

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 0821

APPROVED 6-5-91



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.

May 1, 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

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS (10:40 a.m.)

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. PRESENTATION/"Hats Off to Small Business" Certificates of Recognition Presented to Sage Advance Corporation; Molecular Probes, Inc.; and Log Cabin Inn, in Conjunction with National Small Business Week

To be held at 9:30 a.m. time certain.

5. RESOLUTIONS

- a. RESOLUTION 91-5-1-1/In the Matter of Proclaiming May 5 to May 11, 1991 to be National Tourism Week

To be taken later in the meeting.

6. EXECUTIVE SESSION as per ORS 192.660

Executive Session will be held following this meeting.

7. COMMITTEE REPORTS

Economic Development Standing Committee

- a. ORDER 91-5-1-2/In the Matter of Adopting the Lane County 1991 Economic Development Program Statement

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. Dumdi emphasized that the County is ready to assist with road work to prepare sites for development and that \$2 million in Road Funds had been put aside for this purpose. Rust commented that he appreciated the brochure outlining the 1991 Economic Development Program (see material on file). He stated that Lane and Douglas Counties have been mapped by the Fish and Wildlife Service and are most impacted by the spotted owl issue; efforts to diversify the economy are even more important now in the forest dependant areas. MOTION: Approval of the 1991 Economic Development Program Statement. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- b. ORDER 91-5-1-3/In the Matter of Requesting that the Committee for Rural Resource Development in Lane County (RRDC) Present Regular Reports to the Economic Development Standing Committee

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He stated that this Committee, chaired by Dumdi, will prepare a report for the State Council on Rural Resource Development sometime this summer. Dumdi commented that this was an ongoing effort and that Lane County is farther ahead with this project than any of the other counties in the state. MOTION: Approval of the request that the Committee for Rural Resource Development in Lane County report to the Economic Development Standing Committee with the understanding that the Economic Development Standing Committee will report to the Board of Commissioners. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0.

5. RESOLUTIONS

- a. RESOLUTION 91-5-1-1/In the Matter of Proclaiming May 5 to May 11, 1991 to be National Tourism Week

Frazier stated that Lane County has an active Tourism Council with an active marketing plan. She stated that the Transient Room Tax Receipts went up nearly 12 percent in FY 89-90 and nearly 15 percent in FY 90-91. The tourism program won two awards this year and the number of visitors has increased from California and Canada. MOTION: Approval of Resolution 91-5-1-1. Frazier MOVED, Rust SECONDED. VOTE: 5-0.

8. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORDER 91-5-1-4/In the Matter of Reappointing One (1) Member to the Affirmative Action Advisory Committee

Cheryl McCawley, Personnel Analyst, stated that Betsy Fairlamb has been unanimously recommended for reappointment to the Affirmative Action Advisory Committee. Roberts commented that Fairlamb is currently the chair of the Committee and has worked very hard to keep this Committee going. MOTION: Approval of the reappointment of Fairlamb. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

c. ORDER 91-5-1-5/In the Matter of Award of Bid CP 90/91-12R for Construction Contract for Oakridge Justice Court Remodel

Larry Salmony, Justice Services Coordinator, and David Garnick, Management Analyst, presented this item to the Board. MOTION: Approval of the order to award the bid to the low responsive bidder and allow the project to proceed as planned. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

9. PUBLIC WORKS

a. ORAL REPORT BACK/Approving a Project Design for the Clear Lake Road Improvement Project

To be held later in the meeting.

10. CONSENT CALENDAR

Cornacchia asked to have item 10. B. 3. pulled from the Consent Calendar.

- A. Approval of Minutes: March 27, 1991, Regular Meeting
9:00 a.m.
March 27, 1991, Regular Meeting
1:30 p.m.
April 2, 1991, Joint BCC/Youth
Services, 10:00 a.m.

B. County Administration

- 1) ORDER 91-5-1-6/In the Matter of Establishing a Classification, Setting the Salary Range for and Creating an Emergency Management Coordinator Position in the Department of Public Safety

- 2) ORDER 91-5-1-7/In the Matter of Renaming the Building Reserve Fund 35 as the Capital Improvement Fund 35
- 3) ORDER 91-5-1-8/In the Matter of Establishing a Fund for Capital Improvements and Construction that Require Outside Financing
Pulled.

