

# MINUTES & NOTICE OF BOARD ACTION

APPROVED 3-6-91

## 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.

February 13, 1991  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Jim Johnson, County Administrator, stated that there would be one item of Emergency Business.

2. PUBLIC COMMENT

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. EXECUTIVE SESSION as per ORS 192.660

None.

5. COMMITTEE REPORTS

Legislative Standing Committee

RESOLUTION 91-2-13-16/In the Matter of Taking a Position on Legislative Bills Introduced During the 1991 Legislative Session

Roberts reviewed the recommendations from the Legislative Standing Committee.

- a. Roberts explained the proposed revolving loan program to be capitalized by lottery funds and administered by the State Marine

Board to benefit marina facilities. (See material on file). Cornacchia commented that he was not certain how much of this money would get to the rivers, but stated that he would not oppose it.

MOTION: Approval of the policy statement at a priority 2. Cornacchia MOVED, Dumdi SECONDED. VOTE: 3-2, Frazier and Rust dissenting.

- b. SB 315 would require counties to fund and provide mailed notice to owners of property being legislatively rezoned. Roberts commented that he would be opposed to this unless it is modified because it violates the County priority of accepting no state mandates without funds. Cornacchia commented that this removes funding language from a prior bill that set up this requirement. Van Vactor cautioned the Board to draft testimony carefully so the County does not appear unwilling to inform its citizens. Roy Burns, Land Management Manager, commented that this bill imposes on the cities the same kind of standard that has been imposed on counties in terms of notice and it deletes the payment requirement from the state in order to provide that notice. The recommendation of Land Management is to amend this to incorporate the same language for payment into the cities' language and delete the removal of 215.508.

MOTION: To oppose unless modified. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0. The Board will make this a priority 1 unless the funding portion drops out, in which case it will become a priority 2.

- c. Dumdi stated that sole-source watershed management authority would allow a water district to serve in the capacity of a sanitary district. Peter Thurston, Community and Economic Development Coordinator, commented that this authority creates a new system and a new type of authority granted to either a water district or a general county government to require that people participate in sewerage or other actions that would protect a watershed. Rust commented that there was a potential for conflict with language which gives authority to the water district or the County. Van Vactor commented that the general purpose government would have the ultimate authority with land use planning and zoning. The Board discussed the implications of including the County in this language. Cornacchia commented that it is in the public interest for the County to take action in the absence of other entities with regard to this watershed.

MOTION: Approval of the watershed protection management as stated. Dumdi MOVED, Cornacchia SECONDED. MOTION: To amend the motion to delete the reference to counties. Roberts MOVED, Rust SECONDED. VOTE on amendment: 3-2, Cornacchia and Dumdi dissenting. VOTE on motion as amended: 4-1, Cornacchia dissenting. The reference to counties will be deleted from the language. Priority 1.

- d. Economic Development Revolving Fund loan authority. Roberts commented that this was not a bill that has been drafted or carried forward and that Lane County would be initiating this.

MOTION: Approval of the policy statement. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0. Thurston commented that he had not spoken with any representatives or their staff specifically about carrying this bill, though he had spoken with staff at the Association of Oregon Counties. The Economic Development Standing Committee will monitor progress on this bill.

## 6. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. DISCUSSION/Work Program for Intergovernmental Relations Coordinator

Johnson stated that he would like the Board to have a role in commenting on the work program. Cornacchia commented that he is supportive of this work plan from a comprehensive point of view. Frazier asked for clarification on 3. a. regarding involving all employees at all levels in all functions in virtually everything. Johnson stated that this was figurative and not literal language. Roberts agreed that this statement was too all encompassing. Cornacchia commented that the concept was a good one. Johnson will modify the language.

## 7. CONSENT CALENDAR

- A. Approval of Minutes: January 16, 1991, Regular Meeting  
9:00 a.m.

