

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1116

APPROVED 3-7-90

## 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.

February 13, 1990  
8:30 a.m.

WORK SESSION  
BOARD OF COUNTY COMMISSIONERS

Commissioners'  
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

# 2. PUBLIC COMMENTS

John W. Henninger, 594 Wimbleton, commented that he was waiting for a liquor license approval from the County for the I-5 Tavern.

Stephan Ostrach, 1174 Gateway Loop, commented in favor of a child care facility for employees at the Bus Barn building.

Otto Poticha, 1820 Kona Street, commented against the use of the Bus Barn building for child care for Lane County.

Barbara Kousky, 5319 Donald Street, President of the local chapter of Mothers Against Drunk Drivers (MADD), commented in favor of a Central Lane Justice Court.

Barbara Stoeffler, 2859 Tandy Turn, Past President of MADD, commented in favor of a Central Lane Justice Court.

3. COMMISSIONERS' ANNOUNCEMENTS

None.

4. EXECUTIVE SESSION as per ORS 192.660  
To be held at 10:40 a.m.

## 5. COUNTY ADMINISTRATION

## a. Announcements

None.

b. DISCUSSION/Appropriating Funds to Purchase and Renovate the Oak Court and Bus Barn Buildings at 540 Oak Street, Entering into an Agreement with the Forest Service and General Services Agency, and Delegating Authority to the County Administrator to Execute Contracts

Susan Sowards, Youth Development Coordinator, presented this item to the Board. Roberts stated that he had done an analysis of this purchase and that the County could receive a 10 percent return on its investment over a 10-year period (see material on file).

Cornacchia stated that need for a child care facility had not been established to his satisfaction; that he had some concerns about liability to the County and that there were other current projects which would need the reserve funds. Rogers commented that the Board has been discussing a child care facility for some years now and that there was a good return on the investment with this purchase. Dumdi stated that there was a positive return to the employees as well as the County with this particular purchase. Dumdi, Roberts and Rogers directed staff to prepare a Board Order appropriating funds to purchase and renovate the Bus Barn building.

c. ORDER 90-2-13-1/In the Matter of Implementation of Central Lane Justice Court

Larry Salmony, Coordinator of Justice Services, presented this item to the Board. The Board discussed options and staffing. Roberts stated that he supported the traffic team, but that he was not prepared to go forward with the Justice Court until he had more information and discussions had been held with the State Court Administrator.

**MOTION:** To approve Option 1 with a budget which contains no Court Manager and some data processing changes or reductions. Cornacchia MOVED, Dumdi SECONDED. Cornacchia clarified that this motion was for 2 FTE Justice Court Clerk positions, not 2.5 FTE. The Board directed a salary of \$30,000 for the Justice of the Peace with administrative duties outlined in the job description. **VOTE:** 3-1, Roberts dissenting.


## 3. COMMISSIONERS' ANNOUNCEMENTS

a. Roberts announced that the meeting on global warming, which was scheduled for this evening, has been canceled because of weather.

This meeting recessed at 10:50 a.m. to reconvene at 11:05 a.m.

Rogers read a resolution into the record regarding the birth of Roberts' baby and presented him with gifts.

There being no further business, this meeting adjourned at 11:08 a.m. to Executive Session.

  
Judy Haldeman  
Recording Secretary