

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.

December 2, 1992
Following MWSD

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40. (None were presented later due to time constraints.)

4. COMMISSIONERS' BUSINESS

- a. PRESENTATION/National Association of Counties 1992 Achievement Awards.

Dumdi presented the Award to Steve Carmichael, Wade Fraser, John Crumbley and John Aarons, explaining that it was for the development of the Anger Management Skill-Building Program. Crumbley presented a brief update on the program and recognized successful participants for taking their courage back into the community.

11. YOUTH SERVICES

This item was taken out of order.

- a. ORDER 92-12-2-8/In the Matter of Authorizing the Transfer of \$12,826 to the Department of Youth Services to Leverage \$38,478 in Federal

Funds for a Juvenile Sex Offender Aftercare Program, and Authorizing the County Administrator to Execute a Contract for this Purpose.

Steve Carmichael, Director of Youth Services, presented this item to the Board. Cornacchia and Roberts noted their preference for using SB 1065 funds instead of appropriated reserve. MOTION: Approval of Order, amending Paragraph 2 to use SB 1065 funds instead of appropriated reserve. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0. Roberts asked for clarification that either method of matching can be used, as long as the funds ultimately come from SB 1065 dollars. The Board concurred.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later.

6. COMMITTEE REPORTS

Legislative Committee

- a. ORDER 92-12-2-1/In the Matter of Approving Four General Legislative Policies to be Used as a Guideline for the County Legislative Committee during the 1993 Legislative Session and Taking a Position on Four Specific Legislative Issues/Bills.

Marcia Morgan, Intergovernmental Relations Coordinator, reviewed the packet material for the Board. The Board reached consensus on adopting the four "Policies" listed on the Board Order. With regard to "Positions", they discussed them each individually:

Mass Gathering Statute changes - Rust indicated his preference for language that would allow for consideration of off-site impacts, but not require land use compliance. Roberts noted that he preferred getting rid of the statute altogether, but suggested that stressing the importance of requiring a processing fee and increasing the amount of the surety bond may be the most attainable this session. Cornacchia stated that those two issues take care of government, but don't take care of constituents' concerns. Dumdi suggested encouraging people to apply earlier by staggering amounts in the processing fee. Rust indicated his support of making the processing fee and the surety bond the primary issues. MOTION: Concurrence with the four County Positions listed in the Board Packet. Roberts MOVED, Cornacchia SECONDED. VOTE: 3-1, Rust dissenting.

Large Value Accounts and Large Appeals - Jim Gangle, County Assessor, reviewed this item for the Board. Cornacchia suggested rewriting the portion "Impact on County" to clarify that the income is reduced but money is not lost. There was consensus among the Board members to concur with the County Position listed in the Board Packet, with the rewrite of the "Impact" section.

Revision of the Public Contracting Law - John Goodson, Director of Public Works, reviewed this item for the Board. In response to a question from Rust, Goodson indicated that \$100,000 to \$1/4 million had been the amounts suggested as a new minimum. In response to a question from Cornacchia, Goodson stated that the prevailing wage does take into account regionalization. MOTION: Concurrence with the County Position listed in the Board Packet. Roberts MOVED, Rust SECONDED. VOTE: 3-1, Cornacchia dissenting.

Alternative Fuel Tax Exemption - Goodson reviewed this item for the Board. Roberts noted that the policy behind the exemption makes sense, but indicated it could be dealt with by raising the tax on unclean fuels. Cornacchia stated that he would rather see the legislature provide incentives and opportunities to producers of alternate fuels. There was consensus among the Board members to take no position on this issue.

MOTION: Approval of the Order with changes as indicated. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

This meeting recessed at 10:27 a.m. to reconvene at 10:40 a.m.

6. COMMITTEE REPORTS

Finance and Audit Committee

- b. DISCUSSION/Preliminary Recommendations - Land Management Permit Processing.

David Suchart, Performance Auditor, reviewed the agenda packet material with the Board. In response to a question from Cornacchia, Suchart indicated he could respond to the Board by December 11 with information on staff allocation and task reassignment. Rust asked whether now is the time to begin looking at the idea of metropolitan planning. Roy Burns, Land Management Manager, indicated that that would be examined at a later stage. In response to Cornacchia, Suchart indicated that he would respond in January with information about the City's "fast-track" system. Burns noted that the amount of processing differed between urban and rural due to considerations of water, sewer, roads and land use. Cornacchia maintained that he was still very interested in this aspect.

7. COUNTY ADMINISTRATION

- a. Announcements

None.

b. DISCUSSION/Review of Tourism Special Projects Grant Rules.

Margo Drivas, Assistant Director of Human Resources and Management Services, presented this item to the Board.

Cornacchia indicated his preference for including small capital projects for possible funding. The Board reviewed the "Decision Table" on page 6 of the Packet Memorandum:

ELIGIBILITY - Rust indicated he leaned toward the Council's recommendation. Roberts noted that the RFP must reflect the specific intentions. Dumdi reiterated Cornacchia's preference for small capital projects, perhaps up to \$5,000. Drivas noted the Board consensus to put the emphasis on marketing, but to note that small capital projects may be allowed.

REPEATS - Consensus was reached to take a more restrictive look at what is a repeat.

SIZE OF GRANT, SMALL AND LARGE PROJECTS, MATCH REQUIREMENTS, SCORING CRITERIA AND PREFERENCES - The Board concurred with the Council recommendations.

APPEALS - Roberts commented that if the Board retains final decision, then use the less restrictive approach.

Rust and Cornacchia stated their preference for the more restrictive approach, to maintain the language regarding Board discretion, and to state that the Board intends to follow the Tourism Council's recommendations unless there are extraordinary circumstances.

c. ORDER 92-12-2-2/In the Matter of Appointing Two Industry Representatives to the Lane County Tourism Council.

MOTION: Approval of the Order. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

8. PUBLIC WORKSa. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 16-92/In the Matter of Amending Chapter 16 of Lane Code to Revise Certain Provisions with Regard to Illuminated Signs Capable of Movement in the Public Facilities Zone (PF/RCP) (LC 16.291(4)(e)(ii) and Declaring an Emergency.

Dumdi read this ordinance into the record. MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing, December 16, 1992, at 1:30 p.m. in Harris Hall. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

9. CONSENT CALENDAR

A. Approval of Minutes: None.

B. Assessment and Taxation

1) ORDER 92-12-2-3/In the Matter of a Refund to Agripac, Inc.

C. County Counsel

1) ORDER 92-12-2-4/In the Matter of Acceptance of Certificate of Election and Proclamation of Results on East Alton Baker Park Charter Amendment.

2) ORDER 92-12-2-5/In the Matter of Acceptance of Certificate of Election and Proclamation of Results and Creation of the Blue McKenzie Rural Fire Protection District.

D. Public Works

1) ORDER 92-12-2-6/In the Matter of Awarding a Contract to EMCON Northwest, Inc., in the Amount of \$74,750 for Providing Professional Services in Environmental Assessment, Design Engineering and Construction Management for Traffic Paint Storage, Asphalt Equipment Cleanup and Steam Cleaning Operations.

2) ORDER 92-12-2-7/In the Matter of Acquiring Certain Properties Along Clear Lake Road (Phase II) for Road Purposes.

MOTION: Approval of the Consent Calendar. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

10. HUMAN RESOURCES AND MANAGEMENT SERVICES


a. DISCUSSION/Lane County Printing Services

Due to time constraints, it was agreed to postpone this item to December 8, 1992 at 1:30 p.m.

12. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 11:45 a.m. to go into Executive Session for both the Housing Authority and the Board of Commissioners.


Sharon Giles
Recording Secretary