

MINUTES & BOOK 149 PAGE 1077 APPROVED 12-11-91
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 30, 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

Frank Papagni, 753 Raintree Way, Springfield, thanked the Board for the opportunity to speak in favor of SCAR. He commented that the following people were present in support of this proposal: Stephen Egeter, Springfield Police Department; Dick Metzler, Springfield; Steve Carmichael, Director of Lane County Juvenile Department; Paul Lenarduzzi, past director, Lane County Juvenile Department; John Lively, Executive Director of Metropolitan Partnership; Bill Morrisette, Mayor of Springfield; Randy McDonald, Eugene City Councilor; Linda Christiansen, member of Board of Directors of SCAR/Jasper Mountain; Robert Dupre, Springfield Police Chief; Mike Kelly, Springfield City Manager; Robert McManus, Lane County Sheriff; Roger Rutan, Eugene City Councilor; Jeff Miller, Mayor of Eugene; George Wojcik, Springfield City Councilor; Joe Barry, Springfield City Councilor; Lori Nelson, Victim Assistance Director; Doug Harclerod, District Attorney; Shelley Kurtz, KVAL; Bill Dwyer, Oregon State Representative; Rick Dancer, member of Board of KEZI, Directors of SCAR/Jasper Mountain; Larry Hill, State Senator; Lee Beyer, Springfield City Councilor; Dan Hill, member of Board of Directors SCAR/Jasper Mountain; and Linda Beach, US Forest Service.

Bill Barrett, KUGN Radio, Associate Board Member of SCAR/Jasper Mountain, commented that SCAR/Jasper Mountain is one of the most incredible organizations with regard to grass roots efforts and dedication of members.

Dave Ellingson, 82891 Minnick Road, Dexter, commented that he had put in the foundation for the Jasper Mountain Center and met the children. He stated that these children have touched his soul and that he has donated a good portion of his time to this center. He asked the Board to help the center save more children by completing the castle.

Rick Bean, 20 Ash Street, Branch Manager of E J Bartells Company, commented that this project needs the help of the County and that it will be self-sustaining once it is built. He stated that products and labor will be donated and this center will create a safer world for children.

Gayle Decker, 415 N. 67th Street, Springfield, commented that the Intergovernmental Human Services Fund and the Housing Policy Board had been asked to support SCAR/Jasper Mountain and that they had been unable to help. She encouraged the Board of Commissioners to support this construction.

Bob Reuschlein, 956 1/2 West 4th, #3, commented on weather patterns being influenced by volcano eruptions and asked the Board to consider this influence in their planning.

Hal Conner, 33642 Molitor Hill Road, Cottage Grove, commented on the homeless family living at Rujada Campground and asked the County to put a temporary hold on the eviction of this family.

Sunny Harmon, 4662 Daisy Street, commented in support of campground. She commented that being homeless is no fun.

David Harries recommended that the Board not run the family out of the campground. He commented that some stability could be created for these people in this campground.

William Ruterman, P. O. Box 448, Springfield, commented that he went to the Culp Creek campground yesterday and that the camp is clean and sanitary. He asked that the Board give these people "someplace to be".

Bill Kloos, 767 Willamette Street, #203, commented that he would appreciate a financial investment by the Board in the SCAR/Jasper Mountain project. He stated that the program is getting off the ground and the dwelling is half finished.

Dessiree Deloge, 403 1/2 Adams, commented in favor of the Culp Creek campground area and stated that the homeless need support and stability.

Mary Birmingham, 2015 West 17th Avenue, commented that none of the Board members had ever spent a winter homeless and asked them to use their imagination to consider how it might feel. She asked that the County not close the campground.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-10-30-1/In the Matter of Approving a \$50,000 Expenditure from the Appropriated Reserve Account for a Challenge Grant to SCAR/Jasper Mountain Center to Assist with the Completion of a Residential Facility for Seriously Abused Children.

Frazier commented that SCAR/Jasper Mountain is creating a hopeful destiny for some of the most severely abused children in the care of government agencies. She stated that SCAR/Jasper Mountain began almost a decade ago with a primary focus of treating young, severely abused children under the age of 12 in a family group setting. This focus has created many successes. Frazier stated that the center is 70 percent complete thanks to volunteer labor and private donations and she stated that there is no federal or state money available. She asked the Board to help by approving a one-time challenge grant of \$50,000 from the Appropriated Reserve.

