

MINUTES & 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.

November 20, 1991
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Bob Reuschlein, 956 1/2 West 4th #3, suggested criteria that the Board might use when conducting interviews for the appointment to the State Senate: 1) consider an interim appointment; 2) consider an appointment for 13 months; 3) consider the appointment of a non-elected official; 4) compare legislative experience; 5) consider depth and breadth of community support; 6) consider what is best for the community in the next 13 months; 7) consider who is best qualified for revenue special session and 8) consider anti-incumbent mood of the public.

Gene Davis, 225 Spyglass Drive, read the charter amendment from Alton Baker for All of Us and commented that another golf course was coming to the Eugene area. Rust asked Davis whether a vote on the plan developed by the Board would straighten out this issue or if Davis felt that a charter amendment would be necessary in any event. Davis commented that he was not qualified to answer the question, but would speak with counsel and get back to Rust.

George Grier, 1342 1/2 North 66th Street, Springfield, commented that the Rural Resource Development Committee (RRDC) had asked him to provide a brief introduction to the report to the Board. He stated that the RRDC was a presidential pilot program for eight states which has been very successful and has provided a forum for federal and state agencies to come together on a regular basis to work on coordinated management plans.

Roberts asked if the Board would support asking County Counsel to review the charter amendment presented by Davis. He stated that he did not support asking Lane County Counsel to review private initiative measures at public expense. Dumdi commented that County Counsel was for internal public business and that Davis should seek private counsel. Rust commented that the Board has the power to place matters on the ballot before the public and that he had an interest in getting this matter before the public. Cornacchia commented that the use of County Counsel to determine the legality is appropriate if the Board feels that there is public value in the issue. He commented that the public will be involved through public hearings and that it was premature to decide this issue now. Rust asked if the Board would agree to place the plan before the public for a vote. Cornacchia responded that the Board was elected to make decisions and Roberts commented that he was not willing to put this on the ballot. Dumdi responded that it was premature at this point.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. YOUTH SERVICES

DISCUSSION/A Progress Report Regarding the Youth Campus.

Steve Carmichael, Director of Youth Services, presented this item to the Board. He stated that the idea of a youth campus in another location would make sense for residential programs to provide efficient operations and to create opportunities for programs that do not currently exist in Lane County (see material on file). The site would need to be approximately 100 acres which would be appropriately zoned for this use. Chuck Rusch, Professor of Architecture at the University of Oregon, reviewed the campus concept as prepared by the environmental landscaping class. Jim Forbes, Director of Looking Glass, reported that he had met with representatives in Washington, DC, last week to review this concept. He stated that there was no federal money for land acquisition, but there could be federal money available for construction and operations.

Carmichael mentioned that a suggestion was made that if the County, the school districts and the City of Eugene worked together, there may be enough property to create a campus. He mentioned that there was a piece of property gifted to the Juvenile Department approximately 25 years ago which could be traded for other property dedicated for the Department's use.

Cornacchia commented that he was excited about the possibility of services for youth in the community. He had a question about the land being owned by the County and deeded to other organizations along with concerns about the viability of the non-profit organizations. He commented that he was concerned about a partnership with Looking Glass as a sole provider of these services. He commented that the hope for youth lies in the public stepping up to take care of problems created by the public itself through

ineffective and uncommitted parenting. Bill Van Vactor, County Counsel, commented that he would prefer that the County own the land and deal out lease holds on an equal, competitive basis throughout the community.

Rust expressed appreciation for the work done by the University of Oregon School of Architecture and Roberts added his thanks for their help. Dumdi commented that partnerships are beneficial and she is very optimistic about the creativity and talent which is being pulled together for this project. Roberts asked the Board if there was interest in the County Administrator looking at inventorying properties for a possible land swap. The Board concurred that there was interest in an inventory and in moving forward on the youth campus concept.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the day.

6. COUNTY ADMINISTRATION

a. Announcements

Jim Johnson, County Administrator, announced that there will be a workshop and training session at the Hilton on Friday focusing on sexual harassment, total quality management, alcohol/drug policies and financial planning.

b. ORDER 91-11-20-1/In the Matter of Appointing a Selection Committee to Advise on Golf Course Proposals.