C. Finance and Management Services

- 1) ORDER 91-5-1-9/In the Matter of Increasing the Petty Cash Fund for the Florence Justice Court
- 2) ORDER 91-5-1-10/In the Matter of Award of Bid CP 90/91-11 for Construction Contract for Skipworth Fire, Life and Safety Corrections and Miscellaneous Improvements

D. Public Safety

- 1) ORDER 91-5-1-11/In the Matter of Approving Various Liquor License Renewals for Various Individuals
- 2) ORDER 91-5-1-12/In the Matter of Approving Various Liquor License Renewals for Various Individuals

E. Public Works

- 1) ORDER 91-5-1-13/In the Matter of Approving a Project Design for the Hayden Bridge Road, 5th Street to 19th Street, Improvement Project

F. RIS

- 1) ORDER 91-5-1-14/In the Matter of Approving Award of Bid CP 90/91-14 for Equipment Purchase of Used IBM Central Processor Computer Memory Feature #4128

G. Youth Services

- 1) ORDER 91-5-1-15/In the Matter of Approving a Detention Services Contract in the Amount of \$34,878 Between Lane County, Oregon and Douglas County, Oregon

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

10. CONSENT CALENDAR

B. County Administration

- 3) ORDER 91-5-1-8/In the Matter of Establishing a Fund for Capital Improvements and Construction that Require Outside Financing

MOTION: Approval. Rust MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

11. HEALTH AND HUMAN SERVICES

- a. ORDER 91-5-1-16/In the Matter of Approving the Lane County Public Health Plan for FY 1991-92; Accepting the 91/92 Intergovernmental Agreement with the Oregon State Health Division in the Amount of \$1,111,079; and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement and Subsequent Subcontracts

MOTION: Approval of the health plan and the intergovernmental agreement in the amount of \$1,111,079. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

12. YOUTH SERVICES

ORDER 91-5-1-17/In the Matter of Approving the Lane County Youth Development Commission Comprehensive Plan for 1991-93, Awarding Subcontracts and Delegating Authority to the County Administrator to Execute Contracts

Dumdi commented that she had attended the last meeting of the Youth Development Commission and that the amount of money it receives has been reduced because of the state budget situation. She stated that one segment of Birth to Three was not funded for the coming year, but could be restored if there is additional money after May 15, 1991. Roberts commented that Laurie Swanson, Director of JTPA and Youth Development Commission member, had told him that this had been a very difficult decision not to fund this segment of Birth to Three, but had commented that the process used was an appropriate one. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

4. COMMISSIONERS' BUSINESS

- a. PRESENTATION/"Hats Off to Small Business" Certificates of Recognition Presented to Sage Advance Corporation; Molecular Probes, Inc.; and Log Cabin Inn, in Conjunction with National Small Business Week

Dumdi explained that Sage Advance Corporation produces the Copper Cricket Solar Water Heating System and promotes Lane County's goals for technology transfer and diversification. Molecular Probes, Inc. makes high technology, fluorescent, chemical dyes used primarily in bio-medical research, electronics and medical diagnostics. Molecular

Probes began business in 1982 with two employees and currently has 106 employees most of whom are trained scientists. The majority of the products are developed and patented by the scientists and they currently hold six patents and seven trademarks. The Log Cabin Inn is under new management and provides restaurant and overnight facilities for travelers visiting the McKenzie Bridge area. The Log Cabin Inn has become one of the largest private employers in the Eastern McKenzie Valley. Dumdi presented certificates of recognition to each of these small businesses from Lane County. Rust commented that the Copper Cricket made the Popular Mechanics magazine as one of the top ten innovations of the year as a solar energy device.

9. PUBLIC WORKS

a. ORAL REPORT BACK/Approving a Project Design for the Clear Lake Road Improvement Project

Ollie Snowden, County Engineer, commented that he needed direction from the Board on the one remaining area of Clear Lake Road. Dumdi stated that she was inclined to recommend the "T" configuration described in option 4 (see material on file). Dumdi commented that she had originally preferred a traffic signal at this intersection, but this option was not presented today. Snowden commented that the volume of traffic at this intersection does not currently meet signal warrants, but that the Board could put a signal at this intersection. Rust asked if this would be a 20 mph corner and Snowden stated that it would be 25 mph with a 7 percent elevation on the outside of the corner. Snowden commented that there could be potential problems with this elevation for trucks trying to turn onto Clear Lake Road from Alvadore Road or for low vehicles trying to make a left turn from Clear Lake Road to Alvadore Road.

