

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.

April 28, 1992
2:00 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

12. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that there was a development being considered on the corner of West 11th and Beltline which needed some mitigation work along the Amazon. The developer has received a letter of support from L-COG and would like a letter of support from the Board. Cornacchia suggested that the support be conceptual; the Board concurred.

Dumdi announced that she had received four designs from Public Works for entrance signs to Lane County. The Board decided to use the same design which is being used for Lane County Parks with the words "Welcome to Lane County".

13. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 92-4-28-10/In the Matter of Adopting the Public Works Five-Year Capital Improvement Program FY 92/93-FY 96/97.

Tom Stinchfield, Transportation Planning Engineer, presented this item to the Board. He stated that the Roads Advisory Committee had made a recommendation to the Board that there would be no new large general construction projects and that there would be a continuation of the pavement repair program in the River Road/Santa Clara area associated with sewer installation. He stated that four projects had been rescheduled from 91-92 to 92-93 due to wetlands delays and funding was recommended for the Bridge Street Bridge project of \$1.2 million for 93-94.

Cornacchia asked what amount was in the reserve fund which had not been dedicated. Ollie Snowden, County Engineer, estimated that there

would be \$40 million at the end of the next fiscal year which was not encumbered by contract and \$25 million at the end of the five years given Jack Ward Thomas.

Dumdi opened the Public Hearing.

Bob Moulton, 180 East 11th Street, representing Delta Sand & Gravel and Morse Bros., testified regarding Division Street, River Road and access to the west with a new merge lane. He stated that for the month of October in 1990, Delta had 48,000 round trips for vehicles and the traffic impacts with this many trips are substantial.

Bill Morrisette, Springfield Mayor, thanked the Board for the County contribution to the road complexes which have been finished in Springfield; West D Street and High Banks Road. He asked the Board to shift some priorities on the CIP and to modify the funding. He asked for \$700,000 for the sports complex road in FY 92/93 and suggested moving the South Second Street project from FY 93/94 to FY 95/96 and the Laura Street project from the five-year list to the development list, freeing \$540,000. He further proposed that the funding on 19th Street be reduced freeing an additional \$160,000. He stated that Springfield would like to see the Olympic Street project added to the CIP.

Harold Chapman, 51 Chapman Drive, discussed River Road and Beltline and suggested that the planting strip and the trees be removed while another solution is being developed. He commented on the Beaver Street arterial and asked the Board to consider the total equation of how to move people back and forth.

There being no one else present who wished to testify, Dumdi closed the Public Hearing. Roberts asked staff to comment on the information provided by Chapman. Action on the CIP was postponed until May 19, 1992, in order for the Board to receive more information on the projects discussed.


- b. ORDER 92-4-28-11/In the Matter of Approving the Expenditure of County Road Funds for Sewer-Related Pavement Repair on Local Access Roads (Non-County Maintained) in the River Road Area.

Ollie Snowden, County Engineer, presented this item to the Board.
MOTION: Approval of the order. Roberts MOVED, Cornacchia SECONDED.
VOTE: 5-0.

14. OTHER BUSINESS

None.

There being no further business, this meeting adjourned at 3:46 p.m.


 Judy Haldeman
 Recording Secretary

April 28, 1992
5:15 p.m.

LANE COUNTY
BUDGET COMMITTEE

Commissioners'
Conference Room

PRESENT: Chair Karsten Rasmussen, Ellie Dumdi, Marie Frazier, Ron Hanson, Kate Jones, Jack Roberts and Jerry Rust. Peter Bartel, Scott Bartlett and Steve Cornacchia excused.

1. Call to Order.
2. DISCUSSION and DELIBERATION/OTHER FUNDS

Fair Board

David Garnick, Management Analyst, introduced this item to the Committee. Rasmussen stated that he had voted against this item last year and that he would vote against it this year. He stated that there were still problems which need to be addressed, the Fair Board is still in the news and influence could be exerted from the Budget Committee. Roberts commented that there is more going on with the Fair Board than what is in the paper; direct management has been passed on to the Assistant Fair Grounds Manager which changes the dynamics of the operation. He stated that substantial changes were taking place and that the budget should not be held hostage. Dumdi commented that cooperation with the user groups is improving greatly, particularly with ice and livestock groups. Rust stated that he is confident that there is improvement and stated that \$180,000 was approved by the Board of Commissioners for the Fairgrounds Master Plan. The Board has faith in the future and the Fair Board is on the right track. MOTION: Tentative approval of the Fair Board base budget. Roberts MOVED, Dumdi SECONDED. VOTE: 6-1, Rasmussen dissenting.

