

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 2210

APPROVED 4-9-91



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.

March 6, 1991
9:00 a.m.

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. COUNTY DECISION-MAKERS/Meet Your Commissioners and See How Decisions are Made

a. Perspective on How Commissioners See Their Duties

Roberts welcomed members of the League of Women Voters.

Rust explained the policy-making role of the County Commissioners; Dumdi discussed constituent concerns; Cornacchia explained the role that advisory committees serve in County government; Frazier discussed the challenges facing a new Commissioner and Roberts described the role of the Chair. Jim Johnson, County Administrator, explained the services provided by the County.

b. How the Public Can Best Give Information or Influence the Decision-Making Process

This topic was included in the previous presentation.

c. Questions and Answers

Sandy Reul, 34024 Van Dyne, asked what the Board felt it had made the most progress on and what its greatest challenge was. Roberts commented that the Board had made the most progress on cooperation with the cities and its greatest challenge was the budget.

Karen Warren, 86260 Lorane Highway, commented that there were not enough facilities and sports fields for children available through Kidsports. She asked if the Board could offer some suggestions on this issue. Cornacchia stated that it takes energy and face-to-face

contact to increase the coordination and Rust added that the mayors of Eugene and Springfield have expressed concern about this issue. Rust and Cornacchia will help to coordinate this effort and will report to the Board in 30 days.

This meeting recessed at 9:58 a.m. to reconvene at 10:18 a.m. following HACSA.

2. ADJUSTMENTS TO THE AGENDA

None.

3. PUBLIC COMMENT

None.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 995/In the Matter of Naming a County Road Located Within the Boundaries of Howard Buford Park (18-02-07 & 18) (Second Reading and Public Hearing: March 27, 1991, at 1:30 p.m., in Harris Hall Main Floor)

Roberts read the ordinance into the record.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing on March 27, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. Dumdi noted that this was an exception to the general rule for naming roads in Lane County; Buford Park Road is more than one word. Bill Van Vactor, County Counsel, commented that the name of the road was left out of the title of the ordinance. Rust commented that Howard Buford was one of the most important planners in this area and applauded his vision in securing a 99 year lease on this property. Van Vactor added that the word "road" may not be needed in the title. VOTE: 5-0.

- b. ORDER 91-3-6-1/In the Matter of Amending Chapter 60 of Lane Manual to Define Special Wastes, Add Fees for Infectious Wastes and Special Waste Application Review, and Make Other Housekeeping Revisions to County Solid Waste Facility Disposal Fee Provisions (LM 60.875)

Mike Turner, Waste Management Manager, presented this item to the Board. He stated that there was a new staff member in Solid Waste specifically directed to deal with the issue of special waste and he added that special waste is not the same as hazardous waste (see material on file).

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

8. CONSENT CALENDAR

- A. Approval of Minutes: February 13, 1991, Regular Meeting
Following HACSA
February 13, 1991, Regular Meeting
1:30 p.m.

B. Finance and Management Services

- 1) ORDER 91-3-6-2/In the Matter of Selling County-Owned Real Property Map/Tax Lot Numbers:
- a. 17-04-28-23-04200 - Located adjacent to 4960 Cone Avenue, Eugene, OR
 - b. 17-04-28-23-04900 - Located adjacent to 4950 Cone Avenue, Eugene, OR
 - c. 17-04-28-23-03300 - Located adjacent to 4951 Cone Avenue, Eugene, OR
 - d. 17-04-28-23-06100 - Located adjacent to 4924 Cone Avenue, Eugene, OR

C. Health and Human Services

- 1) ORDER 91-3-6-3/In the Matter of Accepting Amendment #36 to the 1989-91 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$230,288 in Revenues and Expenditures; and Delegating Authority to the County Administrator to Sign the Contract Amendment and the Subsequent Sub-contract Amendments as per Exhibit A

D. Public Works

- 1) ORDER 91-3-6-4/In the Matter of Awarding a Contract to Eugene Sand and Gravel Inc., for A.C. Overlays for Lingo Lane, Alvadore Road and Green Hill Road, Contract No. 90/91-12
- 2) ORDER 91-3-6-5/In the Matter of Entering into an Agreement with OBEC Consulting Engineers for Preliminary Engineering Services

for Gate Creek Road Bridge, Pine Grove Road Bridge and Powell (Hooker) Road Bridge

- 3) RESOLUTION AND ORDER 91-3-6-6/In the Matter of Setting a Public Hearing on the Proposed Conveyance of Park Property Within Howard Buford Park (Public Hearing: March 27, 1991, at 1:30 p.m., in Harris Hall Main Floor)

Dumdi pointed out a spelling error in the Minutes of February 13, 1991, page 3 of the 1:30 p.m. session - Pam Foltz.

