

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.

May 22, 1991	REGULAR MEETING	Harris Hall
Following Board	BOARD OF COUNTY COMMISSIONERS	Main Floor
of Health		

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

1. ADJUSTMENTS TO THE AGENDA

Roberts stated that there would be one item of Emergency Business and Cornacchia pulled 8. C) 1. from the Consent Calendar.

2. PUBLIC COMMENTS

None.

Sheriff Bob McManus announced that the State Department of Transportation awarded Lane County recognition for outstanding service to the citizens of Oregon in the field of transportation safety in the category of law enforcement for the Traffic Team's efforts to save lives on Oregon highways and prevent serious injury accidents. He stated that the award was presented to him on behalf of the Traffic Team by Governor Roberts.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. EXECUTIVE SESSION as per ORS 192.660

To be held at 1:30 p.m.

This meeting recessed at 9:10 a.m. to reconvene at 9:15 a.m.

5. COMMITTEE REPORTS

Legislative Standing Committee

- a. ORDER 91-5-22-1/In the Matter of Taking a Position on Legislative Bills Introduced During the 1991 Legislative Session

Cornacchia commented that there was nothing from the Legislative Committee today. Dumdi commented that she had been contacting the Lane County Delegation in reference to SB1083 which is the repeal of the advertising of monthly financial transactions within the County. She had made contacts with regard to SB1080 and SB1001 relating to allowing a water district to serve as a sanitary district and the revolving loan fund for Counties.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

7. PUBLIC WORKS

- a. ORDER 91-5-22-2/In the Matter of Amending Chapter 60 of Lane Manual to Revise Sunday Hours at Metropolitan Disposal Sites (LM 60.025(1)(a)) and Add Provision for an Annual One-Time Waste Disposal Fee Waiver for Specific Waste Generating Activities of Benevolent/Charitable Organizations (LM 60.875(4)(e))

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Jim Johnson, County Administrator, asked the Board if it would like to consider Lane County government or an arm of County government in this waiver, particularly with regard to asbestos removal in the Courthouse and the Willamette Christian Center. Cornacchia commented that the County should not be considered differently than private business. Rust commented that government was not out to make a profit, but to do a public service. He commented that if there is a strategic reason that is in the public interest, the County should be considered on a case-by-case basis. Roberts stated that he would be concerned about the integrity of the funds and not expect Solid Waste to subsidize the General Fund. The consensus of the Board was that the fee should be paid by the General Fund. VOTE: 5-0.

8. CONSENT CALENDAR

- A. Approval of Minutes: July 24, 1990, Work Session, 8:30 a.m.
 July 24, 1990, Work Session, 1:30 p.m.
 April 16, 1991, Regular Meeting
 Following Board of Health
 April 17, 1991, Regular Meeting, 9:00 a.m.
 April 17, 1991, Regular Meeting, 1:30 p.m.
- B. County Administration
- 1) ORDER 91-5-22-3/In the Matter of Transferring \$5,254 in Community Corrections Act Revenue and Expenditure Authority from the Department of County Administration to the General Expense Department to Fund a Parolee Assistance Grant
 - 2) ORDER 91-5-22-4/In the Matter of Approving an Employment Agreement with George H. Russell as Department Director of the Department of Human Resources
- D. Public Safety
- 1) ORDER 91-5-22-6/In the Matter of Approving Various Liquor License Renewals for Various Individuals
- E. Public Works
- 1) ORDER 91-5-22-7/In the Matter of Awarding a Contract to Babb Construction Co., Inc., dba: Delta Construction Co., for Jasper-Lowell Road Safety Improvement at Undercrossing of SPRR, Contract No. 90/91-19
 - 2) ORDER 91-5-22-8/In the Matter of Approving a List of Public Improvement Projects for the Lane County FY 91-92 Budget
 - 3) SUBDIVISION PLAT
 - a. Henry II Subdivision
 City of Eugene
 18-04-03
 - b. Larry's Subdivision
 City of Eugene
 18-04-16