Roberts asked what the current speed of this curve was and Tom Stinchfield, Transportation Planning Engineer, stated that it was approximately the same as the redesign speed. Roberts commented that the problem of people trying to take this curve at too great a speed will still exist with option 4. Roberts asked what the cost of option 3 and 4 would be compared with option 1 and 2 and Stinchfield commented that they would be about the same unless a traffic signal is included.

Frazier asked staff to comment on the safety of option 3 versus option 4 and Snowden commented that both of these options were less safe than option 1 or 2. Roberts commented that he had a hard time understanding why the Board should accept a lower level of safety. Rust commented that the vast majority of safety issues are being addressed with this expenditure. Roberts asked staff if options 3 and 4 adequately address the safety issues and Snowden responded that he did not think that they did. Roberts commented that he would not trade safety issues for private property and that he would weigh the safety of the people using this road.

Dumdi stated that she would prefer option 4 with a modification of the intersection into Alvalore Road. She commented that good signage would help considerably. MOTION: To direct staff to move forward with option 4. Dumdi MOVED, Cornacchia SECONDED. VOTE: 2-3, Frazier, Roberts and Rust dissenting. Motion fails.

Rust commented that he would like to explore a 4-way stop. Dumdi commented that she could not support a 4-way stop. Rust commented that he was troubled by what was on the record with regard to safety and asked Snowden about the number of accidents at this intersection. Snowden and Stinchfield commented that there had been about one accident per year. Cornacchia stated that the major problems at curve B and at Orchard Point Park have been addressed and that option 4's treatment of curve A will take care of the house and the store and that one accident per year is not a level that he could not tolerate.

MOTION: To approve option 2, the realignment. Roberts MOVED, Cornacchia SECONDED for discussion and then withdrew his second. Rust commented that he was prepared to go forward with Dumdi's motion. MOTION: To reconsider option 4. Rust MOVED, Dumdi SECONDED. Snowden commented that the reason for this discussion on this particular curve is because the County is improving the rest of the road and ORS says that if the County does work on a road that it should to it to standards. Bill Van Vactor, County Counsel, stated that if a design is more than ten years old, the municipality no longer has liability for the design. Snowden commented that option 4 does not meet the state standard, but the Board has discretion to change this standard in a particular case. Van Vactor commented that the County may have discretionary immunity when the decision is made based on policy considerations such as impact on adjacent home owners or land owners. Rust commented that the County roads are not going to become high-speed thoroughfares. He stated that it was safe to go around a curve slowly and he is casting his vote for a traditional road alignment and the least impact to surrounding neighbors. He stated that he did not think that it was logical to go around a curve at a high rate of speed. Cornacchia asked staff to describe the accident that led to a fatality on this road and Stinchfield responded that the fatal accident was on curve B or related to curve B. VOTE: 3-2, Frazier and Roberts dissenting. There will be an order on Clear Lake Road for Board approval within the next month. Dumdi thanked staff for the time and effort that they had put into this project.

3. COMMISSIONERS' ANNOUNCEMENTS


Rust announced that he had received a letter from staff at North Delta Shops objecting to the expenditure of Road Funds for the redesign of the downtown mall and objecting to the set-aside of \$15 million in Road Funds. Rust commented that there was some correction needed in the information provided by staff, but he added that he welcomed the comments. Dumdi commented that there was a misunderstanding on how the Board would assist with the downtown mall if the constraints were met. Cornacchia commented that he appreciated hearing from employees on issues.

Roberts announced that he was invited to a meeting of the Willamette Valley Economic Alliance last evening and that Barbara Roberts was the guest speaker. She commended Lane County for the establishment of the Economic Development Road Fund Program.

13. EMERGENCY BUSINESS

None.

This meeting recessed at 10:37 a.m. to reconvene at 10:50 a.m. for Executive Session and then adjourned until 1:30 p.m.


Judy Haldeman
Recording Secretary