

APPROVED 12-11-91

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 6, 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

Roberts announced that item 8. D. 1. will be pulled from the Consent Calendar for discussion at 10:15 a.m. and the Second Reading and Public Hearing for Ordinance 15-91 will be held at 1:30 p.m.

2. PUBLIC COMMENTS

Howard Smith, 999 Laurelhurst Drive, commented on video poker income reduction for taverns and bars if the machines are removed.

Muriel Hilliard, P. O. Box 903, Florence, commented that the West Lane Planning Commission had recommended four applicants for the three vacancies on the Commission and that the Board had not interviewed two of those recommended. She objected to the selection of a candidate from Eugene to serve on this Commission.

Marilyn Miller, P. O. Box 2080, Florence, Chair of the West Lane Planning Commission, commented that there is vast objection to the appointment of a Eugene resident to this Commission.

Debby Todd, P. O. Box D, Florence, commented that she was disappointed to learn that the decision was made in secret and stated that she was against a Eugene resident being appointed to the Commission as it would provide a reduced level of service to Florence residents.

Cheryl McCown, 2598 Willamette, commented that she was a tavern owner in support of video poker and that she would like private sector ownership of the machines.

Roberts asked the Board if it would like to discuss the issue of video poker ownership. Cornacchia commented that the Association of Oregon Counties (AOC) was monitoring video poker and Dumdi commented that it may be discussed at the AOC meeting next week in Ashland.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- b. ORDER 91-11-6-1/In the Matter of Reconsideration of Appointment of Three Members to the West Lane Planning Committee.

This item taken out of order.

Roberts commented that the Board had previously appointed three members to the West Lane Planning Commission. There has since been an allegation that he and Dumdi did not comply with the public meetings law when candidates were interviewed for this Commission and therefore, the Board will reconsider the appointments. Rust commented that it is a policy of the Board to ask advisory committees for their recommendations regarding appointments to committees. Cornacchia commented that these are recommendations which the Board will consider on an advisory basis. Dumdi commented that she has been a champion of the West Lane Planning Commission and that there were no secret deliberations in conjunction with the interview process. She stated that she and Roberts were looking for a broad perspective from applicants who had a good feeling for what is happening in the West Lane area.

Rust commented that there were legitimate concerns raised and that dates and times of interviews should be published in the future. Frazier commented that the subcommittee approach is an enhancement to the process and that her examination of the applications would confirm that the three best applicants were chosen. Cornacchia commented that a balance was important and that some of the applicants were issue oriented. MOTION: To reconsider and approve the appointments of Fred Beisse, Brian Cole and Michael Sleight. Cornacchia MOVED, Frazier SECONDED. VOTE: 4-1, Rust dissenting. Rust stated that he could have supported two of the three recommendations. Roberts commented that Dumdi has been the first West Lane Commissioner to truly include Florence in Lane County discussions.

7. PUBLIC WORKS

a. CONTINUED DISCUSSION/Bridge Street Bridge.

This item taken out of order.

Ollie Snowden, County Engineer, presented this item to the Board (see material on file). Roberts summarized that there had been support at the Public Hearing for minimal improvements which would not narrow the bridge. Frazier commented that there had been support for alternative 4 and that the main issues for residents were the width of the bridge, safety and visibility. Rust stated that this bridge has another 50 years left on it and he would support alternative 1 as being the most cost effective. Frazier stated that she could support alternative 3 or 4, both enhance the visibility and maintain the width of the bridge. Roberts commented that holding down future costs is important and that he would support alternative 4. MOTION: Approval of alternative 4 for the Bridge Street Bridge. Frazier MOVED, Dumdi SECONDED. VOTE: 4-1, Rust dissenting.

This meeting recessed at 10:28 a.m. to reconvene at 10:41 a.m.

8. CONSENT CALENDAR

D. Health and Human Services

- 1) ORDER 91-11-6-5/In the Matter of Considering an Appeal of the Recommendation for Award of Subcontracts; Awarding Subcontracts for the Provision of Counseling Services for Persons Referred by the AFS Jobs Program, and Delegating Authority to the County Administrator to Sign the Subcontracts per Exhibit A.

This item taken from the Consent Calendar.

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. He explained the criteria for the appeal and stated that this appeal will primarily revolve around the allegation that the criteria were unfairly applied.

Gary Reiss of Cottage Grove Counseling Services commented that the County staff has been helpful throughout this process. He listed specific issues where he felt that the criteria were unfairly applied: 1) a conflict of interest with the appointment of Bob Procter, temporary director of Adult and Family Services, to the Board of Directors; 2) his affirmative action plan was discredited; 3) secretarial help from Cottage Grove Counseling was used in his private practice in Eugene; 4) his statement regarding anti-discrimination laws was not considered adequate; and 5) he submitted two community support letters. He stated that this grant was given to a new agency with no roots in the community while his agency has been serving South Lane County

for 11 years. He asked that the track record of the agency be considered along with the proposal.

Cornacchia commented that he had some questions about how some of the points were applied and wondered if staff might change things if they had the opportunity to listen to what Reiss had told the Board today. Rust commented that he was torn in light of the evidence and asked if the Board could remand the decision to the committee. Rick Ries, Program Services Coordinator, commented that the committee had found weaknesses in a number of areas with the proposal from Cottage Grove Counseling Service. He stated that the committee had a comfort level based on a very strict set of criteria and needed to feel that the applicant had a management structure in place to deal with public dollars.

