

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.

April 9, 1991
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

13. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that he and Roberts had met with parties from the City of Eugene and the Fair Board regarding the Master Plan for the Fairgrounds. He stated that the Fair Board and the City of Eugene will each develop a calendar and within two months there should be a document to begin the planning process. Cornacchia commented that he would support the use of Road Funds for the road-related expenses at the Fairgrounds.

14. COUNTY ADMINISTRATION

a. DISCUSSION/Responsibilities of the Coordinator of Justice Services

Jim Johnson, County Administrator, commented that there was clarification needed on justice services coordination for the Coordinator of Justice Services. He stated that the proposed work plan for 1991-92 has .5 FTE for Community Corrections Act (CCA) duties, .1 FTE for Justice Courts and .2 for justice system coordination for a total of .8 FTE. Robert McManus, Sheriff Pro Tem, stated that there was room for clarification of responsibilities for the Coordinator of Justice Services in CCA and in criminal justice coordination. He stated that there were management duties written into the job description currently and that this could produce a potential conflict. Johnson suggested that he, McManus and Larry Salmony, Coordinator of Justice Services, need to have a meeting to discuss the roles of the coordinator. He suggested that there be a work plan presented to the Board on Youth Service activities in the coming fiscal year and that the classification description be reviewed.

Cornacchia commented that he is interested in changing the situation and that he would like to return the management, direction and responsibility of the Sheriff's portion of justice services to the Sheriff. He stated that he would like to give the Sheriff's office the opportunity to perform in the manner in which they have represented that they will perform, though the Sheriff's office cannot assume the entire role of the CCA coordination as envisioned by the Legislature with existing staff. Johnson commented that it is consistent with the work plan for next year that there will be very little involvement in Public Safety activities by the coordinator except for CCA activities. Rust stated that he does not buy the idea that the Board has usurped authority from the Sheriff's office and he is comfortable with the present relationship; the Sheriff runs the department and the Board funds it and there are co-responsibilities for planning. He stated that he is looking for a team approach and the involvement of Salmony gives the Board an opportunity to focus, work together and plan. He stated that direction, management and intrusive actions are not what is contemplated by the involvement of Salmony.

The Board concurred that there were no changes needed in the Justice Court portion of the duties. McManus commented that he could work with Johnson and Salmony to prepare a work plan for the Community Corrections Act portion of Salmony's duties. The Board concurred that a work plan should be prepared by McManus, Johnson and Salmony.

McManus stated that he was the one responsible for preparing the budget for Johnson and he found it offensive that Salmony's job was to assist Johnson when Johnson was putting the budget together for the Board. Roberts read from the memorandum prepared by Johnson and Salmony that "What is required at this time is the definition of a clear set of parameters within which the Board and County Administration and the Sheriff and Department of Public Safety staff define and address public policy, program and budget questions that are of mutual concern. Within this context, the system coordination responsibilities of the Coordinator of Justice Services should be clarified." He asked how the Board could go about working to achieve these system coordination responsibilities.

Salmony commented that it was his understanding that there was an interest on the part of the Board in moving toward a more coordinated analysis of justice system budgets. Cornacchia commented that there needs to be an acknowledgement by the Board that these are separately elected officials. Salmony stated that there will be difficulties in the justice system area in the coming years both as a result of Ballot Measure 5 and cut backs in timber receipts. He encouraged the County to move in a direction that plans for these issues. Roberts stated that he was concerned that part of the work plan was direction to work toward the formation of a Lane County Criminal Justice

Council without Board discussion. Salmony recommended that there be formal Board action on any issue with regard to Justice Services and Salmony's responsibilities.

McManus commented that, by statute, the Sheriff is the chief law enforcement officer of the County and has certain responsibilities to accomplish. He stated that he wanted to be a full participant as a department director and to work with the County Administrator. He would like an analyst from County Administration to fill the .2 FTE for justice system coordination rather than the Coordinator of Justice Services. Rust commented that when McManus works with Johnson and Salmony on CCA responsibilities that they also look at justice system coordination and narrow the focus of disagreement.

David Suchart, Performance Auditor, commented that the memorandum from Johnson and Salmony is vague and offers no specifics. The audit of the Department of Public Safety had stated that the position was unclear and that there were conflicts between the departments due to this lack of clarity. He stated that he was disappointed and frustrated that the County was still in the same position that it had been in months ago with regard to this position.

