

MINUTES & NOTICE OF BOARD ACTION
BOOK 145 PAGE 1444 APPROVED 10-10-90
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.

September 13, 1990
4:00 p.m.

JOINT MEETING
BOARD OF COUNTY COMMISSIONERS
AND
FAIR BOARD

Commissioners'
Conference Room

Present: Commissioner Bill Rogers, Chair; Commissioner Steve Cornacchia, Commissioner Jack Roberts and Commissioner Jerry Rust, Jim Johnson, David Suchart and Teresa Wilson. Fair Board - Tom Ing, President; Fair Board members Emerson Hamilton, Jim Klonoski, Jack Ward and Star Wood and Steve McCulloch, Fair Board Manager. Commissioner Ellie Dumdi excused.

Rogers convened the Board of Commissioners meeting. Ing convened the Fair Board meeting.

1. Status of Audit Recommendations

Suchart commented that almost all of the audit recommendations have been complied with and those that have not, have been assigned to the Administrative Services Manager. He stated that Jones and Roth are midway through their audit and that it could be ready in October. Rust asked about fixed asset inventory and McCulloch stated that the Fair Board had adopted the County policy with a \$500 threshold. Suchart commented that there was a list of fixed assets that was kept by the previous audit firm. Rust asked how the cash systems are going to be handled now and Suchart stated that Jones and Roth have required written procedures and segregation of responsibilities and duties.

2. Human Resources/Staffing Report

Suchart stated that there were personnel issues which needed to be handled and County staff was not available to assist in this process. He stated that interns from the City of Eugene prepared a classification, organization and staffing review of all positions in the Fair Board with a major focus on temporary/part time employees. Jim Walsh, Personnel Analyst, is reviewing these classifications prior to recommendation to the

Board of Commissioners and the Fair Board. Ing complimented the work of Suchart, Johnson and McCulloch and the oversight committee. Rogers commented that this was a well done report and complimented the staff. Klonoski stated that there had been a real contribution by John O'Conner from the City of Eugene.

3. Administrative Services Manager Position

Suchart stated that it was a lengthy process working on the position of Administrative Services Manager. He announced that Cheryl Johnson, Finance Director of the City of Sweet Home, had been hired for this position.

4. Fiscal Year 1990/91 Budget

Roberts explained the vote that was taken by the Lane County Budget Committee on the budget for the Fair Board. He stated that this report will be made available to the Budget Committee members and that he would make a motion to restore the Fair Board budget at the next Budget Committee meeting. He stated that he believes that the expectations of the Budget Committee were met by this report. He stated that this was clearly an ongoing process, but he would interpret it as an ongoing commitment.

MOTION: To accept the report. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

MOTION: To accept the report. Hamilton MOVED, Klonoski SECONDED. VOTE: 5-0.

Ing announced that the meeting of the Fair Board scheduled for September 20 in Florence had been rescheduled to September 27 in Eugene.

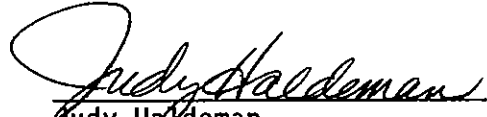
5. Future Relationship/Communication

Rust commented that he would hope that the two Boards can move forward on the Master Plan and the Eugene neighborhood, etc. He stated that he hoped that the fiscal problems are now behind both Boards. Klonoski stated that he would like to continue the arrangement to meet two times per year with the Board of Commissioners. Ing stated that the Master Plan is high on his list also and that he is optimistic based on the work of the task force. Wood stated that an important part of the Fair Board's job is to monitor these processes that are spelled out in the report. Cornacchia stated that it was time to acknowledge past practices, relationships and misfeasance. He commented that he had been somewhat critical in the past of what he perceived to be a lack of attention to things that were occurring. He commented that the Board of Commissioners had done a poor job of setting expectations and that there is now a clean slate, but there will be no second chances. He commented that he had always felt that the Fairgrounds was headed in a positive direction and that there had been

some anchors holding it back. Those anchors have been removed and the public has been well served.

Klonoski asked if the 1991 Legislative Agenda for the Board includes the idea of gaining more control of the Fairgrounds with new legislation. Cornacchia stated that this was not on his agenda and has not been fully addressed by the Board. Roberts stated that this was not an agenda that the Board had addressed and though some Commissioners were interested in this, he was not. Rust stated that he would like the authority when and if it is needed. He commented that the statutes require that Fair Boards be established in counties with the exception of Multnomah County which can act in lieu of the Fair Board. Rogers stated that the Lane County Fairgrounds reflects the County as a whole and the Board of Commissioners needs a great deal more authority than the statutes give it. He would like the Board of Commissioners to have the authority to operate the Fairgrounds if necessary.

There being no further business, this meeting adjourned at 4:55 p.m.


Judy Hardeman
Recording Secretary