

# MINUTES & NOTICE OF BOARD ACTION

## 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.

January 10, 1990  
9:00 a.m.

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

Oran Brown, 93241 Giant Oak Drive, Junction City, stated that the markers on his property are not where they belong, that he had been defrauded and he needs the help of the County to correct the markers.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

- a. ORDER 90-1-10-1/In the Matter of Appointing Representatives to Various Committees and Agencies

MOTION: Approval. Rogers MOVED, Rust SECONDED. Rust stated that Coastal Oregon Productivity Enhancement (COPE) was not listed and Rogers commented that it would be added. VOTE: 5-0.

- b. REVIEW AND APPROVAL/Letter to Oran Brown

Rogers read a letter he had written to Oran Brown on behalf of the Board of Commissioners (see material on file). Bill Van Vactor, County Counsel, stated that he had had no new information from Ray Fechtel, Brown's attorney.

MOTION: Approval of the letter to Brown. Rogers MOVED, Roberts SECONDED. Rust stated that he is uncomfortable with the situation, but that Brown has exhausted all of the remedies available with Lane County. Roberts stated that a Court of Law should hear this case with everyone represented; that Lane County cannot act in this case. VOTE: 5-0.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. PUBLIC HEARING AND ORDER 90-1-10-2/In the Matter of Adopting the 1989-90 SUPPLEMENTAL BUDGET #1 and Making Appropriations

Margo Drivas, Assistant County Administrator, presented this item to the Board.

Rogers opened the Public Hearing. There being no one present to testify, Rogers closed the Public Hearing.

MOTION: Approval of Supplemental Budget #1. Rust MOVED, Dumdi SECONDED. The Board discussed the \$10,000 for a timber management reserve. MOTION: To amend the order to delete this amount. Rogers MOVED. Motion dies for lack of a second. VOTE: 4-1, Rogers dissenting.

c. ORDER 90-1-10-3/In the Matter of Appointing Eight (8) Members to the Affirmative Action Advisory Committee

Cheryl McCawley, Personnel Analyst, presented this item to the Board and stated that this is the first full committee.

MOTION: Approval of the appointment of Joseph Rivera, William Griffin, Vicki Bockes, Ellen Gilmore, Floyd Bard, K. Joann Hansen, Donna Taylor and David Guse to the Affirmative Action Advisory Committee and approval of the extension of the term of Elizabeth Fairlamb. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- d. ORDER 90-1-10-4/In the Matter of Ratifying the Tentative Agreement Between Lane County, the Sheriff and the Lane County Peace Officers' Association

Ruth Larson, Employee Relations Coordinator, presented this item to the Board and stated that the Sheriff and the bargaining team recommended approval of this agreement.

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

7. CONSENT CALENDAR

- A. Approval of Minutes: November 29, 1989, Regular Meeting  
9:00 a.m.  
November 29, 1989, Regular Meeting  
1:30 p.m.  
December 5, 1989, Regular Meeting  
9:00 a.m.

B. County Administration

- 1) ORDER 90-1-10-5/In the Matter of Classifying and Setting the Salary for a New Position With the Waste Management Division

C. JTPA

- 1) ORDER 90-1-10-6/In the Matter of Establishing One Employment Specialist 1 Position and Increasing Two Half-Time Employment Specialists to Full Time

D. Public Safety

- 1) ORDER 90-1-10-7/In the Matter of Approving the Renewal of a Wrecking License for John H. McCoy, dba: McCoy's Auto & Truck Wrecking, Creswell

E. Public Works

- 1) ORDER 90-1-10-8/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and as a County Road (18th Street West) (15-04-31)

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

8. EMERGENCY BUSINESS

None.


## 3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that there will be a press conference at 11:00 a.m., on February 1 in the Commissioners' Conference Room on a proposed monorail system for the metro area with a luncheon to follow at BJ's.

Rust announced that on January 29 at 6:00 p.m. in Harris Hall, the Corps of Engineers will discuss a comprehensive river basin study and planning analysis which they have done. He stated that it had many implications for fisheries, wildlife habitat, levels at Fern Ridge Reservoir, Emerald Canal and the Long Tom basin.

Rogers asked Rust when he expected to report on the Emerald Canal project and Rust stated that the economic phase is a long way off. Rust stated that the County is not a formal player, but that there could be a Board discussion of the project sometime in the summer.

There being no further business, this meeting adjourned at 9:37 a.m.

  
\_\_\_\_\_  
Judy Haldeeman  
Recording Secretary