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. Cornacchia asked if the citizen/interest group representative appointee, Weston Bigelow, represented Alton Baker for All of Us. Charles Biggs responded from the audience that Bigelow represented Alton Baker for All of Us. Dumdi commented that Bigelow had been involved over time in working with this project and had a good understanding of the issues. MOTION: Approval of the recommendations of the Economic Development Committee for putting a selection committee together to advise on golf course proposals. Dumdi MOVED, Rust SECONDED. Cornacchia commented that it was his belief that a vote in favor of the motion is a vote in support of the process that the County has embarked upon and is not indicative of a decision that golf is appropriate in Alton Baker Park. Dumdi commented that the Board is looking for the best information possible on this issue. VOTE: 4-0.

This meeting recessed at 10:25 a.m. to reconvene at 10:40 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that his aide, Allen Miller, passed away last week and he thanked all those who had wished him well.

Dumdi extended her sympathy to Allen Miller's family and to Rust.

Dumdi announced that she had received a letter from the Florence Area Chamber of Commerce requesting that gravel be placed on Harvard Drive due to the heavy traffic on this road during the Christmas season. She stated that she had discussed this with John Goodson, Director of Public Works, and this project was estimated to cost \$1,600. ORS 368.031 does allow one-time maintenance on a public access road. The Board concurred that on a one-time basis, or as it occurs, this could be approved. Johnson stated that this would require an order for the signature of the chair.

Dumdi announced that she had been in Atlanta, Georgia over the weekend serving on a task force for the aging and had moderated a panel at the employment and training conference for NACo.

Cornacchia acknowledged the absence of Frazier and stated that he hoped that she had a speedy recovery.

Cornacchia announced that the Board of Directors of the O&C Counties Association at AOC has decided to participate in the endangered species hearings as full parties and has retained Stoel Rives Boley Jones & Grey to represent the Board of Directors. A letter of confirmation was received by FAX from Kevin Davis and will require a vote of the Board for Lane County to be included as a participant. He stated that he had spoken with Frazier and that she is supportive of County participation. Lane County's share will be approximately \$7,500. MOTION: To support the request by Davis to have Lane County intervene in this particular exercise and to have the chair sign the letter. Cornacchia MOVED, Dumdi SECONDED. Rust commented that he could not support this motion. He stated that it was clear that County revenues have held up as prices on stumpage have gone up and because of the guarantee that the County will receive 90 percent of the revenues of the last five years. He stated that for the long-term health and welfare of the County, it is best not to clear cut in old growth areas and the best science is that the cumulative effects of this type of timber management have led to the listing of the owl. He commented that it was time to get on with a transition plan and sustainable economic development. VOTE: 3-1, Rust dissenting.

Roberts announced that because of a persistent back problem, Frazier has been advised by her medical care provider that she should remain bedridden for the next several weeks.

Roberts announced that the Board will interview three candidates to replace Senator Larry Hill on Thursday at 1:30 p.m. Final selection will be done on November 26 at 1:30 p.m.

Roberts announced that there were 18 applications for the two Fair Board positions and he requested that Board members forward a list of candidates that he/she would like interviewed. He suggested that the Board interview any candidate receiving two or more requests.

Roberts announced that the riparian vegetation issue could be postponed until Frazier returns if the Board agrees. The Board consensus was to hold this discussion when Frazier returns.

6. COUNTY ADMINISTRATION

- c. ORDER 91-11-20-2/In the Matter of Receiving the Rural Resource Development Committee (RRDC) Report and Supporting Certain RRDC Recommendations.

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board (see material on file). Cornacchia commented that he is supportive of all efforts to deal with rural community issues and stated that he appreciates the enthusiasm for this project. He commented that the Land Conservation and Development Commission (LCDC) needs to promulgate a rural development goal. Cornacchia further stated that, with regard to subsequent administrative rules to deal with rural communities, the recommendations of the RRDC are nice ideas. He commented that he would like to see all of this energy directed toward getting a rural goal promulgated. Dumdi responded that she agreed with Cornacchia and that she would present his ideas at the next Oregon Rural Development Council meeting.

