

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 1392

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 7, 1990
8:30 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Randy Prince, P. O. Box 927, commented that he is the Lane County representative of Common Ground and that he is in favor of a property tax exemption for Weyerhaeuser. He stated that Common Ground would like to see the property tax removed from all improvements and shifted onto land. He stated that recycling does not depend on a fluctuating supply of timber and that this proposal would promote some economic health.

3. COMMISSIONER' ANNOUNCEMENTS

To be held later in the meeting.

4. EXECUTIVE SESSION

To be held following the meeting.

5. COUNTY ADMINISTRATION

a. Announcements

None.

b. RESOLUTION AND ORDER 90-8-7-1/In the Matter of Approving the Extension of a Property Tax Exemption to the Weyerhaeuser Company and

Establishing the Minimum Number of Employees that the Firm Must Retain in the Springfield Enterprise Zone to be a Qualified Firm Through the Enterprise Zone Exemption Period

Margo Drivas, Assistant County Administrator, presented this item to the Board. She stated that one of the goals was to promote investment and reinvestment of local businesses and that this proposal promotes that goal. The Springfield City Council voted unanimously to endorse this proposal. Richard Hanson, Vice-President and Mill Manager of Weyerhaeuser Containerboard Operations, commented that this project involves an investment of \$70 million in the containerboard facility which would greatly increase the recycling capability and modernize one of the paper machines.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Dumdi commented that it was fitting for a timber leader to take this step and that she was pleased to see Weyerhaeuser being a leader in recycling. Rust concurred and stated that Lane County has doubled its curbside recycling pickups. Roberts stated that this was a good example of use of the Enterprise Zone. VOTE: 4-0.

c. DISCUSSION/SAVE Program Changes to Rule #7 and Paid Time Off

Jack Lindstrom, Management Analyst, presented this item to the Board and discussed the three options reviewed by the committee (see material on file). The committee recommended option 3 which would convert hours to cash by using one of five ranges of savings and an assigned, fixed amount for the range. Rogers asked if employees could still take time off with the manager's approval and Drivas commented that the committee had not discussed this possibility.

MOTION: Approval of option 3. Dumdi MOVED, Roberts SECONDED. Teresa Wilson, Assistant County Counsel, stated that this option will not be in effect until a Lane Manual change has been approved by the Board. Rogers clarified that the motion includes the presumption that the old rules will apply until the Lane Manual change is approved. Roberts commented that actual notice to employees should be done prior to the Lane Manual change letting them know what the effective date will be. Wilson commented that this will be around September 1, 1990. VOTE: 4-0.

6. CONSENT CALENDAR

A. Approval of Minutes: July 3, 1990, Regular Session/Following HACSA

B. Assessment and Taxation

1) ORDER 90-8-7-2/In the Matter of a Refund to Home and City Savings Bank (CAMLU)

C. Finance and Management Services

- 1) ORDER 90-8-7-3/In the Matter of Establishing a Change Fund for the Lane County Department of Health & Human Services, Springfield Clinic
- 2) ORDER 90-8-7-4/In the Matter of Selling County Real Property Map/Tax Lot Numbers 18-04-02-34-00400 and 00500, Vacant Land Located in SW Eugene on Hawkins Heights
- 3) ORDER 90-8-7-5/In the Matter of Awarding a Contract to Lebanon Servo Inc., in the Amount of \$34,000 for Installation of Replacement Coils for the Courthouse Cooling Tower
- 4) ORDER 90-8-7-6/In the Matter of Appointing an Alternate Member to the Board of Equalization for Boards I, II, and III

## D. JTPA

- 1) ORDER 90-8-7-7/In the Matter of Appropriating an Additional \$1.65 Million in Revenues and Expenditures, and Establishing 9.5 positions

## E. Public Safety

- 1) ORDER 90-8-7-8/In the Matter of Authorizing an Intergovernmental Agreement with Oregon Emergency Management Division

## F. Public Works

- 1) ORDER 90-8-7-9/In the Matter of Accepting the Bids and Selling Parcels of Surplus County-Owned Real Property (Map/Tax Numbers 17-02-20 401, 17-04-25-21 7107, 17-02-30-43 3500)

## G. RIS

- 1) ORDER 90-8-7-10/In the Matter of Approving Renewal of Geographic Data System Intergovernmental Agreement with Lane Council of Governments

Rogers commented that item 6. D. 1. had a typographical error in the order in the third paragraph and should read "ORS" instead of "ORA". In item 6. E. 1., the order should read "is authorized to execute" rather than "agrees to execute" in the last paragraph.

**MOTION:** Approval of the Consent Calendar with the noted changes. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

## 7. YOUTH SERVICES

- a. ORDER 90-8-7-11/In the Matter of Appointing Seven Members to the Youth Development Commission

Susan Sowards, Youth Development Coordinator, presented this item to the Board.

MOTION: To nominate James Hargreaves, Dylan Alford, Lorraine Olsen-Conner, Craig Campbell, Jens Schmidt, Guadalupe Quinn and Sara Bischoff to the Youth Services Commission. Roberts MOVED, Rogers SECONDED. Roberts commented that there were many good applicants and that these recommendations would balance the commission. He stated that Campbell is a law student with extensive experience dealing with youth; that Schmidt is a lawyer who has not worked in the juvenile area and may bring a broader prospective to the commission and that Bischoff is a student from the rural area. VOTE: 4-0. Dumdi commented that the policy was to leave the names off of the Board Order until the Board had made a final decision.

8. EMERGENCY BUSINESS  
None.

3. COMMISSIONER' ANNOUNCEMENTS

Dumdi announced that she had been in California last weekend and saw signs that recycling is beginning to be implemented there. She stated that maybe the efforts of Lane County are reaching down to California.

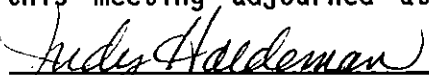
Roberts announced that the adds in The Lavender Network were a good example of why he voted against the "free speech rack" in the lobby of the Courthouse.

Rust announced that Lane County had recycled 2185 tons last year and that 2075 had been recycled already this year. He commented that this was an astounding jump and praised the efforts of the County. Rogers commented that recycling was discussed at the annual NACo conference and that other counties are astounded by what Lane County has accomplished in this area. Drivas commented that City/State Magazine is offering a national competition with regard to recycling and she urged the Solid Waste Department to apply.

Rogers announced that the senior pie and ice cream social will be at 2:00 p.m. on Wednesday, August 15 at the fairgrounds.

Dumdi announced that the Scandinavian Festival will be August 9-12 in Junction City.

There being no further business, this meeting adjourned at 9:20 a.m. for Executive Session.

  
Judy Haldeman  
Recording Secretary