

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1186

APPROVED 4-25-90

## 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 4, 1990  
Following HACSA

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.

1. ADJUSTMENTS TO THE AGENDA

None.

2. WELCOME/Visitors from St. Wendel, Germany

Rogers welcomed the visiting students from St. Wendel, Germany and explained the Lane County government system to them.

3. PUBLIC COMMENT

Becky Moore, 4415 Pearl Street, commented on the proposed health clinic at South Eugene High School. She was concerned that the Board may contract out these services and asked the Board to retain control of the clinic.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

5. EXECUTIVE SESSION as per ORS 192.660

6. COUNTY ADMINISTRATION

a. Announcements

Margo Drivas, Assistant County Administrator, stated that she had a report from Bill Van Vactor, County Counsel, on the moratorium order for the Urban Growth Boundary and stated that he had some concerns

about the best course of action. He suggested that the Board retitle the City of Eugene's tree cutting ordinance and hold a First Reading on the ordinance today. The Board consensus was to have the First Reading next week in order to allow comment from the City of Eugene regarding enforcement.

b. DISCUSSION/Regional Sports Council

Roger Rutan, Interim Chair of the Sports Council Organizing Committee, presented this item to the Board. He stated that there was a high level of interest in this type of resource base and that it was patterned after similar organizations in other cities. The funding source recommended would be an increase in the room tax rates a total of one percent and that the Sports Council would be housed in the Eugene/Springfield Convention and Visitors Bureau.

Dumdi commented that there are no representatives currently from Oakridge, Florence or the Fern Ridge area and no representatives from the hospitality area. Rust commented that he would be supportive of the Sports Council if the industry agrees to the room tax increase. Roberts will work with the Convention and Visitors Bureau to obtain input from the industry.

c. ORDER 90-4-4-1/In the Matter of Amending the Urban Transition Agreements with Lane County Cities to Provide a Standard for Mileage Calculations, Update the Base for General Street Repairs and Provide a Formula for Future Updates, Complete Other Housekeeping Provisions; and Delegating Authority to the County Administrator to Amend Individual Contracts

Drivas distributed a revised version of Attachment A to the Board.

MOTION: Approved. Roberts MOVED, Cornacchia SECONDED. MOTION: To amend the motion to refer the \$6 million portion to the Roads Advisory Committee with a recommendation to the Board by May 15 as part of the CIP process. Rust MOVED, Rogers SECONDED. Rust commented that unpaved roads may be the highest and best use of these dollars, but that the test of basic need has not been met. He suggested that the Lane Regional Air Pollution Authority (LRAPA) be involved in the process. Cornacchia commented that some changes were anticipated and that item f. may be removed from the attachment and set up as a separate project. Roberts commented that the action yesterday to help pave the roads was a good faith commitment and a good step. VOTE on the amended motion: 4-1, Roberts dissenting. MOTION: To amend motion to send the rest of the package to the Roads Advisory Committee for discussion. Rogers MOVED, Dumdi SECONDED. VOTE on amended motion: 1-4, Cornacchia, Dumdi, Roberts and Rust dissenting. Motion fails. VOTE on main motion as amended: 4-1, Rogers dissenting.

- d. ORDER 90-4-4-2/In the Matter of Approving an Intergovernmental Agreement Between Lane County and Lane Council of Governments for Telecommunications System Management, FY 90-91

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

- e. ORDER 90-4-4-3/In the Matter of Adopting a Fair Housing and Equal Opportunity Resolution Including "Familial Status" as a Protected Class

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board.

MOTION: Approval. Rust MOVED, Dumdi SECONDED. MOTION: To amend motion to delete item 2 from the order. Rogers MOVED, Dumdi SECONDED. Teresa Wilson, Assistant County Counsel, commented that it would seem appropriate to remove this item. VOTE on amended motion: 4-1, Rust dissenting. VOTE on main motion as amended: 5-0.

