

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2406

APPROVED

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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 8, 1992
1:30 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

9. COMMISSIONERS' ANNOUNCEMENTS

Rust spoke regarding the Intermodal Surface Transportation Efficiency Act (ISTEA) funding proposals. He noted there is funding of \$3.7 million available for all of Lane County; and Eugene had submitted \$3.2 million in proposals with Springfield submitting \$2.7 million in proposals. He indicated there had been some question about whether a Lane County project, the reopening of the Dorena Covered Bridge with a rest stop, costing about \$200,000, should make the priority list for funding. He noted that Region 3 was meeting on December 10 and wants to know whether Lane County strongly reaffirms its position with regard to the Bridge. By consensus, the Board decided to send a letter asserting its strong support of the project, and to make any other communication to the cities regarding the team approach Lane County has used in road funding.

Cornacchia reported that Mike Sykes, President of the Association of Oregon Counties, has decided to appoint Jack Roberts as the special District 5 representative to the AOC Legislative Committee.

10. HUMAN RESOURCES AND MANAGEMENT SERVICES

a. DISCUSSION/Lane County Printing Services.

Margo Drivas, Assistant Director of Human Resources and Management Services, introduced Erik Schulz, the newest Management Analyst, and they presented an overview of this item for the Board, noting that the analyses were: 1) The Lane County Print Shop is very competitive; 2) An in-house print shop offers clear customer service

advantages; and 3) The move to Delta is the most cost effective move.

Jerry Thenell, owner of Shelton-Turnbull Printers, spoke from the perspective of the private sector and questioned the accuracy of internal studies without input from the printing industry. He noted that moving a print shop is extremely expensive and also stated that if the County were to close their print shop, ordering should be done through a knowledgeable in-house coordinator/broker.

Cornacchia indicated that he was ready to close the County print shop and move to standardized formats. Roberts expressed concern over the County's significant investment in the print shop's hardware and personnel and stated his preference for moving to Delta and then addressing the issue of competition with other print shops. In response to a question from Cornacchia, Chuck Wallace, Purchasing Manager, estimated the cost of moving the print shop to be between \$50,000 - \$100,000. Drivas noted the move would be paid for by approximately \$40,000 from the HVAC fund and \$40,000 from the print shop's IGS fund. Responding to a question from Dumdi, Thenell indicated there is likely a market for used equipment in the area. Rust noted his support of Robert's idea and Frazier concurred with Cornacchia, affirming the need for a broker. Dumdi stated she is in favor of the broker system and closing the print shop.

The majority of the Board made the preliminary decision to close the County Print Shop and go to an in-house broker method, with the final order to come back to the Board after the impact of the decision has been negotiated with the bargaining unit.

There being no further business, this meeting adjourned into Executive Session at 3:45 p.m.



Sharon Giles
Sharon Giles
Recording Secretary