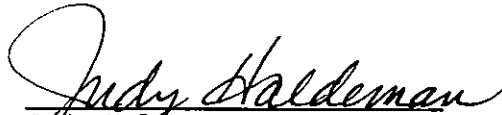
- a. ORDER 90-4-25-21/In the Matter of Amending Chapter 60 of Lane Manual to Revise Department of Health and Human Services Fees (LM 60.840)

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

13. EMERGENCY BUSINESS

MOTION: Approval of the Intergovernmental Agreement between Lane County and Lane Community College for payment of election costs. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 4:50 p.m.

  
Judy Haldeman  
Recording Secretary