

MINUTES & NOTICE OF BOARD ACTION

APPROVED 10.23.91

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.

September 25, 1991
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Mark Roberts, 1870 Twin Points Drive, Lake Oswego, representing Octel Communications, commented on the County purchase of voice processing equipment. He stated that he had written a letter to the Board regarding the award of this contract. He stated that there were inconsistencies in the award such as the consideration for Corvallis which is not before the Board today. He stated that the finances of the vendors were not considered, that GTE had no installations in Oregon and that GTE continues to lose money each year.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-9-25-1/In the Matter of Telephone System Improvements; Approval of Installation of Voice Processing Equipment; Authorizing the Director of Finance and Management Services to Effect an Interfund Loan for Financing of the Voice Processing Equipment

Dara Boush, Data Processing Coordinator, presented this item to the Board. Bill Van Vactor, County Counsel, commented that as a partner the County can participate and he suggested that the County take action on this order, but send a letter to L-COG stating that the

County would appreciate L-COG's review of this bid award if the Board decides that there is merit in the issues raised by Mark Roberts. Commissioner Roberts commented that the decision to purchase a voice processing system was made in an attempt to get the most out of existing resources and to provide services to the public when the County is forced to reduce staff. MOTION: To approve Order 91-9-25-1. Rust MOVED, Roberts SECONDED. VOTE: 3-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 91-9-25-2/In the Matter of Awarding a Contract to Wm. M. Mercer Inc., in the Amount of \$15,000 to Perform an Actuarial Study of County Retiree Benefits and Delegating Authority to the County Administrator to Sign a Contract

Margo Drivas, Assistant County Administrator, presented this item to the Board. Frazier commented that it is critical that the County know what its future liability will be. MOTION: Approval. Frazier MOVED, Rust SECONDED. VOTE: 3-0.

7. CONSENT CALENDAR

- A. Approval of Minutes: Joint Elected Officials Meeting,
April 29, 1991, 7:00 p.m.
Regular Meeting, August 21, 1991,
Following HACSA
Regular Meeting, August 21, 1991
1:30 p.m.
Regular Meeting, August 28, 1991,
Following HACSA
Regular Meeting, August 28, 1991,
1:30 p.m.

B. Health and Human Services

- 1) ORDER 91-9-25-3/In the Matter of Accepting an Amendment to the Agreement with the State of Oregon Housing and Community Services Department for the State Legalization Impact Assistance Grant; Appropriating an Additional \$34,497 in Revenues and Expenditures; and Delegating Authority to the County Administrator to Sign the Amendments

- 2) ORDER 91-9-25-4/In the Matter of Accepting a Contract with Sacred Heart Hospital in the Amount of \$150,675 to Provide Crisis Response Service to the Sacred Heart Emergency Room and Delegating Authority to the County Administrator to Sign the Contract
- 3) ORDER 91-9-25-5/In the Matter of Accepting the FY 91/92 Intergovernmental Agreement Between the State of Oregon Adult and Family Services Division and Lane County in the Amount of \$58,404; Approving the Service Plan Contained Within Exhibit A, and to Delegate Authority to the County Administrator to Sign the Agreement

C. Public Works

- 1) ORDER 91-9-25-6/In the Matter of Awarding a Contract to Burlington Environmental, Inc., (Chempro Division) for Services Associated with Conducting Two (2) Household Hazardous Waste Collection Events
- 2) ORDER 91-9-25-7/In the Matter of Amending an Agreement with OBEC Consulting Engineers for Construction Engineering Services for Gate Creek Road Bridge, Pine Grove Road Bridge and Powell (Hooker) Road Bridge
- 3) ORDER 91-9-25-8/In the Matter of Amending an Intergovernmental Agreement Between Lane County and the City of Eugene Authorizing the County to Pay for the Design and Construction of the Hazardous Materials Storage Facility
- 4) ORDER 91-9-25-9/In the Matter of Approving a Partial Assignment/Sale of Emerald People's Utility District's Leasehold Interests in the Short Mountain Landfill Gas Recovery Project to Biomass Energy Partners I and Delegating Authority to the County Administrator to Execute Appropriate Documents
- 5) SUBDIVISION PLAT
 - a. Willow Dunes West Subdivision
City of Florence
18-12-23

MOTION: Approval of the Consent Calendar. Rust MOVED, Frazier SECONDED.
VOTE: 3-0.

8. HEALTH AND HUMAN SERVICES

- a. ORDER 91-9-25-10/In the Matter of Appointing Three Members to the Mental Health Advisory Committee

MOTION: Approval of the appointments of Michael Rogers, Elwyn Tesche and Florence Trentacosti to the Mental Health Advisory Committee. Frazier MOVED, Rust SECONDED. VOTE: 3-0.

9. HUMAN RESOURCES

ORAL REPORT/Fitness Minutes Incentive Program

Lynn Jacobsson, Health Promotion Coordinator, presented this item to the Board. She stated that the Fitness Minutes Program was developed to help individuals participate in aerobic activities on a regular basis. She acknowledged the individuals who achieved 15,000 Fitness Minutes points; Gary Carter, Health and Human Services; Lynnae Clark, Finance and Management; Jan Gilman, Assessment and Taxation; Susie Kent, Health and Human Services; Walter Leja, Finance and Management; Daniel Long, Public Safety; Brad Mumau, Finance and Management; Frank Ratti, Health and Human Services; Jane Rodin, Job Training Partnership Act; Carlene Thweatt, Assessment and Taxation; and Linda Thompsen, Health and Human Services. The new program will be entitled Passport to Health and Fitness.

3. COMMISSIONERS' ANNOUNCEMENTS

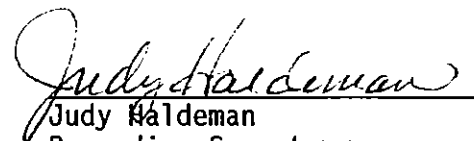
Rust shared information from the Business Assistance Team semi-annual report. He stated that 5,000 new jobs have been brought on in the 1980s and that 3,000 jobs have been lost in the wood products industry in the last few years. He commented that this report indicates that the economy is being diversified and that the economic storms will be weathered better than they were in the early 80s. Rust added that these were metro area jobs and that the smaller communities were not enjoying this diversity. Roberts concurred that the diversification was already underway in the metro area and that the local economy has not suffered as great a recession as the rest of the nation.

Roberts read a resolution for Mary Pitney who turned 100 years old on September 24.

10. EMERGENCY BUSINESS

None.

This meeting recessed at 9:56 a.m. to reconvene at 10:05 a.m. in Executive Session.


Judy Haldeman
Recording Secretary