Roberts stated that this is a program to provide services to Lane County and he would affirm the decision of the committee. Cornacchia commented that he could go along with this though the team should agree upon a consistent manner of applying the criteria in the future. MOTION: To adopt the order sustaining the recommendation and authorizing the County Administrator to execute the subcontracts. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that there would be a proposal for the federal government to purchase land from Pope & Talbot as part of the President's budget. The City of Oakridge and the Audubon Society support option 2 and Frazier asked the Board to support this option as well. Dumdi commented that option 2 would benefit the communities and Cornacchia commented that this option defers the return to the County, but that it would have his support. MOTION: To send a letter of support for option 2 to the Lane County Congressional Delegation in Washington DC. Frazier MOVED, Dumdi SECONDED. VOTE: 5-0. Rust suggested that the trailhead be included in the package also.

Rust announced that his aide, Allen Miller, had collapsed last Friday in the Courthouse and was recuperating slowly. He thanked the many people who came to the assistance of Miller, particularly Russell Barnett.

Rust announced that he and Frazier had a meeting with the Cottage Grove Ranger regarding the Rujada Campground and there was discussion about broadening the perspective of homelessness in the County. Rust suggested that a variety of sites be made available with a half-time caseworker assigned to visit the sites.

Roberts announced that there will be a noon meeting with the Fair Board on Thursday.

8. CONSENT CALENDAR

- A. Approval of Minutes: August 5, 1991, BCC/Joint Elected Officials, 5:30 p.m.
October 2, 1991, Public Hearing 7:00 p.m.
October 9, 1991, Regular Meeting Following Board of Health.
- B. Assessment and Taxation
- 1) ORDER 91-11-6-2/In the Matter of a Refund to Liberty Federal Bank.
- C. Finance and Management Services
- 1) ORDER 91-11-6-3/In the Matter of Selling County Real Property Map/Tax Lot Number 17-03-22-34-02500 Located North of South Cloverleaf Loop and South of Oakdale Avenue in Springfield, Oregon.
- 2) ORDER 91-11-6-4/In the Matter of Selling County Real Property Map/Tax Lot Number 17-03-35-22-11400, Located on the Southwest Corner of "H" and Water Streets, Springfield, Oregon.
- E. Public Works
- 1) ORDER 91-11-6-6/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-04-14 (Barton Street).
- 2) ORDER 91-11-6-7/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-04-14 (Hamilton Avenue).
- 3) ORDER 91-11-6-8/In the Matter of Awarding a Contract to Ore-West Equipment Company in the Amount of \$36,750 for the Purchase of Two (2) New, End Dump Pup Trailers, Contract No. FY91-92 FS-03.
- 4) SUBDIVISION PLATS
- a. First Addition to Lakeridge Subdivision
City of Eugene
17-03-17
- b. Second Addition to Lakeridge Subdivision
City of Eugene
17-03-08 & 17

MOTION: To approve the balance of the Consent Calendar. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0.

7. PUBLIC WORKS

- e. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 16-91/In the Matter of Amending Ordinance No. 14-90D to Extend the Sunset Date of November 30, 1991 to December 1, 1992 and Declaring an Emergency. (Tree Ordinance)

OR

FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 16A-91/In the Matter of Amending Ordinance No. 14-90D to Extend the Sunset Date of November 30, 1991 to June 1, 1993 and Declaring an Emergency. (Tree Ordinance)

This item taken out of order.

Roberts read Ordinance No. 16-91 into the record. MOTION: To approve the First Reading and set the Second Reading and Public Hearing for November 20, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Frazier SECONDED. VOTE: 5-0.

Roberts read Ordinance No. 16A-91 into the record. MOTION: To approve the First Reading and set the Second Reading and Public Hearing for November 20, 1991, at 1:30 p.m. in Harris Hall. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

9. HEALTH AND HUMAN SERVICES

- a. ORDER 91-11-6-9/In the Matter of Appointing Eight Members to the Lane County Community Action Advisory Committee/Intergovernmental Human Services Basic Needs Committee.

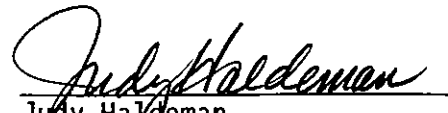
MOTION: To approve the recommendation for the Community Action Advisory Committee/Intergovernmental Human Services Basic Needs Committee to appoint Gayle Decker, Debra Erhman, Jerry Rust, Sister John Bakenstos, Rhonda Budd, Greg Colt, Barbara Dell'Agnes and Charlene Maclean to the committee. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

4. COMMISSIONERS' BUSINESS

- a. DISCUSSION/Process for Annual Performance Evaluation of County Administrator.

Jim Johnson, County Administrator, indicated that he gets the most out of the oral presentation with the Board and that he would like to have his evaluation held in public session. He stated that he had set some goals which the Board had reviewed last year and that he would provide a progress report on those goals prior to the evaluation. Input from department directors will be delivered to Roberts by November 22.

There being no further business, this meeting adjourned at 11:57 a.m.



Judy Halveman
Recording Secretary