Cornacchia responded that this was not a difficult decision for him to make. He stated that this would be a minor yet significant contribution that would endure long beyond the memory of the decision and could be a day to make a difference for children without choice. He said "Let us help the seeds of hope rise upon the winds of compassion to settle and grow on the most precious of our world, our children". Cornacchia read a letter from Lee Beyer, Springfield City Councilor, in support of this grant to complete the Jasper Mountain Children's Castle.

Rust commented that he did struggle with this decision mainly due to last year's budget, but that this was too compelling to refuse. He asked those present to be a part of the solution when the County is looking for revenue options. He stated that the County is investing in the social service network and that a grant to SCAR/Jasper Mountain is part of that effort.

Dumdi commented that though this request is out of the ordinary, she was a strong proponent of preventive measures and of helping these children become productive adults. She stated that revenues for the County were declining but there should be savings in the years ahead by making this expenditure now.

Roberts commented that he would support this proposal in concept. He suggested that there be a Letter of Intent done rather than award money to SCAR/Jasper Mountain directly. He stated that he was concerned that there would not be enough money for the building to be completed or that the project could remain unfinished after the County money has been spent. Frazier commented that she was in favor

of being flexible and making a commitment to put the money in now. Rust commented that he would like to see documentation listing what other cash and labor go into the project. Dumdi mentioned that auctions were an excellent way to raise money. MOTION: To direct staff to prepare the appropriate impetus document to contact service providers in the local community who deal with severely abused children and provide a home setting for treatment of those children and to return the responses to the Board for discussion. Cornacchia MOVED, Frazier SECONDED. VOTE: 5-0.

This meeting recessed at 11:15 a.m. to reconvene at 11:25 a.m.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORDER 91-10-30-2/In the Matter of Entering into an Intergovernmental Agreement with the Oregon Economic Development Department for Regional Strategies Round 2 Program.

MOTION: Approval of the revised order as distributed. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

c. RESOLUTION AND ORDER 91-10-30-3/In the Matter of Accepting and Appropriating \$79,300 in Community Corrections Act Grant Funds, Increasing a .5 FTE Senior Administrative Analyst to .75 FTE Within County Administration, and Establishing a Full-Time Mental Health Specialist Position Within the Department of Health and Human Services.

MOTION: Approval of the revised order as distributed. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

7. CONSENT CALENDAR

Roberts asked to have item 7. C. 2. pulled from the Consent Calendar.

- A. Approval of Minutes:
- October 1, 1991, Regular Meeting
9:00 a.m.
 - October 2, 1991, Regular Meeting
Following HACSA
 - October 2, 1991, Regular Meeting
1.30 p.m.
 - October 2, 1991, Public Hearing
7:00 p.m.

B. County Counsel

- 1) ORDER 91-10-30-4/In the Matter of a Board of Trustees for Dissolution of the Siuslaw Parks and Recreation District.

C. Health and Human Services

- 1) ORDER 91-10-30-5/In the Matter of Accepting Amendment #5 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 \$30,917 in Programs for the Mentally and Emotionally Disturbed; Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Associated Subcontract Amendment as Per Exhibit A.
- 2) ORDER 91-10-30-6/In the Matter of Approving a Grant Resolution Increasing Appropriations in the Amount of \$1,224,439 in Revenues and Expenditures for Mental Health Services, Health Services, Community Services and Subgrants as per Exhibit A through State Grant Modifications in the Department of Health and Human Services.

Pulled.

D. Public Safety

- 1) ORDER 91-10-30-7/In the Matter of Authorizing a Change Ownership-OLCC License for S & J Investment/A California General Partnership, dba: Best Western Pier Point Inn, Florence.

E. Public Works

- 1) ORDER 91-10-30-8/In the Matter of Authorizing the County Administrator to Accept a Settlement with Cherry City Recycling in the Amount of \$27,168.42 as per Lane Manual 61.060(5).
- 2) ORDER 91-10-30-9/In the Matter of Awarding a Contract to Wildish Paving Company dba. Wildish Building Company for Construction and Installation of Scales at the Central Receiving Station and the Short Mountain Landfill and Authorizing the County Administrator to Execute the Contract.
- 3) ORDER 91-10-30-10/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Milliron Road (16-04-17).
- 4) ORDER 91-10-30-11/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Hill Top Drive (18-02-36).

