

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 0624

APPROVED 10-30-90

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.

October 10, 1990
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

There will be two items of Emergency Business.

2. PUBLIC COMMENT

Wayne Semancik, P. O. Box 11051, commented that he is homeless and that winter is coming. He said that people will become sick and asked the County to consider giving flu shots to the homeless as well as dental care.

Ed Slocombe, 950 West 13th Street, commented that he is a 4-H agent and added that there are 350 volunteers and 5500 members involved in 4-H in Lane County. He presented a plaque to the Board in appreciation for the County's assistance to 4-H.

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/Performance Evaluation Process and Contract Renewal for County Administrator

Jim Johnson, County Administrator, distributed copies of his County employment agreement to the Board and stated that his contract expires on December 31, 1990. Rust and Dumdi stated that they were in agreement with the process used in the past for evaluation (see material on file). Rogers commented that he would collect and coordinate the information and asked Cornacchia and Roberts to work with Johnson on the new contract. The Board and Johnson discussed whether comments from subordinates should be kept confidential. Rust stated that he preferred to keep the process open all the way.

Cornacchia entered the meeting at 9:16 a.m.

Bill Van Vactor, County Counsel, commented that the Board could attempt to keep the comments confidential, though there was no express authority for this action. Rogers commented that he has treated these comments in confidence in the past. The time line for the evaluation was agreeable to the Board.

6. PUBLIC WORKS

a. DISCUSSION/The Future of the Downtown Oak Street Fueling Facility

Dale Wendt, Public Works Support Services Manager, presented this item to the Board. He read a statement prepared by John Clague, Lieutenant, advocating retention of the station in its current location. Wendt stated that meetings are still being held between the state, city and County regarding joint fueling facilities; however, 4-J and LTD are no longer interested in a joint facility. Roberts stated that a comprehensive analysis has not been done and that it is hard to determine which alternative is the most beneficial. He stated that parking and the impact of closure on the Oak Court asset need to be analyzed. Rogers commented that a fueling facility actually requires very little space and asked how much repair is currently being done at the garage. Rust suggested that it should be assumed that there is a cost-effective reason to cooperate with other jurisdictions. He suggested that Public Safety personnel could fuel up their vehicles as the last act of their shift. Cornacchia said that he would support Rust's idea of cooperation and stated that he would like more information. He requested copies of correspondence from all of the entities stating their intent and requested a more thorough analysis from Public Safety regarding maintenance of vehicles, etc. The Board concurred that there should be intergovernmental cooperation and Cornacchia and Rust supported written statements from the other jurisdictions. Wendt will report to the Board in December.

b. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 985/In the Matter of Amending Chapter IV of the Eugene-

Springfield Metropolitan Area General Plan to Streamline the Plan Amendment Process and Adopting a Severability Clause

Rogers read the ordinance into the record.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for October 29, 1990, at 7:30 p.m. in Harris Hall. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 993/In the Matter of Amending Section K of Chapter III of the Eugene-Springfield Metropolitan Area General Plan to Replace the Metropolitan Area Planning Advisory Committee with the Joint Planning Commission Committee

Rogers read the ordinance into the record.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for October 29, 1990, at 7:30 p.m. in Harris Hall. Roberts MOVED, Dumdi SECONDED.

Cornacchia expressed his appreciation to staff associated with all three of these ordinances in acknowledging and addressing the considerations and positions of the three jurisdictions regarding this issue. He stated that the work is top quality. Rogers commented that there was no definition of how many members were to be involved in the Joint Planning Commission Committee. It should be two from each jurisdiction. Van Vactor will add this to the definition section and stated that this was not a substantial change. VOTE: 5-0.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 6-90/In the Matter of Amending Lane Code Chapter 12 to Conform to Revisions to Chapter IV of the Eugene-Springfield Metropolitan Area General Plan Concerning Amendment and Refinement Procedures

Rogers read the ordinance into the record.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for October 29, 1990, at 7:30 p.m. in Harris Hall. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

7. CONSENT CALENDAR

- A. Approval of Minutes: July 9, 1990, Joint Meeting/BCC & Cottage Grove City Council, 7:00 p.m.
September 11, 1990, Work Session, 8:30 a.m.
September 12, Joint Meeting/BCC & Westfir City Council, 7:00 p.m.
September 13, Joint Meeting/BCC &

Fair Board, 4:00 p.m.
September 25, 1990, Work Session,
8:30 a.m.

