

# MINUTES & NOTICE OF BOARD ACTION

APPROVED

7-25-90

## 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.

June 27, 1990  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

### 1. ADJUSTMENTS TO THE AGENDA

Rogers announced that item 6.d. will be set over for one week.

### 2. PUBLIC COMMENT

Mary Birmingham, 2015 West 17th Avenue, commented that there are 10 people in jail whose only crime is being homeless. She stated that there are no plans yet for reasonable housing and that the people are willing to fill the jails.

Victoria Nelson, 1026 Bethel Drive, commented that she had been at the Opportunity Shelter and that people are being arrested for being homeless. She stated that the golf course is not important when people are homeless.

Charlene Maclean, 340 Benjamin, commented that she was a coordinator for Transitions to Success at Lane Community College and that 53 percent of the women in her classes are on welfare. She stated that she had seen twice as many homeless women who are trying to go to school this year and help needs to come quickly.

Carol Rucker, 3710 Potter Street, commented that she is concerned about homelessness, particularly for families. She stated that vouchers provide motels that are unsanitary and unsafe and suggested a homeless camp.

Wayne Ford, 87666 Cherry Ridge Road, President of the Homeless Action Coalition, commented that the Health and Human Services Department is conscientious and that the motel voucher program is the exception rather

than the rule. He suggested that the County increase the standards for the voucher program.

Ken Rose, P. O. Box 18005, Portland, commented that he works with a homeless veterans program and stated that the problem will only get worse.

Mark Kamarata, 40118 McKenzie Highway, asked the Board what the long-range plans are for people and commented that the Mission is inadequate. He suggested temporary mobile homes and stated that poverty is violence.

Charles MacGhee, 341 East 12th Street, commented that it is unreasonable that this issue was not discussed rationally, but was responded to with police in riot gear.

Cheryl Westcott, 341 East 12th Street, commented that she was homeless and that her husband was in jail to stand up for homelessness.

Stefan Ostrach, 1174 Gateway Loop, Springfield, commented in support of item 5.c.

Dumdi commented that the County is not putting any money into the golf course and stated that it will be developed with private money, if at all.

Rogers commented that the County did discuss this issue with the people involved and that this was not an issue about homelessness, but an issue about trespassing.

This meeting recessed at 9:25 a.m. after a disturbance by the audience to reconvene at 9:40 a.m.

### 3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

### 4. EXECUTIVE SESSION as per ORS 192.660

None.

### 5. COUNTY ADMINISTRATION

#### a. Announcements

None.

#### b. ORDER 90-6-27-1/In the Matter of Adopting the 1990-91 Cascade West Economic Development District Overall Economic Development Program for Lane County

Dumdi and Jim Zelenka, L-COG, introduced this item to the Board. Rogers stated that this should have been brought to the Board earlier

in the year in case there should be a question which might delay approval.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

- c. ORDER 90-6-27-2/In the Matter of Delegating Authority to the County Administrator to Enter Into Professional Services Contracts in Accordance with the Programs Recommended by the Joint Labor/Management Benefit Review Committee for Employee Health Insurance

Ruth Larson, Employee Relations Coordinator, presented this item to the Board and recommended approval.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Rogers commented that he appreciated this effort and that it was an excellent approach as costs keep going up. Roberts concurred. VOTE: 3-0.

- d. ORDER 90-6-27-3/In the Matter of Approving a Contract Amendment for the Budget Rewrite Project, Not to Exceed \$20,000, and Authorizing the County Administrator to Execute the Contract

Nancy Cameron, Management Analyst, presented this item to the Board.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

## 6. PUBLIC WORKS

- a. ORDER 90-6-27-4/In the Matter of Appointing New Members to the Building Appeals and Advisory Board

Jacqlyn Mikalonis, Administrative Assistant, presented this item to the Board. Rogers suggested that the dates be staggered as vacancies occur so that there will not be a complete turnover within the space of two years.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0.

