

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.

October 23, 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

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. SPECIAL PRESENTATION/To Nancy Stark of Springfield, Who Won the "Growing Up in Lane County" T-Shirts for Herself and Her Immediate Family at the 1991 Lane County Fair Booth.

This item was canceled.

- b. REPORT/Lane County Redistricting Task Force.

Bob Moulton, Chair, Lane County Redistricting Task Force, introduced members of the Task Force present at this meeting: Maxine Hays, Rick Lindholm and Emily Schue. Moulton explained the geographic and political boundaries of the five districts in Lane County as adjusted by the Task Force. Cornacchia commented that there could be some discussion from Springfield residents regarding the removal of the Hayden Bridge area from the Springfield district. Roberts thanked staff from Surveyors and L-COG, Annette Newingham from Elections and

Rick Lindholm for their technical expertise, as well as Arlene Marshall and Jane Burgess from County Administration. He thanked Schue and Hays for their participation on the Task Force and commended the Task Force for its professionalism.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 15-91/In the Matter of Establishing Reapportioned District Boundaries for Election of County Commissioners.

Roberts read the ordinance into the record. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for November 6, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. ORDER 91-10-23-1/In the Matter of Reappointing One Member to the Lane County Budget Committee.

MOTION: To reappoint Karsten Rasmussen to the Lane County Budget Committee. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

7. PUBLIC WORKS

- a. ORDER 91-10-23-2/In the Matter of Appointing Two Members to the Resource Recovery Advisory Committee.

MOTION: Approval of the appointments of Alex Cuyler and Marshall Goldberg to the Resource Recovery Advisory Committee. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. ORDER 91-10-23-3/In the Matter of Appointing Three Members to the West Lane Planning Commission.

MOTION: To appoint Fred Beisse, Michael Sleight and Brian Cole to the West Lane Planning Commission. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- c. FOURTH READING AND DELIBERATION/Ordinance No. PA 1007/In the Matter of Amending the Rural Comprehensive Plan from "Forest Land" to "Marginal Land" and Rezoning from "F-2/Impacted Forest Lands" to "ML/Marginal Land" for Tax Lots 704 and 714, Map 19-02-10, and Adopting a Savings and Severability Clause (PA 4109-90/Ericsson).

Roberts read this ordinance into the record. Jerry Kendall, Planner, presented this item to the Board. MOTION: Approval of Ordinance No. PA 1007. Dumdi MOVED, Roberts SECONDED. Rust stated that this land had had a tax deferral and that timber had been harvested from it. He stated that this had been unmanaged or mismanaged land which has been grazed which compacted the soil harming the growth of trees. He stated that the current stand characteristics may qualify for Marginal Lands, but he did not think that the Bill intended to allow this result. VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE; Rust NAY.

8. CONSENT CALENDAR

- A. Approval of Minutes
- September 17, 1991, Regular Meeting
1:30 p.m.
 - September 24, 1991, Work Session
9:00 a.m.
 - September 25, 1991, Regular Meeting
Following HACSA
 - September 25, 1991, Regular Meeting
1:30 p.m.
- B. County Administration
- 1) ORDER 91-10-23-4/In the Matter of Appointing a Justice Pro Tempore for the Central Lane Justice Court for 60 days.
 - 2) ORDER 91-10-23-5/In the Matter of Appointing a Justice Pro Tempore for the Florence Justice Court for 60 days.
 - 3) ORDER 91-10-23-6/In the Matter of Appointing a Justice Pro Tempore for the Oakridge Justice Court for 60 days.
 - 4) ORDER 91-10-23-7/In the Matter of Amending the Salary Range for the Classification of Data Entry Operator.
- C. Finance and Management Services
- 1) ORDER 91-10-23-8/In the Matter of Establishing a Revolving Fund for the Community Corrections Act Program Accounted for Within General Expense.
- D. Health and Human Services
- 1) ORDER 91-10-23-9/In the Matter of Accepting Amendment #4 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 \$229,339 in Programs for the Mentally Ill and Persons with Alcohol and Drug Problems; Delegating Authority to the County Administrator to Sign the

Letter of Acceptance and the Associated Subcontract Amendments as per Exhibit A.

E. Public Safety

- 1) ORDER 91-10-23-10/In the Matter of Approving an OLCC License Renewal (Seasonal) for Vivienne Wright, dba: Holiday Farm, Inc., Blue River.
- 2) ORDER 91-10-23-11/In the Matter of Authorizing an Intergovernmental Agreement Between Lane County and Lane Community College for the Purpose of Providing Educational Programs for Adult Corrections Inmates.

F. Public Works

- 1) RESOLUTION, NOTICE OF HEARING AND ORDER/91-10-23-12/In the Matter of Initiating Proceedings to Legalize as a County Road and Withdraw County Road Status, (But not the Public Road Status) of Sam Brown Road, and the Bridge over Lake Creek Connecting to Sam Brown Road, Being Located North of the Siuslaw Highway in Section 9, Township 16 South, Range 7 West, W.M. (Public Hearing: December 4, 1991, 1:30 p.m., Harris Hall Main Floor)
- 2) ORDER 91-10-23-13/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Row River Road. (20-03-35)
- 3) ORDER 91-10-23-14/In the Matter of Continuing a Disposal Fee Credit for Goodwill Industries Through June, 1993 to Assist Plastic Recycling Efforts.
- 4) RESOLUTION AND ORDER 91-10-23-15/In the Matter of Authorizing Conveyance of Lane County's Interest in Certain Real Property Adjacent to Beltline Road.

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

3. ORDER 91-10-23-19/In the Matter of Proceeding with Research and Analysis on the Consolidation of Local Government Services

MOTION: Approval of the resolution with the understanding that the Chair will sign a letter for Mayors Morrisette and Miller. Rust MOVED, Dumdi SECONDED. Cornacchia noted that he would present a copy of the signed resolution to the Springfield City Council at one of their regularly scheduled meetings. Dumdi, Frazier, Roberts and Rust will discuss how best to provide this information to their districts. VOTE: 5-0.

9. HUMAN RESOURCES BOOK 149 PAGE 1069

- a. ORDER 91-10-23-16/In the Matter of Amending Chapter 3 of Lane Manual to Rename the Affirmative Action Advisory Committee and to Redefine its Purpose. (LM 3.538)

George Russell, Director of Human Resources, presented this item to the Board. He stated that the charge to the Affirmative Action Advisory Committee would be expanded to look at issues of human rights in the County. Dumdi commented that she was very much in favor of expanding this into the human rights arena. Rust stated that it should be clear that the County is not taking any form of discrimination off the table and that every form of discrimination can come to the attention and action of this Committee. Frazier commented that she thought what was currently being done was accomplishing what was needed and that this is expanding what is set out in Lane Manual. MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. VOTE: 4-1, Frazier dissenting.

- b. ORDER 91-10-23-17/In the Matter of Appointing One (1) Member to the Affirmative Action Advisory Committee.

MOTION: Approval of the appointment of Kanchan Deshpande to the Affirmative Action Advisory Committee. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

10. HEALTH AND HUMAN SERVICES

- a. ORDER 91-10-23-18/In the Matter of Appointing One Member to the Public Welfare Board.

MOTION: Approval of the appointment of Mike Bonner to the Public Welfare Board. Frazier MOVED, Rust SECONDED. VOTE: 5-0. Frazier commented that one applicant had suggested that a card be sent to applicants to explain the timeline for the process.

This meeting recessed at 10:11 a.m. to reconvene at 10:30 a.m. for Executive Session.


Judy Haldeman
Recording Secretary