## 7. CONSENT CALENDAR

- A. Approval of Minutes: February 28, 1990, Regular Meeting  
Following HACSA  
March 7, 1990, Regular Meeting  
Following HACSA

### B. HEALTH AND HUMAN SERVICES

- 1) RESOLUTION AND ORDER 90-4-4-4/In the Matter of Accepting Revision #4 to the 1989/90 Interagency Agreement with the State Health Division to Fund a School-Based Clinic; Delegating Authority to the County Administrator to Sign the Revision and the Subsequent Subcontract; and Appropriating an Additional \$37,497 in Revenues and Expenditures in Health and Human Services

### C. Public Safety

- 1) ORDER 90-4-4-5/In the Matter of Approving an OLCC License (Change Ownership) for Lorna and John Bryson; dba; Nightengales Fishing Camp, Westlake
- 2) ORDER 90-4-4-6/In the Matter of Approving an OLCC License (Change Ownership) for Sharon M. Berry; dba: Blachly Country Store, Blachly

### D. Public Works

- 1) ORDER 90-4-4-7/In the Matter of Awarding a Contract to Wildish Corvallis Construction Co., for A.C. Overlays for Goodpasture Road, Horse Creek Road, Parsons Creek Road and Franklin Boulevard East, Contract No. 89/90-21

- 2) ORDER ~~90-4-4-8~~/In the Matter of Setting a Weight Limit of 10 Tons on Canary Road South, a County-Maintained Road - M.P. 5.74 to M.P. 6.52

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

7. COUNTY COUNSEL

- a. DISCUSSION AND ORDER ~~90-4-4-9~~/In the Matter of Amending Lane Manual 3.160 to Revise the Description of the Lane County Fair Board and the Memorandum of Understanding Between the Board of Commissioners and the Fair Board

Wilson presented this item to the Board.

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

8. HEALTH AND HUMAN SERVICES

- a. ORDER ~~90-4-4-10~~/In the Matter of Reappointing to the Medical Staff at Lane County Psychiatric Hospital (LCPH) for a Two-Year Period with Affiliate Staff Privileges at the Category I Level Bazil Freedman, M.D.; Appointing to the Medical Staff at LCPH for a Two-Year Period and Granting Consulting Staff Privileges at the Category II Level Geoffrey Gordon, M.D. and Michael Barkman, M.D.

To be held following Executive Session.

- b. ORDER ~~90-4-4-11~~/In the Matter of Appointments to the Community Health Advisory Committee

MOTION: To reappoint David Allen Guse and Maxine Proskurowski to the Health Advisory Committee. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

3. Rust announced that the Corps of Engineers will unveil the Upper Willamette Basin Study tonight in Harris Hall at 7:30 p.m.

Rust announced that he had received a communication from Tom Ing of the Fair Board regarding alcohol at the Fairgrounds and that Ing considers the issue closed.

Rogers announced that the Urban Youth Corps issue will be on the Agenda next week.

9. None.

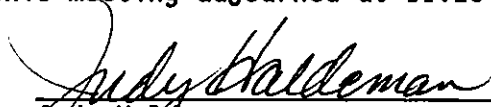
This meeting recessed at 10:42 a.m. to reconvene at 11:22 a.m. following Executive Session.

## 8. HEALTH AND HUMAN SERVICES

- a. ORDER 90-4-4-10/In the Matter of Reappointing to the Medical Staff at Lane County Psychiatric Hospital (LCPH) for a Two-Year Period with Affiliate Staff Privileges at the Category I Level Bazil Freedman, M.D.; Appointing to the Medical Staff at LCPH for a Two-Year Period and Granting Consulting Staff Privileges at the Category II Level Geoffrey Gordon, M.D. and Michael Barkman, M.D. (Rob Rockstroh)

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

There being no further business, this meeting adjourned at 11:25 a.m.

  
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Judy Haldeeman  
Recording Secretary