Roberts read from the Department of Public Safety audit report "The current approach is not working and in fact seems to be creating more internal problems than it is solving. The changing roles of the coordinator, including management of a unit that competes for County resources with the Public Safety Department, is undoubtedly part of the problem. An equal, if not greater issue, however; is the Department's position opposing external detailed analysis of its programs and needs by the Coordinator. The CAO and the Board, in consultation with the Sheriff, need to deal with this issue objectively and fairly. Clear statements of purpose and responsibilities need to be developed and agreed to, otherwise this long-standing conflict will continue to cause problems." Roberts commented that the Board needs to be clear about the roles as it sees them and then get feedback from all of the other players.

Cornacchia commented that he recalled that the Board had asked for separate memorandums from each of the players, but it is time for Johnson, McManus and Salmony to meet and clarify the responsibilities of the position.

Doug Harclerod, District Attorney, stated that elected officials are elected to do a specific job and that the Board of Commissioners has the funding source. He stated that the elected officials need help from the Board for funding and that makes the Board an equal partner in this process. He stated that the Board was entitled to any information necessary out of his shop or any other shop about how it runs in terms of funding.

Rust summarized that the Board had reached consensus and would expect to come back in 30 days to have this settled unless there are some small pieces that need Board direction. Roberts commented that Suchart could play a role by reviewing the memorandum when Johnson, McManus and Salmony have finished their task.

This meeting recessed at 3:00 p.m. to reconvene at 3:10 p.m.

11. YOUTH SERVICES

- a. DISCUSSION/A Progress Report Regarding the Sex Offender Program at the Department of Youth Services

Chuck Ryer, Assistant Director of Youth Services, stated that funding had been granted for the establishment of a permanent sex offender program, that there had been a 35 percent increase in the rate of referral in the past year and that the program has expanded into two positions. John Glassburner, Juvenile Counselor, commented that sex offenders were a serious problem and that the numbers were going up, but it was hoped that the success rate with young offenders would be much greater than it is with older offenders. Kat Galick and Beatrice Head, Juvenile Counselors, commented that they work together on program development and in teaching classes to parents and kids. Glassburner stated that the counselors work with kids who are experimenters up through kids who are fixated pedophiles or violent rapists, though most are in the middle of the spectrum. Joe, a sex offender who has been on probation for 26 months, gave a brief description of his offenses. Galick commented that a systematic approach has been developed which covers community protection as well as some consistency and accountability for each case. Head commented that she and Galick handle cases which are considered low or low-moderate risks to the community and that formal or high risk cases are handled by Glassburner.

9. CONSENT CALENDAR

- A. Approval of Minutes: March 6, 1991, Regular Meeting
9:00 a.m.
March 6, 1991, Public Hearing
7:00 p.m.

- B. JTPA

- 1) ORDER 91-4-9-3/In the Matter of Appropriating an Additional \$616,385 in Revenues and Expenditures, and Establishing One .7 Employment Specialist II Position and One .45 Office Assistant

- C. Public Works

- 1) ORDER 91-4-9-4/In the Matter of Awarding a Contract to Babb Construction Co., Inc., dba: Delta Construction Co., for

Government Road M.P. 1.53 to M.P. 6.71 (Gillispie Road to Row River Road), Contract No. 90/91-15

- 2) ORDER 91-4-9-5/In the Matter of Awarding a Contract to Wildish Paving Company for Basing and Paving Winberry Park Boat Ramp and Parking Lot, Phase 2, Fall Creek Reservoir, Contract No. 90/91-16
- 3) ORDER 91-4-9-6/In the Matter of Authorizing Lane County to Enter into an Amended Agreement Between the Oregon Department of Higher Education and Digital Equipment Corporation in Order to Purchase Additional Disk Storage Capacity
- 4) RESOLUTION AND ORDER 91-4-9-7/In the Matter of Acquiring Certain Property Located at 84304 Pheasant Lane, Pleasant Hill, as Necessary for Zone 6 Shop Facility
- 5) ORDER 91-4-9-8/In the Matter of Setting a Public Hearing on the Five-Year Public Works Capital Improvement Program (Public Hearing: May 1, 1991, at 1:30 p.m., in Harris Hall Main Floor)

MOTION: To approve the Consent Calendar. Cornacchia MOVED, Rust SECONDED. VOTE: 4-0.

10. COUNTY COUNSEL

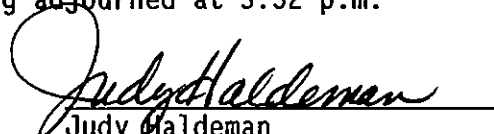
- a. ORDER 91-4-9-9/In the Matter of Amending Chapter 21 of Lane Manual to Raise Bid Limits and County Administrator's Authority, Reflect Legislative and Administrative Rule Amendments, and Make Other Housekeeping Changes

MOTION: Approval. Cornacchia MOVED, Rust SECONDED. VOTE: 4-0.

12. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 3:52 p.m.


 Judy Waldeman
 Recording Secretary