JTPA

Margo Drivas, Assistant County Administrator, presented this item to the Budget Committee and introduced Chuck Forster, Executive Director. MOTION: Tentative approval of the JTPA base budget. Dumdi MOVED, Rust SECONDED. VOTE: 7-0.

RIS

Drivas introduced this item to the Budget Committee. Bill Hoyt, Director, commented that RIS is moving from a large system to a network system with PCs. He stated that no upgrades were proposed for the mainframe except for backup and that one programmer analyst had been reduced from the budget. Frazier asked about the increase in outside education and maintenance agreements and Hoyt commented that RIS is training for a new technology and that the Eugene Library had been added to the maintenance agreement. Drivas commented that there was an add package for a geographic data system in the amount of \$33,120; 21 percent paid by Road Fund dollars. MOTION: Tentative approval of the base budget for RIS. Rust MOVED, Roberts SECONDED. VOTE: 6-1, Frazier dissenting.

H & HS Library Fund

Drivas presented this item to the Budget Committee. MOTION: Approval of the base budget. Rust MOVED, Roberts SECONDED. VOTE: 7-0.

F&MS

Drivas presented this item to the Budget Committee. Jef Faw, Director, stated that this is existing through an ongoing revenue stream and that there may be consolidation with the City of Eugene on intergovernmental services. He stated that equal service and less cost is the objective. Dumdi and Frazier stressed looking at the private sector services for Ready Stores and consider contracting out if the cost would be lower. Faw explained that Ready Stores charges 27-35 percent less than suggested retail plus five percent. Faw commented that the special revenue services fund exceeds the Oregon short term fund in dividends received. Rust discussed the HVAC project and suggested that the last \$1 million be paid for in cash in order to reduce the \$100,000 per year debt service cost. Roberts commented that he would prefer not to make a final decision on the HVAC until a vote was taken on the serial levy. MOTION: Tentative approval of the base budget for funds 22, 25, 27, 28, 35, 38, 83 and 84. Roberts MOVED, Dumdi SECONDED. VOTE: 7-0.

Other Funds

Debt Service

Drivas stated that this item included revenue bonds, the Fair Board, Solid Waste and Corrections. MOTION: Tentative approval of the debt service funds. Roberts MOVED, Rust SECONDED. VOTE: 7-0.

Internal Service Funds

This item includes self-insurance and general expense. MOTION: Tentative approval of the base budget for fund 12. Dumdi MOVED, Roberts SECONDED. Rasmussen commented that he would abstain from voting on this issue. VOTE: 6-0, Rasmussen abstaining.

Benefits Fund

MOTION: Tentative approval of the general expense base budget. Roberts MOVED, Dumdi SECONDED. VOTE: 7-0.

Corrections Construction Fund

Garnick presented this item to the Budget Committee. MOTION: Tentative approval of the proposed budget. Roberts MOVED, Dumdi SECONDED. VOTE: 7-0.

Corrections Commissary Fund

MOTION: Tentative approval of the proposed budget. Roberts MOVED, Dumdi SECONDED. Frazier asked for discussion on the doubling of the indirect rate for this fund and Drivas stated that this was based on the County rate and the Sheriff's indirect rate and was accounted differently. VOTE: 7-0.

Special Revenue

Drivas stated that this included tourism, Short Mountain Training and affordable housing. The Liquor Law Enforcement fund, Park Lands (Bertha Cummins Trust), County School Fund and Extension Services were included with this discussion. MOTION: Tentative approval of Funds 28, 31, 34, 41 and 42. Roberts MOVED, Dumdi SECONDED. VOTE: 7-0.

Rust distributed information regarding a proposed addition to the budget for HIV/AIDS education and outreach.

There being no further business, this meeting adjourned at 6:52 p.m.


Judy Haldeman
Recording Secretary