

## MINUTES &amp;

APPROVED 2-14-90

## 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 9, 1989  
9:00 a.m.

WORK SESSION  
BOARD OF COUNTY COMMISSIONERS

Commissioners'  
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

Rogers commented that there will be an item concerning County property near the Northwest Expressway on the Agenda later today.

2. PUBLIC COMMENTS

Ruth Dynes, 3955 East 17th Avenue, commented that she approved of all of the programs that will be considered on the levy. She stated that the Commissioners need to exercise continuing oversight on the work camp and its operations. The number one planning issue is for a management team experienced in managing human resources to run the work camp.

3. COMMISSIONERS' ANNOUNCEMENTS

Rogers announced that the Board will adjourn by 11:30 a.m. in order to hear a presentation by the Home Builders Association.

4. COMMISSIONERS' BUSINESS

None.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

## 6. COUNTY ADMINISTRATION

## a. Announcements

None.

## b. REPORT BACK/Levy Policy Group

Jim Johnson, County Administrator, commented that a tremendous amount of staff time has been put into this proposal from Public Safety, Juvenile, Health and Human Services and County Administration. Larry Salmony, Coordinator of Justice Services, presented a summary of the work done by the levy policy group on the proposed three-year serial levy (see material on file). The total levy amount that will be requested is \$11,039,409. Discussion was held on using the O&C receipts as a contingency fund and on the alcohol and drug program.

MOTION: To direct staff to prepare a ballot title for March based on the amount and the details presented today. Rust MOVED, Dumdi SECONDED. Johnson stated O&C receipts will be used as a last resort and that all budgets will be reviewed again by the Budget Committee.  
VOTE: 5-0.

## c. DISCUSSION/FY 90-91 Budget

Johnson reviewed the direction for the upcoming budget with O&C receipts projected at \$16 million for 1990-91 as per Ray Dorner. He stated that the budget will be prepared with a six percent increase and with the levy programs included. The benefit rate will increase from 22.6 percent to 23.7 percent and the health insurance rates will go from \$28.80 to \$38.40 with a \$1.5 million increase in personnel costs without wage increases. He stated that he will prepare a maintenance budget at the existing level of service with one-time productivity enhancements.

Rust commented that costs are escalating and there is no new revenue coming in; he stated that no reduction in the budget could spell disaster soon and that it was a mistake not to consider a reduction. Cornacchia stated that he could support a maintenance budget if none of the O&C set aside is used to maintain it. Roberts stated that he would echo the concerns of Cornacchia and Rust. Dumdi commented that it was not appropriate to use the reserve dollars. Rogers stated that it was important not to go into the reserves, to set aside five percent and to stay within budget. Johnson summarized that the Board would like to see a maintenance budget, but only one which does not touch reserve for future years.

- d. DISCUSSION/Creation of a Department of Youth Services and Placing the Juvenile Department and the Youth Development Programs in a New Department of Youth Services

Steve Carmichael, Juvenile Director, presented this item to the Board. He stated that the Youth Services Commission recommended the creation of the new Department of Youth Services. He assured the Board that he would be independent of the grant process and would not influence the Youth Development Commission. Rogers asked if there were any economies of scale and personnel dollars saved with the Department of Youth Services consolidation. Johnson stated that he would come back to the Board with Lane Manual provision changes both for the Youth Development Commission and the Department of Youth Services.

This meeting recessed at 10:35 a.m. to reconvene at 10:49 a.m.

### 3. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia announced that the Bonneville Power Administration (BPA) has issued a draft environmental impact statement and will be coming to the public for input on a proposed transmission line near Eugene and Springfield. He stated that the public input is outside of the Board of Commissioners and the City Councils and is using a Hearings Official process. He stated that there is a growing concern over the potentially harmful health effects from electromagnetic fields. A subcommittee of the Board, Cornacchia and Rust, will gather information and keep the Board informed.

Roberts announced that he had spent an hour with the Lane County Mental Health emergency unit and that the unit is doing a great job.

Rogers commented that Sacred Heart would like a letter of support from the Board regarding the license extension with the Lane County Psychiatric Hospital. The Board concurred that Rogers should write a letter of support.

Rogers announced that the Governor will give his State of the State address on January 11 at 12:00 p.m. at the Hilton.

Rogers announced that he had received a memorandum from Bill Van Vactor, County Counsel, regarding his continued work on judicial review. The Board concurred that he should continue working on this issue.

### 6. COUNTY ADMINISTRATION

- e. DISCUSSION/Performance Evaluation Process for the County Administrator

Johnson commented that there were a number of issues that he would like the Board's advice on: appraisal forms, subordinate reviews, self-evaluation and who's in charge. The Board concurred that all of these issues should be included. Rogers asked that the Board have

their forms completed and turned in to Rogers by January 19. There will be a split evaluation on January 24; one personnel item will be discussed in Executive Session with the remainder of the evaluation in open session.