- B. Assessment and Taxation

- 1) ORDER 91-2-13-1/In the Matter of a Refund to Sacred Heart General Hospital and Pacific Power and Light Company

- C. County Administration

- 1) ORDER 91-2-13-2/In the Matter of Cooperating with the Port of Siuslaw on the Construction of a Marine Related Industrial Park on County Property in the City of Florence

- D. Health and Human Services

- 1) ORDER 91-2-13-3/In the Matter of Accepting Amendment #34 to the 1989-91 Intergovernmental Agreement #20-001 for Community Mental Health Services with the State of Oregon; Delegating Authority to the County Administrator to Sign the Amendment and a

Subcontract Amendment with Serenity Lane: Appropriating an Additional \$24,085 in the Department of Health and Human Services

E. Public Safety

- 1) ORDER 91-2-13-4/In the Matter of Approving an OLCC License (New Outlet - Winery) for Robert D & Patricea A. Chappel, dba: Secret House Vineyard, Veneta

F. Public Works

- 1) ORDER 91-2-13-5/In the Matter of Setting a Public Hearing for Consideration of the Design of the Clear Lake Road Improvement Project (Public Hearing: March 6, 1991, 7:00 p.m.)
- 2) RESOLUTION AND ORDER 91-2-13-6/In the Matter of Improvements to Maxwell Road from Prairie Road to East Rosewood Avenue and Setting a Lien Against Adjacent Properties
- 3) ORDER 91-2-13-7/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and Not as a County Road (Colonial Drive, 17-03-22)
- 4) ORDER 91-2-13-8/In the Matter of Releasing and Dedicating Parcel "C" in the Plat of Anchor Hill Subdivision; Book 68, Page 10, a Parcel of County-Owned Real Estate, as a Public Road (20-03-36)
- 5) RESOLUTION AND ORDER 91-2-13-9/In the Matter of Vacating an Unnamed Public Road in Section 8, Township 15 South, Range 4 West of the Willamette Meridian, Without a Public Hearing, and Adopting Findings of Fact (15-04-08)

G. RIS

- 1) ORDER 91-2-13-10/In the Matter of Approving an Intergovernmental Agreement to Provide a Pilot Project to Determine the Feasibility of Using Portable Computers in Public Safety Vehicles for 9-1-1 Service Enhancement
- 2) ORDER 91-2-13-11/In the Matter of Approving Award of Bid CP 90/91-04R for Equipment Purchase and Installation of an Uninterruptible Power Supply with Battery System

Roberts asked to have item 7. G. 1) pulled for discussion later in the meeting.

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

## 8. HEALTH AND HUMAN SERVICES

- a. ORDER 91-2-13-12/In the Matter of Accepting Amendment #35 to the 1989-91 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$68,747 in Revenues and Expenditures; Establishing an Additional 1.0 FTE Mental Health Specialist Position; and Delegating Authority to the County Administrator to Sign the Letter of Acceptance

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

## 9. JTPA

- a. ORDER 91-2-13-13/In the Matter of Establishing One Administrative Secretary Position, One Community Service Worker I Position and One Half-Time Office Assistant I Position

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

## 10. PUBLIC SAFETY

- a. REPORT BACK/Public Safety Audit

Robert McManus, Sheriff Pro Tem, stated that the audit had been very positive and that the support of the Board and the administrative staff was necessary to receive this quality product. He stated that the audit had emphasized reorganization and the addition of a Captain's position as the most important items. McManus stated that he would like to reorganize the department into three distinct divisions headed by a Captain by reclassifying an existing Lieutenant's position to Captain, reclassifying the vacant Sergeant's position and filling an Emergency Services Coordinator position from a vacant Sergeant's position in the department. He stated that there was a bona fide need for this reorganization and that it could be accomplished for under \$300 per year. Cornacchia asked if McManus could assure that there would be no loss of an FTE in a service delivery position and McManus responded that the FTE that would be lost is a Sergeant, which would be filled by bringing search and rescue down to the patrol section. McManus requested that the Board authorize the filling of the Captains' positions today so that he can put the proposed structure into place.

This meeting recessed at 10:45 a.m. to reconvene at 10:53 a.m.