Rust sees the task as one of stimulating imagination, cutting red tape, stimulating entrepreneurial activities in the rural areas, bringing on small businesses and utilizing the renewable natural resource base. He commented that hardwood development was left out as well as the Emerald Canal; he added that it would be useful to list agencies involved in water management in Lane County. Dumdi added that this is a beginning document and will be revised. She indicated that Commissioner Bill Rogers raised a question before he left office about the series of meetings held regarding strengths, weaknesses, opportunities and threats initiated by the Oregon Economic Development Department. She stated that the results of those meetings were part of the RRDC developments. MOTION: Adoption of the order. Rust MOVED, Dumdi SECONDED. Dumdi mentioned that the term "community development" is missing from the order and she would like to have this term added in the third paragraph of the order. Rust incorporated this addition into the motion. VOTE: 4-0. MOTION: To approve the letter to the Lane County Extension Service requesting them to fill the vacant forestry extension agent position (see material on file). Dumdi MOVED, Rust SECONDED. Roberts commented that he was a bit concerned about this request given present budget considerations. VOTE: 4-0.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 17-91/In the Matter of Amending Chapter 16 of Lane Code to Revise the Nonimpacted Forest Lands (F-1, RCP), Impacted Forest Lands (F-2,

RCP) and Park and Recreation (PR-RCP) Zones to Clarify the Structures Subject to Setback Siting Standards; and Adopting a Severability Clause.

Roberts read the ordinance into the record. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing December 11, 1991, 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. Rust registered his potential conflict of interest in this case. VOTE: 4-0.

- b. ORDER 91-11-20-3/In the Matter of Appointing Two Members to the Resource Recovery Advisory Committee.

MOTION: Appointment of Andy Poynter and Kendall Brown to the Resource Recovery Advisory Committee. Rust MOVED, Cornacchia SECONDED. VOTE: 4-0.

8. CONSENT CALENDAR

A. Approval of Minutes:

October 1, 1991, EWEB/BCC Joint Meeting, 5:30 p.m.
 October 22, 1991, Regular Meeting, 9:00 a.m.
 October 22, 1991, BCC/Junction City Joint Meeting, 7:30 p.m.
 October 23, 1991, Regular Meeting, Following HACSA
 October 23, 1991, Regular Meeting, 1:30 p.m.
 October 29, 1991, Regular Meeting, 9:00 a.m.

B. Health and Human Services

- 1) ORDER 91-11-20-4/In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally Ill Individual into Custody According to ORS 426.215.
- 2) ORDER 91-11-20-5/In the Matter of Accepting Amendment #6 to the 1991-93 Intergovernmental Agreement #20-001 with the Mental Health and Developmental Disabilities Services Division; Appropriating \$272,578 in Revenues and Expenditures in Fund 24 in the Department of Health and Human Services; Awarding Subcontracts as Per Exhibit A; Delegating Authority to the County Administrator to Sign the Contract Amendment and Subsequent Subcontract Amendments.

C. Public Works

- 1) RESOLUTION AND ORDER 91-11-20-6/In the Matter of Improving Hayden Bridge Road from North 5th Street to North 19th Street.
- 2) ORDER 91-11-20-7/In the Matter of Awarding a Contract to Utility Equipment, Inc. in the Amount of \$99,850 for the Purchase of One

- (1) New, Four Wheel Street Sweeper, Without Trade-In, as Specified in Contract No. FY 91/92 FS-04.
- 3) RESOLUTION AND ORDER 91-11-20-8/In the Matter of Accepting the Director's Report on Improvements to Hayden Bridge Road from North 5th Street to North 19th Street Including Assessments.
- 4) ORDER 91-11-20-9/In the Matter of Entering into Agreements with OBEC Consulting Engineers and CH2M/Hill for Preliminary and Construction Engineering Services for Fiscal Year 1992/1993 Bridges.
- 5) SUBDIVISION PLAT
- a. New Dawn Subdivision
City of Veneta
17-05-31

Cornacchia requested that item 8. C. 3) be pulled from the Consent Calendar for discussion in the afternoon meeting.

MOTION: Adoption of the balance of the Consent Calendar. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

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



Judy Haldeman
Recording Secretary