- b. ORDER 90-6-27-5/In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Lane Council of Governments Not to Exceed \$26,200 (Hearings Official)

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Rogers asked that this be brought to the Board in April next year and Dumdi suggested that there be an RFP on this next year. Rogers suggested that there be a Work Session with the Board and the Hearings Official next year, also. VOTE: 3-0.

- c. ORDER 90-6-27-6/In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Lane Council of Governments Not to Exceed \$22,331 (Metro Plan Baseline)

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Rogers suggested that this be handled the same as item 6.b. above. VOTE: 3-0.

- d. ORDER 90-6-27-7/In the Matter of Awarding a Contract to Northwest Resource Recycling, Inc. for Full-Line Recycling Services at the Glenwood C.R.S.

This item postponed for one week.

- e. ORDER 90-6-20-18/In the Matter of Awarding a Contract to Northwest Resource Recycling for Rural Recycling Services, Contract #WM 89/90-5

Ken Sandusky, Recycling Coordinator, presented this item to the Board and stated that a letter had been circulated from Northwest Resource Recycling to the Board.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Mike Turner, Solid Waste Manager, commented that Northwest Resource Recycling had offered the County guaranteed recycled paper at no charge to replace the other paper purchased by the County as recycled. VOTE: 3-0.

#### 7. CONSENT CALENDAR

Item 7. B. 4. was pulled from the Consent Calendar.

A. Approval of Minutes: None

B. County Administration

- 1) ORDER 90-6-27-8/In the Matter of Awarding a Contract to the Eugene Springfield Convention & Visitors Bureau for Year 2 Implementation of the Lane County Tourism Marketing Plan
- 2) ORDER 90-6-27-9/In the Matter of Granting the County Administrator Authority to Execute 1990/91 Agreements for Intergovernmental and Association Dues
- 3) ORDER 90-6-27-10/In the Matter of Transfers Between Appropriation Levels, Departments and Funds
- 4) ORDER 90-6-27-11/In the Matter of Confirming Board Direction on Alton Baker Park and Public Golf Course Development

Pulled.

C. County Counsel

- 1) ORDER 90-6-27-12/In the Matter of Authorizing Personal Services Agreement with Brian L. Pocock for Workers' Compensation Legal Services for Fiscal Years 90-91 and 91-92

## D. Finance and Management Services

- 1) ORDER 90-6-27-13/In the Matter of Cancellation of County Checks More than Seven Years Old and Other Items Considered as Abandoned Property More than Five Years Old
- 2) ORDER 90-6-27-14/In the Matter of Providing Animal Control Services for the City of Eugene for Fiscal Year 1990-91 Under a One Year Revenue Contract

## E. Health and Human Services

- 1) ORDER 90-6-27-15/In the Matter of Accepting Amendment #23 to the 1989-91 Intergovernmental Agreement #20-001 With the State Mental Health and Developmental Disabilities Services Division; Delegating Authority to the County Administrator to Sign the Contract Amendment and Subsequent Subcontract Amendments; Appropriating an Additional \$55 and \$1,373 in Revenues and Expenditures for Administration and Developmental Disabilities Services in the Department of Health and Human Services

## F. Public Safety

- 1) ORDER 90-6-27-16/In the Matter of Authorizing Intergovernmental Law Enforcement Agreement with the City of Veneta

## G. Public Works

- 1) ORDER 90-6-27-17/In the Matter of Awarding a Contract to Eugene Sand & Gravel, Inc. for A.C. Overlays - East Mapleton Road, North Fork Siuslaw Road, Sand Dunes Road, Rhododendron Drive and West Lake Road, Contract No. 89/90-26
- 2) ORDER 90-6-27-18/In the Matter of Awarding a Contract to the Eugene Mission for Paper Recycling at the Glenwood C.R.S.
- 3) ORDER 90-6-27-19/In the Matter of Awarding a Contract to Cherry City Recycling, Inc. for Scrap Metal Recycling at the Short Mountain Landfill
- 4) ORDER 90-6-27-20/In the Matter of Adopting Supplemental Developed and Committed Findings in Support of Ordinance No. PA 884 for:  
Plot 123, Exception #1;  
Plot 236, Exception #2;  
Plot 265, Exception #2;  
Plot 268, Exception #1;  
Plot 269, Exception #3;  
Plot 378, Exception #2;  
Plot 433, Exception #2;  
Plot 480, Exception #2;

