

MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 0336

APPROVED 9-25-91



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.

August 21, 1991
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. **ADJUSTMENTS TO THE AGENDA**

None.

2. **PUBLIC COMMENTS**

Mike Stoolmiller, 1664 Riverview, commented against putting a golf course at Alton Baker Park. He commented that he bikes, jogs and paddles his canoe in this area and a golf course would drastically alter this use. He stated that the area is valuable as undeveloped park land.

3. **COMMISSIONERS' ANNOUNCEMENTS**

To be held later in the meeting.

4. **COMMISSIONERS' BUSINESS**

FILM/Working on the Dream/Presented by National Association of Counties (NACo) in Cooperation with Intermountain Health Care, Inc.

Dumdi introduced this video to the Board. The video identifies five basic concepts that can increase every family's chances for success: 1) strengthen relationships through family activities; 2) establish reasonable rules and expectations; 3) build self-esteem; 4) set achievable goals; and 5) periodically evaluate family strengths and needs.

5. **EXECUTIVE SESSION as per ORS 192.660**

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. PUBLIC WORKSa. ORDER 91-8-21-1/In the Matter of Limiting Vehicular Access to the McKenzie River at Sites on McKenzie View Drive

John Goodson, Director of Public Works, presented this item to the Board. He stated that this site was on the south side of McKenzie View Drive approximately one mile east of I-5. He stated that there is limited site distance at this location, there is considerable bike traffic along the road and the road is only 22 feet wide. Cars are double parking in some cases and actually restricting travel on the road and no-parking signs have been ignored or removed.

Frazier commented that residents are primarily concerned about safety and she suggested that the existing guardrail be extended. MOTION: Approval of option 2 which would provide for an extension of the guardrail as a barricade to make parking difficult. Frazier MOVED, Dumdi SECONDED. VOTE: 3-0.

8. CONSENT CALENDAR

A. Approval of Minutes: None

B. Finance and Management Services

- 1) ORDER 91-8-21-2/In the Matter of Award of Bid CP 91-92-01 for Requirements Purchase of Radio Communications Equipment
- 2) ORDER 91-8-21-3/In the Matter of Selling County Real Property Map/Tax Lot Number 18-03-04-41-08600, Located on Chandler Avenue in Judkins Heights Addition Within the City of Eugene

C. Health and Human Services

- 1) ORDER 91-8-21-4/In the matter of Approving Allocations by the Intergovernmental Human Services Committee for Youth Counseling and Sexual Assault Services; and Delegating Authority to the County Administrator to Sign Subcontracts with Looking Glass Youth and Family Services in the Amount of \$65,368 for Fiscal Year 91/93, and Women's Resource and Shelter Space in the Amount of \$24,200 for Fiscal Year 91/92

C. Health and Human Services

- 2) ORDER 91-8-21-5/In the Matter of Amending Chapter 60 of the Lane Manual to Add Back Certain Health and Human Services Fees (LM 60-840(3)) Inadvertently Removed by Order 91-6-26-31
- 3) ORDER 91-8-21-6/In the Matter of Accepting Amendment #1 to the 1991-93 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Establishing an Additional 1.0 FTE Mental Health Specialist Position; and a .5 FTE Office Assistant Position and Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Subsequent Subcontracts and Subcontract Amendments as per Exhibit A

D. Public Safety

- 1) ORDER 91-8-21-7/In the Matter of Accepting and Appropriating \$44,405 Funding from Oregon Department of Transportation, Establishing 1.0 FTE Deputy Sheriff 2 Position for the Dunes Recreational Area
- 2) ORDER 91-8-21-8/In the Matter of Authorizing Law Enforcement Agreement with Forest Industries
- 3) ORDER 91-8-21-9/In the Matter of Approving an OLCC License (Change Ownership) for Darin and Dean Harbick and Kail and Margaret Harbick dba: Phil's Phine Phoods, Blue River

E. Public Works

- 1) ORDER 91-8-21-10/In the Matter of Awarding a Contract to Anderson's Erosion Control Inc for Wetland Planting on Jasper-Lowell Road at Undercrossing of S.P.R.R., Contract No. 91/92-04
- 2) RESOLUTION, NOTICE OF HEARING AND ORDER 91-8-21-11/In the Matter of the Vacation of County Road No. 1172 Koppang-Huntington Road, Now Commonly Known as Peterson Road, in Section 34, Township 17 South, Range 11 West of the Willamette Meridian (Public Hearing: October 2, 1991, 1:30 p.m., in Harris Hall Main Floor)

E. Public Works

- 3) ORDER 91-8-21-12/In the Matter of Appointing One Member to the Resource Recovery Advisory Committee, Filling the Rural Community Representative Position (Mike Turner)
- 4) SUBDIVISION PLAT

- a) Woodbine Subdivision
City of Eugene
18-04-01

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

9. HEALTH AND HUMAN SERVICES

- a. ORDER 91-8-21-13/In the Matter of Appointing One Member to the Mental Health Advisory Committee

Ken Champion, Administrative Services Manager, presented this item to the Board. MOTION: To appoint Mary Fiorentino to the Mental Health Advisory Committee. Frazier MOVED, Dumdi SECONDED. VOTE: 3-0.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that she will be attending the festival in Leaburg this weekend and invited everyone to attend.

Roberts thanked everyone who participated with the fair booth last week.

Roberts announced that the Metro Leaders Task Force on Human Rights and Affirmative Action is hosting a conference in Eugene next year entitled "Coalition Against Malicious Harassment". He stated that the group has asked if Arlene Marshall, Management Services Supervisor, would be able to help coordinate this conference and he would like the Board to be aware of this request.


Roberts announced the results of the bean jar vote from the fair booth regarding priorities at Youth Services. In order of importance, the priorities were: 1) child abuse prevention; 2) education; 3) substance abuse prevention; 4) basic needs; and 5) child care. There were 72 correct guesses that the baby picture in the booth was Jim Dutton; Nancy Stark of Springfield won Lane County t-shirts for her family after her name was drawn by Dumdi.

Roberts reconvened the Board of the Housing Authority and Community Services Agency to announce the Executive Session.

10. EMERGENCY BUSINESS

None.

This meeting recessed at 9:47 a.m. for Executive Session for the Board of Commissioners and for the Housing Authority to reconvene at 1:30 p.m.


Judy Haldeman
Recording Secretary