- 5) ORDER 91-10-30-12/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Hill Top Drive (18-02-36).
- 6) ORDER 91-10-30-13/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Irvington Drive (17-04-02)

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

7. CONSENT CALENDAR

C. Health and Human Services

- 2) ORDER 91-10-30-6/In the Matter of Approving a Grant Resolution Increasing Appropriations in the Amount of \$1,224,439 in Revenues and Expenditures for Mental Health Services, Health Services, Community Services and Subgrants as per Exhibit A through State Grant Modifications in the Department of Health and Human Services.

Bill Van Vactor, County Counsel, commented that there would need to be a Public Hearing on this item since appropriation of revenues and expenditures in Fund 18 were decreased. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of the order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

8. YOUTH SERVICES

- a. ORDER 91-10-30-14/In the Matter of Approving a Grant Award and Appropriating \$30,821 to the Department of Youth Services from the Office of Juvenile Justice and Delinquency Prevention for an Automated Case Management System.

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

9. EMERGENCY BUSINESS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that she had been approached by Dick Culbertson, Wes Hare and Bob Madison regarding a possible land sale to the Forest Service for Pope and Talbot lands. She asked if the Board would support having staff look at this land sale since it would require federal legislation. Cornacchia suggested that Frazier discuss this with Nancy Cameron,

Management Analyst, since she has helped with land sales in the past. The Board concurred that Frazier should pursue this with Cameron.

Rust announced that he, John Goodson, Van Vactor and Frazier had gone to Westfir to discuss cleanup of the mill site. Rust commented that there was a lien on the property and that the County will begin owning the site on June 21, 1992. The County, as an involuntary owner, does not have to satisfy the lien, but the group would urge Goodson to look at the site with a contractor. He stated that the group had agreed to help coordinate with Fish and Wildlife regarding the catch dam; Goodson will look into the sign problem on Highway 58 near Westfir; check into caution signs in the Hemlock area; and possible lease of the covered bridge to the covered bridge society.

Rust announced that he and Frazier had urged the Forest Service to give the County more time for resolution on the Culp Creek campground homeless issue.

Rust announced that the Bonneville Power Administration does not need the power line for another 30 years and that he was disappointed in the way that this issue was handled.

Rust announced that he had initiated a contact with the State Commissioner of Health regarding electromagnetic fields. He stated that readings of 2-3 milligauss were cause for concern and that feeder lines would give a reading of 1-5; all electric ceiling heated homes have an exposure of 8-10 (see material on file). Rust commented that he lived in a home heated with ceiling heat and that he was interested in knowing if there was a linkage in the incidence of cancer and these exposures. The state will review whether an epidemiological study can be done. Cornacchia commented that the Gateway Refinement Plan will address this same issue and that it is worth discussing. Rust commented that the Board could ask EWEB to retrofit homes with ceiling heat with Bonneville Power Administration tax credits.

Dumdi commented that she would still like to have something done about the back wall of Harris Hall and suggested that a mural be painted on it. Frazier commented that she would call someone that she knew who could paint murals.

Dumdi asked that the public facilities appeal scheduled for 1:30 p.m. next week be moved to 3:00 p.m. to accommodate the appellants. The Board concurred.


Cornacchia commented that the O&C Counties Board of Directors was approached by their attorneys regarding the potential need to be involved in the administrative proceedings relating to the endangered species committee's process.

Roberts announced that he, Mayor Morrisette and Mayor Miller will be attending a Town Hall meeting at EWEB hosted by the NAACP to deal with issues of racial, ethnic and other forms of discrimination.

Roberts announced that the Board will meet Friday at 8:00 a.m. at the Siuslaw Room at the Valley River Inn for the Team Building Workshop.

Roberts announced that the Board will schedule interviews for the replacement for Senator Hill on November 21 in the afternoon in the Commissioners' Conference Room.

There being no further business, this meeting adjourned at 12:07 p.m.



Judy Halverson
Recording Secretary