

MINUTES & NOTICE OF BOARD ACTION

APPROVED

9-5-90

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.

August 15, 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. PUBLIC COMMENT

Louise Bilheimer, 3473 Chaucer Way, McKenzie River Initiative Campaign Coordinator, commented that she had received incorrect information from the Elections Division regarding the Initiative (see written testimony on file).

Gretchen Miller, 1036 Adams, commented that she had been involved in the recall election for EWEB Board members and that she had received incorrect information from the Elections Division. She suggested that information should be gathered on initiatives and recalls so that the public would have access to it when inquiries were made. She suggested that the Board try to help correct the problem on the McKenzie River Initiative.

Rust commented that he would appreciate a discussion by the Board on this issue and Rogers commented that he would prefer a report to the Board at a later date. Rust stated that if the allegations are true, the Board should do something more than provide rules to the public. Roberts commented that the campaign should have been able to obtain adequate information on filing dates and asked what the damage had been to the campaign with the erroneous information. Bilheimer stated that the campaign had decided to extend the time for signatures based on the information received by Elections and was now forced to wait until 1992. Cornacchia stated that he is not yet convinced that this is the County's fault as the organization had legal representatives that should have

advised them about the correct filing dates. Dumdi commented that she would like to have a Work Session on the Elections Division and Rogers suggested that there be a report from the County Administrator and the Elections Division on September 4, 1990. Rust commented that he is willing to amend the Lane Code if the department has given out faulty information.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. PRESENTATION/National Association of Counties (NACo) Achievement Awards to Frank Mills, Youth Services; David Spriggs, Finance and Management Services

Rogers presented the award to Frank Mills, Youth Services Detention Manager, and praised him for the uniqueness and effectiveness of the Lane County Juvenile detention facility.

Rogers presented the award to Dave Spriggs, Steve Hammerquist, Gail Marklin, Willy Sundqvist, Betty Burgess, Julia Collett and Steve Pickens and thanked them for their contribution to this impressive system.

- b. ORDER 90-8-15-1/In the Matter of Supporting a Commemorative Stamp Honoring the McKenzie Drift Boat

Dave Rodriguez, Chairman of the Springfield McKenzie Drift Boat Committee, presented this item to the Board.

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

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. DISCUSSION/O&C Economic Diversification Act of 1990

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He commented that this Act would provide a five percent additional payment to O&C Counties over the next 10 years to be used exclusively for Economic Development. He added that this payment will not change the current distribution formula.

Roberts commented that if this proposal is perceived as a change in the formula that it should not be done. Cornacchia commented that the new O&C Board is placing its emphasis on Congress and he asked that the Board of Commissioners approved this Act conceptually. Rust commented that he would favor jobs in the secondary timber industry over this proposal. Dumdi commented that it pays to be proactive at the Congressional level and that she would support this in concept. Rogers commented that he was delighted with the approach of the O&C Board with regard to Congress. He stated that he is not enthralled with this proposal, but that he would approve it as a place to start. Cornacchia stated that he heard the majority of the Board give conceptual approval of this Act and commented that he would ask for a reaction from the O&C Counties and the Congressional staff.

MOTION: Approval of this Act with the conditions outlined. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

- c. DISCUSSION/Assumption of Ownership of the Willamette Activity Center in Oakridge

This item postponed until later in the meeting.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 982/In the Matter of Amending the Rural Comprehensive Plan from "Agriculture" to "Marginal Land" and Rezoning from "E-25" to "ML" for Tax Lot 300, Map 18-02-28, and Adopting a Savings and Severability Clause (PA 1168-90; Saxon) (Second Reading and Public Hearing: September 5, 1990, 1:30 p.m., in Harris Hall Main Floor)

Rogers read the ordinance into the record.

MOTION: Approval of the First Reading and setting the Second Reading and Public Hearing for September 5, 1990, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

8. CONSENT CALENDAR

- A. Approval of Minutes: July 25, 1990, Regular Meeting,
Following HACSA
July 25, 1990, Regular Meeting,
1:30

B. Health and Human Services

- 1) ORDER 90-8-15-2/In the Matter of Awarding a Contract Amendment to Goodwill Industries of Lane County for \$49,906 and Delegating Authority to the County Administrator to Sign the Contract Amendment

- 2) ORDER 90-8-15-3/In the Matter of Accepting Amendment #28 to the 1989-91 Intergovernmental Agreement #20-001 with the State Mental Health and Developmental Disabilities Services Division; Awarding Subcontracts as per Exhibit I; Delegating Authority to the County Administrator to Sign the Contract Amendment and Subsequent Subcontract Amendments