B. County Administration

- 1) ORDER 90-10-10-1/In the Matter of Amending the Classifications and Compensation of Ice Rink Manager and Facilities Operations Manager to Ice Arena Manager and Fairgrounds Operations Manager

C. Finance and Management Services

- 1) ORDER 90-10-10-2/In the Matter of Award of Bid CP 90/91 for Requirements Purchase of Modified Lien Searches

D. Health and Human Services

- 1) RESOLUTION AND ORDER 90-10-10-3/In the Matter of Accepting Amendment #29 to the 1989-91 Intergovernmental Agreement #20-001 for Community Health Services with the State of Oregon; Delegating Authority to the County Administrator to Sign the Contract Amendment and Subsequent Subcontract Amendments; Appropriating an Additional \$27,538 in the Department of Health and Human Services

E. Public Works

- 1) ORDER 90-10-10-4/In the Matter of Awarding a Contract to Utility Equipment, Inc., for the Equipment Purchase of a Stump Grinder, Contract No. 90/91-M&S-54

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

8. HEALTH AND HUMAN SERVICES

- a. ORDER 90-10-10-5/In the Matter of Accepting an Increase of \$32,127 in Revision #1 to the 1990/91 Intergovernmental Agreement with the Oregon State Health Division; Delegating Authority to the County Administrator to Sign the Revision; Establishing an Additional .75 FTE Community Service Worker 2 Position and Increasing a .75 FTE Community Service Worker 2 Position to 1.0 in the Department of Health and Human Services; And Appropriating an Additional \$32,127 in Revenues and Expenditures in the Department of Health and Human Services

Ken Champion, Administrative Services Manager, presented this item to the Board.

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

9. PUBLIC SAFETY

a. STATUS REPORT/Inmate Forest Work Camp

Ben Sunderland, Captain, presented this item to the Board. He stated that this has been a complex construction project which has involved a solid team effort between the County and the community. The building permits for the work camp were completed on Friday and picked up on Monday. The current construction costs for the project are estimated to be approximately \$1.3 million with approximately \$200,000 being set aside for owner built items. The access road, power extension, water wells and storage tanks have been completed. He stated that he was well into the contracting process and the excavation and aggregate surfacing package will be published this coming Monday. He stated that he will soon be ready to proceed with the modular units package.

He stated that the site should be available for occupancy on April 19, 1991. The septic system still needs final approval by the Department of Environmental Quality and the drain field may not be installed until April or May. Sunderland stated that he would have a good mix of veteran officers and new hires at this site and that several of the new hires were recently working in the forest, which will be a good asset to the program.

10. EMERGENCY BUSINESS

a. ORDER 90-10-10-6/In the Matter of Approving a Supplemental Contract Between Lane County and Looking Glass Youth and Family Services, Inc. in the Amount of \$190,083

Steve Carmichael, Director of Youth Services, presented this item to the Board. He stated that this amount will be used to develop a site location and facility. This project has had the cooperation of the city, state, and County and should be operational in approximately one month.

Cornacchia asked if the public would be assured of three full years of 14 beds per year and Carmichael stated that it would not be three full years as the contract would end July 1, 1993. Rogers commented that there was phasing in done with the corrections levy and asked if that had been done with this. Carmichael stated that it had not. Rust stated that it could be considered substantial compliance and Carmichael explained it takes some time to prepare the facility. Roberts commented that it was appropriate to remain accountable; however, this was the best estimate of the needs without a specific contract. He stated that this is an appropriate use of the money to provide services to the public. Rogers requested a report to look at this more closely and Johnson stated that he would provide line items and a summary in writing for the Board in approximately two days. The Board concurred that this information should be provided.

MOTION: Approval of the order. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

b. DISCUSSION/Mapleton Dock Project Support Letter

Dumdi requested the support of the Board for a letter to Cascade Pacific RC&D regarding the application by Mapleton for \$16,000.

MOTION: Approval of the letter to Cascade Pacific RC&D. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that the Masons had written a letter to Sheriff Dave Burks thanking Public Safety for the help at the Masonic Cemetery. Rust asked that a copy of this letter be included in the personnel file of each person mentioned in the letter: Sergeant Perdue and Deputies Steve McCoy, Lee Underwood and Billy Jordan.


Rust said that there will be an International Trade Forum on October 23, 1990, at the Eugene Conference Center. He commented that there was a great opportunity for international trade and that the County investment was being met in kind by the private sector.

Dumdi asked if the County was providing flu shots for the indigent. Johnson stated that there was a nominal fee for the service.

Rogers announced that he had received a letter from local land use consultants regarding the minimum parcel size being considered at the meeting this afternoon (see material on file).

Dumdi announced that Hult Reservoir had been drained, but it was intended to be filled in the spring following repair to the dam.

There being no further business, this meeting adjourned at 11:10 a.m.


 Judy Haldeman
 Recording Secretary