

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1149

APPROVED

4.4.90

## 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.

March 7, 1990  
Following HACSA

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

Bill Morrisette, 348 "G" Street, Springfield, commented that there are great needs in Springfield for health care and he urged positive consideration of the proposed clinic. He assured the Board that the City of Springfield would lend some financial support to this clinic.

Scott Bartlett, 54 West 31st Street, commented that the money contributed by the County would be significant in resumption of the clinic and would be a cost-effective investment. He stated that thousands of people in Springfield are underserved and that it would be humane and responsible for the County to support this clinic.

Glenna Edwards, 715 North 10th, Springfield, Program Coordinator for the Young Parents Program in Boys and Girls Aide Society, commented that she works with pregnant and parenting teens 19 years of age and under. She urged the Board to fund programs for community health in Springfield.

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. DISCUSSION/Authorizing Request for Proposal(s) for Environmental Assessment, Engineering, Survey and Design Services to Specify the Golf Course Area Boundaries in the Alton Baker Park Master Plan

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He stated that a financial feasibility study had been completed, some legal and legislative hurdles have been passed and the public has been involved in discussions of the multiple use of the park. He stated that landfill impacts must be addressed as well as the need for a land use plan and a design. The current issue is whether the County should put a further investment of resources into the development of this kind of project.

Rust asked what the County's responsibility was with respect to water degradation and management of the old landfill. Jim Johnson, County Administrator, commented that nothing would need to be done with the landfill, aside from occasionally surveying the well, as long as the cover material was not moved. Cornacchia asked to have the funding source identified for the cost estimates on Exhibit A (see material on file). Thurston indicated that approximately \$160,000 of the development estimates would be from the General Fund. Rust commented that the prospects were dim but the Board had come a long way on the golf course issue and owed it to members of the community to get this information to them and work with them at the table.

MOTION: To refer this material to the Economic Development Committee and the task force for review and recommendations regarding how to proceed. Rust MOVED, Roberts SECONDED. VOTE: 5-0. This will return to the Board on June 5, 1990.

## 6. PUBLIC WORKS

a. DISCUSSION AND ORDER 90-3-7-1/In the Matter of Directing the Department of Public works Regarding Cleanup of Hazardous Contamination

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

## 7. CONSENT CALENDAR

- A. Approval of Minutes: February 13, 1990, Work Session,  
8:30 a.m.  
February 14, 1990, Regular Meeting,  
9:00 a.m.  
February 14, 1990, Regular Meeting,  
1:30 p.m.
- B. County Administration
- 1) ORDER 90-3-7-2/In the Matter of Approving a Grant to Lane County Housing Authority and Community Services Agency (HACSA) for \$12,000 from Lane County Building Maintenance Reserve Funds to Provide Repairs to the Royal Avenue Shelter
  - 2) ORDER 90-3-7-3/In the Matter of Approving Special Assessments to the Association of O&C Counties for Legal Services and to the Association of Oregon Counties for Land Use Services
- C. County Counsel
- 1) ORDER 90-3-7-4/In the Matter of Amending Chapters 3 and 64 of Lane Manual to add Department of Youth Services and Remove the Juvenile Department
  - 2) ORDER 90-3-7-5/In the Matter of Authorizing an Amendment to the Fair Board Legal Services Contract
- D. Assessment and Taxation
- 1) ORDER 90-3-7-6/In the Matter of Refunds to Various Taxpayers
- E. Finance and Management Services
- 1) ORDER 90-3-7-7/In the Matter of Approving the Sale of Real Property Map #20-03-33-24-07600, Located Adjacent to 1125 South 6th Street, Cottage Grove, Oregon
  - 2) ORDER 90-3-7-8/In the Matter of Authorizing the County Administrator to Approve and Sign a Contract Agreement with the Lane County Bar Association to Initiate Video Equipment Loan Program Through the Lane County Law Library
- E. Public Works
- 1) ORDER 90-3-7-9/In the Matter of Awarding a Bid for Purchase of Fifteen (15) 45-Cubic Yard Dropboxes
  - 2) ORDER 90-3-7-10/In the Matter of Awarding a Contract for Purchase of a Tub Grinder

- 3) ORDER 90-3-7-11/In the Matter of Awarding a Contract to Morse Bros., Inc., for A.C. Overlays for Noraton Road, Dorsey Lane, Awbrey Lane, Bolton Hill Road, Fleck Road and Doane Road, Contract No. 89/90-17

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

## 8. HEALTH AND HUMAN SERVICES

- a. DISCUSSION/Proposed Springfield Health Clinic and Other Options/Alternatives

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. He commented that primary care is basically "the first service you get" but more clearly it is diagnosing and treating or everything short of specialized care. The County will provide limited primary care in the clinic along with the other clinic services and Rockstroh stated that the \$84,000 estimate is probably low. Rust commented that he likes the model involving the Whitebird Clinic and suggested that staff do an RFP to move in this direction. Cornacchia stated that it was time to do something and that he would support the RFP, but he would like it done within three weeks. Rockstroh stated that he could establish the public health clinic with the intent to expand in the future, start negotiating for primary care and return to the Indigent Care Group to discuss an expansion.

MOTION: To direct the Director of Health and Human Services to come back to the Board with a proposal for the Springfield Health Clinic, do an RFP for additional assistance and continue to work with the Indigent Care Group. Roberts MOVED, Dumdi SECONDED. Rogers stated that he could not vote for this until it addresses the problem of management of the clinic. Roberts stated that he would modify his motion to include supervisory costs. The second concurred. VOTE: 5-0. Rockstroh will return to the Board with a proposal on April 10, 1990.

## 3. COMMISSIONERS' ANNOUNCEMENTS

Roberts read a letter into the record that he had written to Cynthia Wooten.

Rust announced that he will be bowling with the Big Brother/Big Sister Program on Sunday at 10:00 a.m. and then he will be participating in a workshop on reforestation at the Lost Valley Center in Dexter.

Rust distributed a list from the City of Eugene Public Works Department regarding roadway improvement projects which would be necessary to get sites ready for industry. He stated that this deserves some high level discussion and suggested the metro discussion group or Lane County Public Works Department consider this list. Rust stated that there are less than

a dozen parcels ready to go for industry out of 4,000 acres of industrially zoned land.

MOTION: To refer to Public Works for an initial review. Roberts MOVED, Rust SECONDED. Rust and Roberts clarified that staff should determine what kind of CIP work has been done here, what kind of time-frame would it take, are these expenditures something that the County could be involved with, are these on current CIPs for the city or the County, are there any agreements under Urban Transition that deal with these streets specifically, etc. VOTE: 5-0.

Dumdi distributed a letter to the US Department of Labor regarding support for an application by the Southern Willamette Private Industry Council for additional funding for the Dislocated Worker Program.

MOTION: Approval of letter. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

Rogers announced that he had received a request from Roy Burns, Land Management Manager, to send any letters that the Board may receive regarding FEMA to Burns or Tom Lanfear.

Rogers announced that the naming of the by-pass section of Highway 126 will be on the Agenda next week and he asked Dumdi to deal with the local people on this issue as soon as the Board has taken action.

Rogers announced that there will be joint meeting with the City of Florence on May 23, 1990.

There being no further business, this meeting adjourned at 11:11 a.m.

  
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Judy Haldeman  
Recording Secretary