

# MINUTES & NOTICE OF BOARD ACTION

APPROVED

1-8-91

## 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.

December 4, 1990  
12:00 Noon

JOINT MEETING OF THE LANE COUNTY  
BOARD OF COMMISSIONERS AND  
LANE COUNTY BUDGET COMMITTEE

Commissioners'  
Conference Room

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

1. a. ORDER 90-12-4-2/In the Matter of Appointing a Member to the Board of Equalization - Board I

**MOTION:** To appoint Dorothy Fraser to Board I of the Board of Equalization and making her the chair. Rust MOVED, Dumdi SECONDED.  
**VOTE:** 5-0. Cornacchia stated that he supports this motion but would not support additional Boards of Equalization. Fraser commented that she had submitted a letter to Annette Pomeroy in Finance and Management Services requesting that Boards II and III become effective April 1, 1991. She stated that this was predicated on the number of receivings being as much, or greater for the forthcoming year as they had been the previous year. Rogers commented that the number of appeals could increase with Ballot Measure 5 and he suggested that Board III be established so that the training could occur as needed. Cornacchia asked who called these Boards into action and Rogers responded that the chair of Board I made that decision based on the number of appeals and that it was monitored by staff.

- b. ORDER 90-12-4-3/In the Matter of Establishment of Boards II and III to the Board of Equalization for the 1991 Session

**MOTION:** To establish Board II and III to the Board of Equalization. Rogers MOVED, Roberts SECONDED. Cornacchia stated that he would like to have service at the front end of the cycle that would prevent the County having to put up money at the other end. **VOTE:** 3-2, Cornacchia and Rust dissenting.

This meeting recessed to convene the Lane County Budget Committee.

Vice-Chair Rob Scherer presided with Jami Counard and Rob Laney present. Peter Bartell and Karsten Rasmussen excused.

c. ORDER 90-12-4-4/In the Matter of Appointing Members to the Board of Equalization - Boards II and III (Annette Pomeroy)

A. Appointment of 2nd member to Board I, Stephen May.

MOTION: To appoint Stephen May. Rogers MOVED, Dumdi SECONDED. VOTE: 7-1, Cornacchia dissenting.

B. Appointment of Board II.

1. Transfer of Stephen May to Chair, Board II, pursuant to ORS 309.045(3).

MOTION: To transfer Stephen May to Chair of Board II. Dumdi MOVED, Rogers SECONDED. VOTE: 7-1, Cornacchia dissenting.

2. Appointment of 2nd member to Board I, Wanda Henson, replacing Stephen May.

MOTION: Approval of Wanda Henson to Board I. Dumdi MOVED, Rogers SECONDED. VOTE: 7-1, Cornacchia dissenting.

C. Appointment of Board III

1. Transfer of Wanda Henson to Chair, Board III, pursuant to ORS 309.045(3).

MOTION: To transfer Wanda Henson to Chair, Board III. Dumdi MOVED, Rogers SECONDED. Scherer asked what the cost was of appointing a third Board and Pomeroy commented that it was approximately \$10,560 for the formation of Board III for the full session. VOTE: 5-3, Cornacchia, Rust and Scherer dissenting. Motion fails.

The Budget Committee recessed to reconvene the Board of County Commissioners' meeting.

d. ORDER 90-12-4-5/In the Matter of Appointing Alternate Members to the Board of Equalization for Boards I, II and III (Annette Pomeroy)

B. Appointment of alternates, Earl Kelley, Sally Collins, Les Gorham and Leo McGee.

MOTION: Approval of the alternates. Roberts MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

Rogers commented that it was foolish to let the deadline slip as the County will have to scramble when the need arises for a Board III.

The Board of County Commissioners recessed to reconvene the Lane County Budget Committee.

Jef Faw, Director of Finance and Management, proposed that the Board follow through on the appointments with full training and come back to the Board of Commissioners prior to enacting Boards II and III.

MOTION: To appoint the members to Boards II and III and to return to the Board prior to enacting these Boards. Roberts MOVED, Dumdi SECONDED.

MOTION: To amend the motion to require the approval of the Lane County Budget Committee prior to enacting Boards II and III. Roberts MOVED, Dumdi SECONDED. Bill Van Vactor, County Counsel, clarified that this transfers Wanda Henson to Board III and appoints a second member, John Ferry, replacing Henson. VOTE: 6-2, Cornacchia and Rust dissenting. Rogers commented that this motion provides for the training of those Board members and Margo Drivas, Assistant County Administrator, commented that Board III is named, therefore appointed and able to participate in the training, but that they cannot serve without Budget Committee approval.

- C. 2. Appointment of 2nd member to Board I, John Ferry, replacing Wanda Henson.

MOTION: To appoint John Ferry. Rust MOVED, Dumdi SECONDED. VOTE: 8-0.

The Budget Committee recessed to reconvene the Board of County Commissioners.

- A. Appointment of 2nd member to Board II and III.

1. Board II, Robert Taylor.

MOTION: To appoint Robert Taylor to Board II. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

2. Board III, Carlos Pearson.

MOTION: To appoint Carlos Pearson to Board III. Dumdi MOVED, Roberts SECONDED. VOTE: 3-2, Cornacchia and Rust dissenting.


The Board of County Commissioners recessed to reconvene the Lane County Budget Committee.

## 2. FINANCIAL PLANNING

Johnson commented that this portion of the meeting was to allow the citizen members of the Budget Committee to have the opportunity to ask questions about the retreat. Johnson distributed a handout regarding program information (see material on file). Scherer asked if discussion

would take place before Johnson starts on the initial planning for the budget for FY 91-92 so that some of the ideas can be in place when the budget instructions are sent out. Johnson commented that a Budget Committee meeting was planned for the end of January to get input from the Committee. Laney commented that it had been a pleasure to work with this Committee during his tenure.

There being no further business, this meeting adjourned at 12:54 p.m.

  
Judy Haldeman  
Recording Secretary