## 7. PUBLIC WORKS

- a. DISCUSSION AND ORDER 90-1-9-1/In the Matter of Amending Chapter 60 of Lane Manual to Add an Application Processing Fee (LM 60.850)

Rogers suggested that the Finance and Audit Committee review should have been included in the Agenda Cover Memorandum and the committee did extensive review on these items. Rogers recommended that the application processing fee be remanded to the Finance and Audit Committee with some very specific instructions.

Jacqlyn Mikalonis, Administrative Analyst, presented this item to the Board. She stated that most other jurisdictions do not assess an application processing fee. She stated that the proposal was to recover only the direct costs involved in permit processing - the application receipt, the fee collection and subsequent recording, the application tracking, the actual permit issuance and the inspection process. Roberts commented that he did not approve of these fees.

This meeting recessed at 11:30 a.m. to reconvene at 1:30 p.m.

Dumdi excused.

Rogers announced that the Tuesday Work Sessions may start at 8:30 a.m. to allow recess at 11:30 a.m.

## 7. PUBLIC WORKS

- a. DISCUSSION AND ORDER 90-1-9-1/In the Matter of Amending Chapter 60 of Lane Manual to Add an Application Processing Fee (LM 60.850)

Continued from morning session.

Rogers asked to have this item postponed until Dumdi returns.

- b. DISCUSSION AND ORDER 90-1-9-2/In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Surveyor Action on Vacation Petition (LM 60.853) and Add Fees for Surveyor Review of Subdivision/Partition and Land Surveys (LM 60.854)

Bob Ezell, Surveyor, presented this item to the Board. He reviewed Exhibit A and stated that he is proposing a \$50 fee to review land partition plats (see material on file).

Dumdi entered the meeting at 1:46 p.m.

MOTION: Approval of Order No 90-1-9-2 to establish fees for checking subdivisions base fee consistent with ORS 92.100, land partitions and interference with government corners and add fees for surveyors review of land surveys. Cornacchia MOVED, Rust SECONDED. VOTE: 5-0.

The second part of this item would increase the fees beyond the base established above. Ezell explained this item to the Board.

MOTION: To adopt the subdivision checking fee proposal and direct Public Works to come back with an ordinance. Rust MOVED, Cornacchia SECONDED. VOTE: 4-1, Dumdi dissenting.

MOTION: To adopt the fee proposal for vacations and land partitions. Rust MOVED, Rogers SECONDED. MOTION: To amend the motion to remove land partitions from the schedule. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0. VOTE: On main motion 2-3, Cornacchia, Dumdi and Roberts dissenting. Motion fails.

- a. DISCUSSION AND ORDER 90-1-9-1/In the Matter of Amending Chapter 60 of Lane Manual to Add an Application Processing Fee (LM 60.850)

Continued from earlier in the meeting.

MOTION: To not adopt this application fee. Cornacchia MOVED, Roberts SECONDED. Roberts commented that this may be considered later as a revenue source. VOTE: 3-2, Rogers and Rust dissenting.

- c. DISCUSSION AND ORDER 90-1-9-3/In the Matter of Amending Chapter 60 of Lane Manual to Revise Building Code Fees (LM 60.855)

Roger McGuckin, Building Official, presented this item to the Board and explained the proposed increase in fees for plumbing permits, manufactured housing and adjusting the construction valuation rates in Lane Manual.

MOTION: Approval of the plumbing permit fee increases. Rust MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

MOTION: Approval of the manufactured housing fee increase. Rust MOVED, Cornacchia SECONDED. VOTE: 4-1, Dumdi dissenting.

MOTION: To reject the Lane Manual changes. Cornacchia MOVED, Dumdi SECONDED. VOTE: 3-2, Roberts and Rogers dissenting.

This meeting recessed at 2:53 p.m. to reconvene at 3:02 p.m.

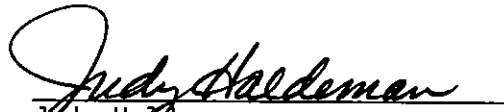
- d. DISCUSSION AND ORDER 90-1-9-4/In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Planning Services (LM 60.851)

Jim Mann, Planning Supervisor, presented this item to the Board. The Board discussed this item at length and then agreed to remand it to the Finance and Audit Committee.

8. EMERGENCY BUSINESS

Johnson commented that there was an annexation request made by the River Road Church of Christ to the City of Eugene. There is a piece of County-owned property which would need to be annexed, in order for this church property to be annexed. Rogers commented that this was a policy issue for the Board because this makes a number of properties contiguous. Roberts stated that he would do some discovery with the City of Eugene regarding this property. Rogers stated that the Board needed to iron out the internal process with regard to County-owned property and he suggested that the Policy and Procedures Committee review the process.

There being no further business, this meeting adjourned at 4:12 p.m. for Executive Session.

  
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Judy Haldeman  
Recording Secretary