Plot 484, Exception #5;  
 Plot 485, Exception #1;  
 Plot 507, Exception #2;  
 Plot 508, Exception #1;  
 Plot 518, Exception #1;  
 Plot 535, Exception #2;  
 Plot 544, Exception #1.

- 5) ORDER 90-6-27-21/In the Matter of Adopting Supplemental Developed and Committed Findings in Support of Ordinance No. PA 884 for:  
 Plot 028, Exception #2;  
 Plot 220, Exception #1;

#### G. Public Works

- 5) Plot 422, Exception #1;  
 Plot 424, Exception #1;  
 Plot 473, Exception #1;  
 Plot 484, Exception #1;  
 Plot 490, Exception #1;  
 Plot 559, Exception #1;  
 Plot 564, Exception #1;  
 Plot 591, Exception #1.
- 6) RESOLUTION AND FINAL ORDER 90-6-27-22/In the Matter of Vacating the Lot Lines Common to Lots 16 & 17 and Lots 17 & 18 in Frissell's Plat, Book 3, Page 22, Without a Public Hearing, and Adopting Findings of Fact (16-55-13)
- 7) SUBDIVISION PLAT AGENDA
- a) CAMBRIDGE OAKS  
 17-03-21  
 City of Eugene
- 8) ORDER 90-6-26-23/In the Matter of Accepting Three Grants to Renovate the Boat Ramp and Construct a Swim Area and Additional Parking at Winberry Park and Authorizing the County Administrator to Sign Projects Agreements

MOTION: Approval of the balance of the Consent Calendar. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0.

#### B. County Administration

- 4) ORDER 90-6-27-11/In the Matter of Confirming Board Direction on Alton Baker Park and Public Golf Course Development

Johnson commented that he was concerned about the wording on the order in item (4) regarding immediate well monitoring. Rogers

suggested that item (4) be deleted from the order and attach recommendations made by Turner in a previous memorandum. The Board concurred. Rogers had a question about the proposed addition of .5 FTE and Johnson stated that he would discuss this issue with Thurston and refer this to the Economic Development Standing Committee. Rogers stated that adoption of this order does not provide concurrence with the analysis to add .5 FTE. Rogers suggested that item (3) be reworded and Johnson suggested that it read "private sector involvement in developing a golf course concept is to be encouraged".

MOTION: Approval of the order as amended. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

#### 8. COUNTY COUNSEL

- a. ORDER 90-6-27-24/In the Matter of Adopting Findings and a Final Decision on the Appeal of the Hearings Official Imposition of Noise Control Conditions to Satisfy a Conditional Use Permit for the Operation of the Greenhill Humane Society Facility at 88530 Greenhill Road, Eugene, Oregon

This item was postponed for one week.

#### 9. HEALTH AND HUMAN SERVICES

- a. ORDER 90-6-27-25/In the Matter of Accepting Revenues in the Amount of \$745,700 from the Cities of Eugene and Springfield to Manage, Coordinate, and Implement the Intergovernmental Human Service/Community Action Programs; to Approve the Intergovernmental Agreement Between Lane County and the Cities of Eugene and Springfield; and to Delegate Authority to the County Administrator to Sign the Intergovernmental Agreement, and Subcontracts in the Department of Health and Human Services for Fiscal Year 1990/1991

Nancy Waggoner, Program Services Coordinator, presented this item to the Board. Rogers stated that Attachment A page 2 (4) refers to a 3-2-1 configuration for the Intergovernmental Human Services Committee when the Board had wanted a 2-2-2 or at least a 3-2-2 split. Rob Rockstroh, Director of Health and Human Services, stated that the dollar amounts are fixed, but there could be discussion of the 3-2-2 split in August. Rogers commented that he would prefer a 3-2-2 with a reopener for 2-2-2. Roberts pointed out that Exhibit C lists the large number of dollars being spent on the homeless.