Roberts asked if there were suggestions for the role of the Criminal Justice Coordinator position. Cornacchia commented that the role had been increased due to certain concerns and problems. He suggested that the Board consider going back to the original program with this position. Rust suggested a Work Session for discussion of this in greater detail. Johnson stated that he would agree that

clarification is needed and suggested that the Board may want to wait for the budget process. Cornacchia commented that he was hesitant to have decisions prompted by budget considerations as opposed to departmental considerations. He asked that recommendations regarding the position of Criminal Justice Coordinator be in writing prior to the Work Session. The Board decided to hold the Work Session the last week in March or the first week in April for further discussion of the function of this position.

Roberts asked if there were a number of positions that could be filled by civilians if there were no need perceived to have the ability to rotate positions. McManus responded that this needs further study but that rotation was a factor. He would support putting civilians into positions to free up sworn officers for positions which require sworn officers.

McManus stated that the department did not support recommendation 11 by Ernst and Young regarding no additional patrol personnel. The current service level of the State Police and the County Sheriff's Department for rural Lane County is drastically below the acceptable levels desired by constituents.

Johnson commented that he has some concerns about the process and would prefer that the Board not give direction to create the position today. He stated that he would prefer that the point factoring system be used to determine what the level of this position should be. Roberts commented that it was appropriate to evaluate this position now because it is being changed, but that in a sense the reorganization will change many positions. McManus commented that a major part of the program is the ability for rotation of the management positions. He stated that he would support this evaluation for the civilian Emergency Services Coordinator, but would oppose this for the Captain grade. He stated that he was at a critical point where he needed competent people in these positions. Cornacchia commented that he did not find mention in the audit that the position of Captain be reevaluated. Roberts commented that it was appropriate to consider the procedure used, though he would suggest that the Board go forward with the creation of this Captain's position.

Johnson commented that he has established a vacancy review team to look at vacancies within the County. The impact of each vacancy must be documented by the department before it can be filled. Johnson stated that he felt that this position could be held vacant for a number of months before it is filled. Roberts asked if the department could operate with fewer people through the balance of the year and let this position go through the vacancy review team. McManus commented that there would be critical trade-offs if this position were left vacant.

MOTION: To approve the request of the Sheriff's Department to create a Captain's position, to move forward with the civilian manager position and to fill the Captain's position as soon as possible. Rust MOVED, Dumdi SECONDED. VOTE: 5-0. MOTION: To approve the immediate implementation of recommendation 20 of the audit with the appropriate budget transfers and the appropriate administrative exercises necessary to create the position. Cornacchia MOVED, Dumdi SECONDED on the condition that this come from the Road Fund. VOTE: 5-0.

7. CONSENT CALENDAR

G. RIS

- 1) ORDER 91-2-13-10/In the Matter of Approving an Intergovernmental Agreement to Provide a Pilot Project to Determine the Feasibility of Using Portable Computers in Public Safety Vehicles for 9-1-1 Service Enhancement

Cornacchia asked who the Public Safety Answering Point Users Committee was. Bill Hoyt, Director of Regional Information Systems, stated that it was the police chiefs and fire chiefs throughout the central Lane 911 area; they collect the three percent telephone tax and support the 911 center. Cornacchia asked what the costs of placement of these computers and the ongoing RIS charges will be. Hoyt commented that one purpose of the feasibility study is to determine what these costs will be.

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

11. YOUTH SERVICES

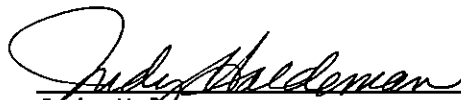
- a. ORDER 91-2-13-14/In the Matter of Supporting the Oregon Community Children and Youth Services Commission as a Lane County Legislative Priority

To be held following the 1:30 p.m. Public Hearing.

12. EMERGENCY BUSINESS

To be held following the 1:30 p.m. Public Hearing.

There being no further business, this meeting adjourned at 12:15 p.m.

  
Judy Hazdeman  
Recording Secretary