

# MINUTES & 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.

December 17, 1991	REGULAR MEETING	Commissioners'
Following HACSA	BOARD OF COUNTY COMMISSIONERS	Conference Room

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier (on speaker phone) and Jerry Rust present. Judy Haldeman, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-12-17-1/In the Matter of Amending the Intergovernmental Agreement with the City of Eugene and the Housing Authority and Community Services Agency of Lane County (HACSA) to Develop the Richardson Bridge Apartments and Committing an Additional \$145,000 for Development of the Project.

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

5. EXECUTIVE SESSION as per ORS 192.660

None.

## 6. COUNTY ADMINISTRATION

## a. Announcements

None.

- b. ORDER 91-12-17-2/In the Matter of Approving a Preliminary Application for Ford Foundation Recognition of RRDC as an Innovative Government Program.

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

## 7. PUBLIC WORKS

- a. ORDER 91-12-17-3/In the Matter of Amending Chapter 3 of Lane Manual to Revise Membership Provisions for the Vegetation Management Advisory Committee (LM 3.552) Effective January 1, 1992.

David Dunlap, Vegetation Management Coordinator, presented this item to the Board. He reported that there will be five individuals leaving the Committee at the end of this calendar year, one individual will be resigning voluntarily and the Committee requested the resignation of two members as a result of absenteeism. Cornacchia commented that he is interested in a general balance being maintained on this Committee and Dunlap stated that the Committee feels that there may currently be a balance in favor of pro-herbicide advocates. There will be an advertisement for two vacant positions, bringing the total membership to nine. MOTION: Approval of the order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. ORDER 91-12-17-4/In the Matter of Adopting a Recycling Recognition Program.

Mike Turner, Waste Management Manager, presented this item to the Board. MOTION: Approval of the order. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- c. ORDER 91-12-17-5/In the Matter of Approving Expenditures for the Purchase and Installation of a Modular Office Building and Remodeling of the Existing Waste Management Office at the Central Receiving Stations.

Mike Turner, Waste Management Manager, presented this item to the Board. Cornacchia asked if higher fees will be needed in the future if these expenditures are approved. Turner stated that there are funds for everything that the Board has acted on to date without an increase in fees. MOTION: Approval of the order. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

## 8. EMERGENCY BUSINESS

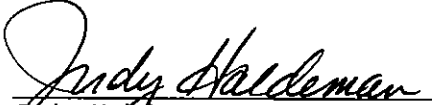
None.

## 3. COMMISSIONERS' ANNOUNCEMENTS

Rust distributed an article on consolidation of police agencies in Portland, Gresham and Multnomah County and stated that he would like to see something similar occur in Lane County. Jim Johnson, County Administrator, stated that the Metropolitan Policy Committee would be reviewing a draft consolidation plan and that the police chiefs and Sheriff were meeting to discuss consolidation, as well.

Roberts announced that he and Rust had met with the facilities committee which was set up to look at space needs primarily in the Public Service Building. The committee is generally focusing on the needs of Health and Human Services and how to shore up the operating budget. The recommendation of the committee is to move ahead with the HVAC system; asbestos abatement will require moving some offices temporarily. The Board concurred with the recommendation to proceed on the HVAC system.

There being no further business, this meeting adjourned at 10:20 a.m.

  
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Judy Haldeman  
Recording Secretary