MOTION: Approval of the order with a redrafted intergovernmental agreement. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0. Dumdi stated that she would like some clarification on things that are currently happening with the homeless.

Rogers suggested that this be discussed during Commissioners' Announcements.

- b. ORDER 90-6-27-26/In the Matter of Approving a Three Year Contract With Sacred Heart Hospital, Not to Exceed \$4,654,549, for the Operation of the Lane County Psychiatric Hospital and Delegating Authority to the County Administrator to Sign the contract

Rick Ries, Program Services Coordinator, presented this item to the Board. He stated that part of the policy and procedures for the contract with the Psychiatric Hospital calls for a conference committee consisting of two Commissioners, representatives from Sacred Heart Hospital, staff members from the Psychiatric Hospital, Rockstroh and Ries. The next quarterly meeting will be in September.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0. Ries commented that Al Levine, Lead Mental Health Specialist, was back east at a national conference for community involvement held by psychiatrists. Lane County has been recommended for an award at this conference based on the model at the Lane County Psychiatric Hospital.

- c. DISCUSSION/In the Matter of Approving the Addition of Three Beds at the West 11th Psychiatric Security Review Board (PSRB) Facility

Rockstroh commented that it was very difficult to fund a psychiatric security review board (PSRB) facility and that this pilot project was probably the best one going in the state. This order allows for economy of scale which enables the facility to continue in business. Rogers asked if the County was square on the liability issues on the PSRB. Bill Van Vactor, County Counsel, stated that the strongest indemnity clause possible was negotiated, but that there is some degree of exposure for the County. The Board consensus was that this expansion should proceed.

- d. ORDER 90-6-27-27/In the Matter of Appointing Three Members to the Public Welfare Board

Rogers commented that he and Steve Manela, Senior Program Services Coordinator, had not agreed with two of the recommendations from the committee.

MOTION: To appoint Lionel Chadwick, Mary Cay Liebig and Jeff Hoyt to the Public Welfare Board. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

## 10. EMERGENCY BUSINESS

None.

## 3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that she would like to have an update on the housing situation and asked if some housing would be on line soon. Rockstroh stated that there was some low-cost housing being developed by HACSA and Johnson added that there were only two projects in the pipeline.

Rogers announced that he appreciated the passage of the Extension Service levy and stated that the undervote on this issue had been very small.

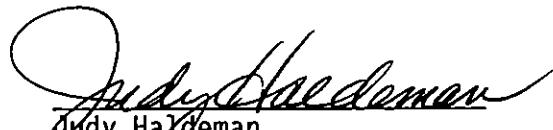
Roberts commented that the County will be making its appointment to the Housing Policy Board next week, Springfield has made their appointment and Eugene will make one fairly soon. The policy board will then appoint two private sector individuals to participate on this five person board. He stated that he would put the County record up against any county in the state or country with regard to housing for the homeless and that he is proud of the efforts that the County has made. He commented that the cause should not become more important than the people affected and that he would hope the County never loses sight of the fact that there is a human element involved. He stated that he regretted that action at the Opportunity Shelter, but felt that it was unavoidable.

Dumdi commented that the County had dipped into its reserves for the homeless issue and the housing effort. The County has made a commitment and taken a stand on this issue.

Rogers stated that confrontational politics is not impressive except to those who are already part of that particular community. He stated that there are people who have a need through no fault of their own and do need assistance. He stated that it was unconscionable to take a small child to make a point.

Roberts quoted from Yeats "so the crowds come, they care not what may come".

There being no further business, this meeting adjourned at 10:58 a.m.

  
Judy Haldeman  
Recording Secretary