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

8. CONSENT CALENDAR

C. Finance and Management Services

- 1) ORDER 91-5-22-5/In the Matter of Selling County Real Property/Tax Lot Numbers:
- a. 18-04-02-22-02200
 - b. 18-04-02-22-02100
 - c. 18-04-03-11-05200
 - d. 18-04-03-11-05100

Lots 45, 46, 50, 51, respectively in Westwood PUD
All Located in Westleigh Street off Bailey Hill Road,
Eugene, Oregon

Cornacchia commented that selling buildable lots on a land sale contract creates a nightmare for the seller, purchasers and lenders because equitable interest is being sold. He asked that the County consider being paid in full for buildable lots. Teresa Wilson, Assistant County Counsel, commented that the builder has signed a basic lot release. Roberts agreed that this should be done to protect the County's interest as well as the builder's. MOTION: Approval of this contract as amended by the attachment to the order stating that lots will be released only upon payment in full to the County. Dumdi MOVED, Rust SECONDED. VOTE: 4-0.

Frazier left the room prior to this vote.

9. PUBLIC SAFETY

- a. ORDER 91-5-22-9/In the Matter of Naming the Training Facility at Short Mountain "David N. Burks Regional Public Safety Training Facility"

McManus commented that this was a joint project between the Department of Public Safety and the Department of Public Works. The Short Mountain facility will be renamed the David N. Burks Regional Public Safety Training Facility. McManus stated that this will be managed by the City of Eugene and Lane County, dedicated in honor of David N. Burks, Sheriff of Lane County, November 1972 to April 1991, for his contribution to the law enforcement profession and his years of service to the citizens of Lane County. He stated that this wording will be placed on a bronze plaque prepared and donated by the Lane County Peace Officers Association and placed at the training facility.

Frazier returned to the meeting.

MOTION: Approval. Dumdi MOVED, Rust SECONDED. Dumdi commented that this was a fitting tribute to Burks for the work he had done with the County and the City of Eugene to get this range started. Roberts

commented that it was particularly appropriate that this come from a joint County/city project and stated that it was revealing the Lane County Peace Officers Association was willing to donate the plaque.
VOTE: 5-0.

10. EMERGENCY BUSINESS

ORDER 91-5-22-10/In the Matter of Declaring an Emergency Requiring the Demolition of 1330 Madison

Jef Faw, Director of Finance and Management Services, presented options for providing \$350,000 for the demolition of the Willamette Christian Center at 1330 Madison (see material on file). MOTION: Approval of the staff recommendation to use an interfund loan. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

This meeting recessed at 9:55 a.m. to reconvene at 10:05 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that the meeting in Oakridge last night was a good one and that she and Frazier had toured Union Street. She stated that the City of Oakridge had requested four or five years of Urban Transition monies in one lump sum payment in order to improve Union Street. Rust commented that this was presuming that this program would stay around for this long and Roberts commented that Urban Transition should not be viewed as a guarantee.

Cornacchia announced that he had seen a copy of the budget for Heceta Water District and that there is a \$1 million filtration plant included in the budget. Dumdi commented that the Environmental Protection Agency is going to be requiring filtration at some time in the near future. Bill Van Vactor, County Counsel, stated that he would like to have a facilities plan from the Heceta Water District. Cornacchia stated that he would like to have a written explanation of the Heceta Water District budget. The Board concurred. Dumdi will request this within the next two weeks.

Rust announced that he had attended a Soil and Water Conservation District meeting last night and that he had told them that it would be prudent for the district to take steps to uncouple themselves from the General Fund as early as next year.

Rust announced that he was saddened by the assassination in India and commented that this was the third time in 50 years that a political leader with the last name of Gandhi has been assassinated.


Frazier announced that the meeting in Oakridge last night was a good one.

Roberts apologized to the City of Oakridge for not attending the meeting last night; he was called to a meeting of the Fair Board.

Dumdi announced that there would be a meeting on Thursday, May 23 at 3:30 p.m. in the Commissioners' Conference Room regarding the dunal lakes issue.

Dumdi announced that she would be traveling to Salem on Thursday morning with a group to testify on Regional Strategies.

There being no further business, this meeting adjourned at 10:35 a.m.


Judy Haldeman
Judy Haldeman
Recording Secretary