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

This meeting recessed at 10:33 a.m. to reconvene at 10:50 a.m.

4. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that she had met with 12 constituents and members of the Public Works' staff regarding a road problem. The problem has been corrected.

Rust announced that the Oregon Rivers Council would like to schedule time for the Board of Commissioners to review their proposal. Dumdi and Roberts commented that it would be appropriate to discuss the ordinance and Roberts suggested that a Work Session be scheduled in the middle of April. Jim Johnson, County Administrator, suggested that the Board involve the Lane County Planning Commission at some point in the process. Cornacchia commented that the Board would like to know what the Planning Commission thinks of the ordinance with the understanding that the Board may approve all, part or none of it. Cornacchia stated that he would not support all of the ordinance because some of the items have no foundation in river usage. He suggested a Work Session to make an assignment to the Planning Commission to limit their work load and give a message to the backers of the ordinance. Roberts commented that he was not interested in putting this issue on the ballot and suggested that there be an early Work Session to give a signal to the Oregon Rivers Council. The Board concurred that there should be a Work Session on this issue. Cornacchia stated that he would like to have a spokesperson from the Oregon Rivers Council present at the Work Session to answer questions.

Dumdi announced that she had prepared a draft letter for mayors and city councilors regarding the proposed cuts in higher education (see material on file). The Board agreed that Dumdi should send the letter scheduling a meeting for March 27 at 7:30 p.m. in Harris Hall.

Cornacchia announced that people interested in participating in the troop parade organization have called to express their interest. He stated that he would put a task force together to organize and raise money for this parade.

9. ASSESSMENT AND TAXATION

- a. ORDER 91-3-6-7/In the Matter of Approving a Personal Services Contract for the Ballot Measure Five Rewrite Project, not to Exceed \$57,620 and Authorizing the County Administrator to Execute the Contract

Steve Hammerquist, Deputy Assessor, presented this item to the Board. He listed several ongoing, critical projects: 1) personal property; 2) appraisal diagrams; 3) sales data; and 4) deeds and records. He stated that ongoing operations needed to be maintained in the department, one of which was elections. He stated that having the contractors on board now will give the department a margin of safety to comply with the known and the unknown requirements.

MOTION: Approval of the contract. Rust MOVED, Dumdi SECONDED. Roberts asked Johnson how this would impact the spending limitation for the County and asked him if he believed that this was appropriate based on that limit. Johnson commented that there was no question that the County should proceed immediately in order to implement Ballot Measure 5. Cornacchia commented that he believed that there were two issues involved with Ballot Measure 5: 1) property tax and 2) reassessment of government spending. Cornacchia stated that he would be interested in how departments were dealing with the impacts of Ballot Measure 5 internally. VOTE: 5-0.

- b. ORDER 91-3-6-8/In the Matter of Appointing a Member to the Farm Review Advisory Committee

MOTION: Approval of the appointment of Charles Stolsig to the Farm Review Board Advisory Committee. Cornacchia MOVED, Rust SECONDED. VOTE: 5-0.

10. YOUTH SERVICES

- a. REPORT/Update on the Lane County Youth Development Commission Activities

Susan Sowards, Youth Development Coordinator, presented this item to the Board (see material on file). She stated that the organizational structure will probably remain the same following this Legislative Session. Cornacchia commented that he would like to have emphatic support for the Youth Development Commission (YDC) from the Board and suggested that the Board pass on to the Lane County Legislative Delegation the theme that the Board supports the current program directed toward youth and that youth are a high priority in Lane County. Roberts suggested that Sowards talk with Marcia Morgan, Intergovernmental Relations Coordinator, about the most effective way to communicate with the Delegation to get the message out. Sowards commented that she will be meeting with Grattan Kerans and Larry Hill on March 7 and she will give them a copy of this report. There will

be a hearing on March 22 before the Human Resources Committee of Ways and Means.

This meeting recessed at 12:04 p.m. to reconvene at 2:00 p.m.

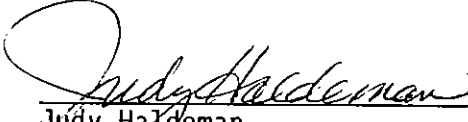
11. EMERGENCY BUSINESS

ORDER 91-3-6-9/In the Matter of Amending Chapter 2 of Lane Manual to Eliminate County-Paid Health Insurance of Certain Employees Hired on or After March 6, 1991 (LM 2.300(2)) and Amending Provisions Concerning Mandatory Retirement Age (LM 2.295)

Bill Van Vactor, County Counsel, commented that it was prudent to remove the reference to mandatory retirement at age 70.

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

There being no further business, this meeting adjourned at 2:10 p.m. for Executive Session.


Judy Haldeman
Recording Secretary