

BOOK 149 PAGE 1389
APPROVED 1-8-92

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 26, 1991
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Roberts announced that there would be a discussion of the homeless camping issue following the selection of the State Senator this afternoon.

10. EMERGENCY BUSINESS

ORDER 91-11-26-9/In the Matter of Providing One Time Temporary Improvements on Harvard Drive

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

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. EXECUTIVE SESSION as per ORS 192.660

To be held at 11:00 a.m.

5. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 91-11-26-1/In the Matter of Appointing Members to the Community Corrections Advisory Committee.

Donna Lattin, Senior Administrative Analyst, presented this item to the Board. She stated that the Committee recommendation was to reappoint Ron Chase and appoint Gregory Hazarabedian to the Community Correction Advisory Committee. She stated that there is one opening on the Committee for a minority representative and that this opening has been posted. Frazier commented that she had two possible names for the minority position. MOTION: To reappoint Ron Chase and to appoint Gregory Hazarabedian to the Community Corrections Advisory Committee. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

6. CONSENT CALENDAR

- A. Approval of Minutes: None.

B. Health and Human Services

- 1) ORDER 91-11-26-2/In the Matter of Accepting Amendment #8 to the 1991-93 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Increasing Appropriations for Revenues and Expenditures in the Amount of \$97,660; Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Subsequent Subcontract Amendments as per Exhibit A.
- 2) ORDER 91-11-26-3/In the Matter of Approving a Grant Application to the State of Oregon Housing and Community Services Department for Emergency Housing Account Funds in the Amount of \$543,916.

C. Youth Services

- 1) ORDER AND RESOLUTION 91-11-26-4/In the Matter of Accepting an Oregon Community Children and Youth Services Commission Grant, Appropriating Funds in the Department of Youth Services, and Delegating Authority to the County Administrator to Execute Contracts.
- 2) ORDER AND RESOLUTION 91-11-26-5/In the Matter of Accepting Additional Grant Funding from the Oregon Community Children and Youth Services Commission, Appropriating Funds in the Department of Youth Services, and Delegating Authority to the County Administrator to Execute Contracts.

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

7. FINANCE AND MANAGEMENT SERVICES

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 18-91/In the Matter of Amending Chapter 2 of Lane Code to Update Applicable State Law and Make Certain Revisions to Procedures Regarding Initiatives, Referendum, Charter Revisions and Voters' Pamphlet (LC 2.620 - 2.657).

Roberts read the ordinance into the record. Annette Newingham, Chief Deputy County Clerk, presented this item to the Board. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for December 11, 1991, at 1:30 p.m. in Harris Hall. Rust MOVED, Dumdi SECONDED. Rust commented that referendum should be referenda in the title. VOTE: 5-0.

8. HEALTH AND HUMAN SERVICES

- a. ORDER 91-11-26-6/In the Matter of Transferring Appropriations in the Amount of \$25,000 from the General Expense Department Opportunity Fund to the Department of Health and Human Services for the Purchase of Data Processing Equipment for the Mental Health Billing System.

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. He stated that there was \$25,000 of State Mental Health monies plus \$25,000 from personnel savings to date; the Department is asking for an additional \$25,000 from the Opportunity Fund. MOTION: To approve the order and the use of the Opportunity Fund together with lapse and the grant from Health and Human Services. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

9. YOUTH SERVICES

- a. ORDER 91-11-26-7/In the Matter of Renovation of Property at 540 Oak Street, Appropriating Funds, and Delegating Authority to the County Administrator to Execute Contracts.

Susan Sowards, Youth Development Coordinator, presented this item to the Board. She stated that there were two outstanding requests at the end of the project; 1)Wilson Bryant Gunderson Seider requested \$3,524 of additional compensation for work necessary to negotiate with General Services and there was an error in the painting change order to Morse Kielty of \$667. The most major issue is one of improved acoustics at the center with an estimated cost of \$27,500.

Frazier asked why the acoustical issue was not considered by the architect at the time of design or construction and whether there should be some liability assumed by the architect. Bill Van Vactor, County Counsel, commented that he could not answer that without reviewing the documents that went to the architect. Roberts suggested that the County hold out the payment of \$3,524 as a partial compromise with the architects. Dumdi stated that she shared the concerns expressed by Frazier and agreed with the compromise proposed by Roberts. Roberts commented that he would support the acoustical

work to correct the problem for the kids and the tenants. Johnson commented that the firm and the County had agreed to a lump-sum amount and that the issue should have been raised during the project. MOTION: To adopt this order striking the reimbursement of \$3,524 to Wilson Bryant Gunderson and Seider. Cornacchia commented that this is the second time that staff has come back on this project for additional money for unanticipated costs. Rust MOVED, Dumdi SECONDED. VOTE: 4-0, Cornacchia abstained.

3. COMMISSIONERS' ANNOUNCEMENTS


Frazier announced that things are looking up for her and that she is making progress.

Rust wished everyone a pleasant, warm and memorable holiday.

Dumdi wished everyone a happy thanksgiving.

Roberts announced that the official opening of the Forest Work Camp at Alma will be Friday at 11:00 a.m.

There being no further business, this meeting adjourned at 9:50 a.m. with Executive Session at 11:00 a.m.



Judy Haldeman
Recording Secretary