C. Public Works

- 1) ORDER 90-8-15-4/In the Matter of Awarding a Contract to Cherry City Electric Inc., dba: Hamilton Electric, for Traffic Signal at Northwest Expressway and Irving Road, Contract No. 90/91-02
- 2) ORDER 90-8-15-5/In the Matter of Awarding a Contract to Durbin Construction Co., for Excavation Services by Scraper at the Short Mountain Landfill, Contract No. WM 90/91-1
- 3) ORDER 90-8-15-6/In the Matter of Entering into a Short-Term Intergovernmental Agreement with the City of Eugene to Provide Fuel from Oak Street Service Station

C. Public Works

4) SUBDIVISION PLAT

- a. Replat of a Portion of Lot 11 of Harvey Sub-division, City of Cottage Grove and a Part of the SW 1/4 of the NW 1/4 of Section 27, T 20 S, R 3 W, Lane County, Oregon
City of Cottage Grove
20-03-27
- b. Oxbow, Second Edition
City of Eugene
17-03-17

D. Youth Services

- 1) ORDER 90-8-15-7/In the Matter of Approving a Community Service Contract in the Amount of \$22,110 Between Lane County, Oregon and the City of Eugene, Oregon

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

9. HEALTH AND HUMAN SERVICES

a. DISCUSSION/Lane County Library

This item postponed until later in the meeting.

10. YOUTH SERVICES

- a. ORDER 90-8-15-8/In the Matter of Increasing the Budget Established for the Bus Barn Remodeling Project

Susan Sowards, Youth Development Coordinator, presented this item to the Board. She stated that there will be additional money needed to complete the remodeling of the infant room and office in the Bus Barn. Bill Seider, architect, requested an increase in the contingency fee from \$2,000 to \$5,000.

MOTION: Approval with the additional \$3,000 contingency fee. Rust MOVED, Roberts SECONDED. Cornacchia stated that he is not surprised that more money is needed and that this is a case of "throwing good money after bad". VOTE: 4-1, Cornacchia dissenting.

9. HEALTH AND HUMAN SERVICES

- a. DISCUSSION/Lane County Library

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. Jim Johnson, County Administrator, stated that the total amount available is \$71,000 plus the Bookmobile and that the request from the Lane Council of Librarians is for the total amount (see material on file). Cornacchia stated that he would support recommendation 1 to withdraw support to the Lane County Public Library under process specified in ORS 357.621 with any additional monies applied to library service only. Roberts and Rust agreed that all monies should go to library services only. Cornacchia suggested that the assets be disposed of by staff at the best price to the County and to the best benefit of Lane County libraries. Rockstroh will return to the Board with a report on September 4, 1990.

6. COUNTY ADMINISTRATION

- c. DISCUSSION/Assumption of Ownership of the Willamette Activity Center in Oakridge

This item taken out of order.

Johnson described the condition of the Willamette Activity Center building, the liabilities to the County, the impacts of not assisting and the advantages of assuming ownership. He stated that he did not recommend that the Board accept ownership of this facility. Rust asked about the yearly operations costs and Wes Hare, City Manager of Oakridge, stated that the costs were \$25,000. Hare commented that there were no city services provided in this building. Rogers commented that he would be willing to accept the facility with an agreement with the City of Oakridge regarding the asbestos liability. Dumdi commented that the County needed a presence in the community of

Oakridge. Cornacchia commented that he appreciated the political considerations, but that the benefit does not equal the cost to the County. Roberts agreed. Rust commented that this was an investment in economic development and that rent could be restructured over time. Johnson suggested a long-term lease with the City of Oakridge to place the ultimate liability for the asbestos on the city. He will report to the Board September 25, 1990, on this alternative after consultation with the City of Oakridge.

3. COMMISSIONERS' ANNOUNCEMENTS


Roberts announced that he had attended the Youth Development Commission retreat yesterday and that Steve Carmichael, Director of Youth Services, had asked the Board of Commissioners to consider a deadline change for the approval of grant applications. Teresa Wilson, Assistant County Counsel, stated that there was no requirement for the grant applications to go to the Board for approval.

Dumdi announced that the Rotary Duck Race will be September 22, 1990.

Cornacchia stated that the irony of the NACo award to Elections was not lost on him.

Rogers announced that the Lane County booth was a success at the Lane County Fair and reminded the Commissioners that they are to serve pie and ice cream at 2:00 p.m. today at the Fairgrounds.

There being no further business, this meeting adjourned at 11:30 a.m. for Executive Session.


Judy Haldeman
Recording Secretary