

Washington, D.C., in February 1992". He suggested that the substance of the recommendations would come from the Legislative Committee in the future. The second concurred. Frazier commented that the United Front was a great concept and suggested that united would mean united in purpose. She added that timber is the number one issue for Lane County. VOTE: 5-0.

#### 6. COUNTY ADMINISTRATION

##### a. Announcements

None.

##### b. ORDER 91-12-4-2/In the Matter of Accepting the Return of Tax Lot No. 17-03-30-34-400 from the Housing Authority and Community Services Agency.

MOTION: Approval. Frazier MOVED, Dumdi SECONDED. VOTE: 5-0. The Board concurred that it was not interested in reopening this issue or changing the direction for single residency housing.

This meeting recessed at 10:29 a.m. to reconvene at 10:40 a.m.

#### 3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that he had spoken with a group in Victoria regarding the yew tree and that Canada had some of the same issues regarding timber that Lane County was having.

Dumdi announced that the Lane Economic Committee met on Monday to consider key industries for Regional Strategies. She stated that the key industry selected was forest products, which is a natural resource for Lane County, and that the focus would be on value added and manufacturing finished products in this area. Two other key industries which will be presented to the state are environmental technology and software. Rust stated that he would like to leave this selection open until the County could hold a public hearing. Dumdi stated that there would be a Work Session for the Board on December 18 with Greg Satchell, Regional Coordinator from the Oregon Department of Economic Development.

Cornacchia announced that the petition for intervention filed by the Association of O&C Counties and Lane County was accepted by the administrative law judge in Portland and the hearing will begin on January 8, 1992.

Cornacchia acknowledged the work which was done by the Lane County Parks Department and Bob Keefer, Parks Manager, in the completion of the improvements to three boat ramps at Greenwood, Linslaw Park and Deadwood. These improvements were a result of a partnership between Lane County, the Soil Conservation Service and the Department of Fish and Wildlife and has vastly improved public water access in West Lane County.

Dumdi commented that she appreciated the cooperation of Public Works on Stagecoach Road near Linslaw Park.

Roberts announced that the Board of Commissioners will interview seven of the eight candidates for the Fair Board on Monday and will interview Larry Campbell on December 17.

Roberts announced that there had been names presented to the Board by the Democratic precinct for the replacement of Bill Dwyer and that a selection must be made by January 3, 1992. The Board concurred that the interviews and the decision could be made on the same day.

6. COUNTY ADMINISTRATION

- c. ORDER 91-12-4-3/In the Matter of Amending a Contract to the Eugene/Springfield Convention & Visitors Bureau for Year 3 Implementation of the Lane County Tourism Marketing Plan.

Margo Drivas, Assistant County Administrator, presented this item to the Board. MOTION: Approval of the order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

7. CONSENT CALENDAR

A. Approval of Minutes: None.

B. Health and Human Services

- 1) ORDER 91-12-4-4/In the Matter of Accepting Amendment #9 to the 1991-93 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Increasing Appropriations for Revenues and Expenditures in the Amount of \$210,861; Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Associated Subcontract Amendments as per Exhibit A

C. Public Works

1) SUBDIVISION PLAT

- a. Shelter Cover Subdivision, Phase I  
City of Florence  
18-12-15 & 16

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

8. HEALTH AND HUMAN SERVICES

- a. ORDER 91-12-4-5/In the Matter of Appointing One Member to the Public Welfare Board.

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. MOTION: To appoint Jeff Hoyt to the Public Welfare Board. Frazier MOVED, Rust SECONDED. VOTE: 5-0. Roberts asked who would be appointed chair of this Committee. MOTION: To amend the order to appoint Jeff Hoyt as chair of the Public Welfare Board. Frazier MOVED, Rust SECONDED. VOTE: 5-0.

9. HUMAN RESOURCES

- a. ORDER 91-12-4-6/In the Matter of Classifying and Setting the Salary Range for the New Classification of Groupwork Supervisor and Deletion of the Classifications of Juvenile Detention Manager and Lead Groupworker.

Cheryl McCawley, Personnel Analyst, presented this item to the Board. MOTION: Approval of the order. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

- b. ORDER 91-12-4-7/In the Matter of Amending the Bylaws of the Human Rights/Affirmative Action Advisory Committee.

George Russell, Director of Human Resources, presented this item to the Board and reviewed the proposed changes in the bylaws. Cornacchia asked how resources would be applied to assist in programs on human rights and Russell commented that this would be done primarily through the County Training Coordinator. Frazier suggested that the term "human rights" be defined for Lane Manual. Jim Johnson, County Administrator, commented that the Lane Manual needs to spell out the authority and responsibility of the Committee. Rust thanked Russell and Roberts for their leadership and suggested that Lane County and the City of Eugene consider combining efforts. Roberts commented that he was pleased with the work done by the committee. MOTION: Approval of the order. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

10. YOUTH SERVICES

- a. ORDER 91-12-4-8/In the Matter of Authorizing the Department of Youth Services to Transfer \$47,464 from Personnel Services to Capital Outlay for the Purchase of Computer Hardware.

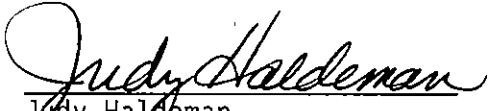
Chuck Ryer, Assistant Youth Services Director, presented this item to the Board. He stated that this was a one-time opportunity to increase the efficiency of individual counselors. Cornacchia remarked that he appreciated what the department has done in finding resources within its budget for this purchase, but that it would not

take much for him to be convinced to find other resources to take care of these computer needs. Rust commented that he was in favor of the staff recommendation considering the budget for next year. Frazier commented that the amount seemed high and Delonna Ferebee, Computer Services Manager, stated that the Department had received three bids and that this was the lowest bid. MOTION: Approval of the order. Rust MOVED, Dumdi SECONDED. VOTE 5-0.

11. EMERGENCY BUSINESS

None.

This meeting recessed at 11:54 a.m. to reconvene at 1:30 p.m.

  
Judy Haldeman  
Recording Secretary