

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.

January 29, 1992	REGULAR MEETING	Harris Hall
Following HACSA	BOARD OF COUNTY COMMISSIONERS	Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Item 10. a. from the January 28, 1992 meeting will be held at the end of this meeting.

2. PUBLIC COMMENTS

Mike Kirkland, 370 North 64th Street, Springfield, commented on the one percent tax. He stated that a friend of his was building a desk for Lane County at a cost of \$1,000 and that there were many surplus items being stored at the Delta Shops. He stated that he did not mind paying a tax if it was needed, but he would like to see some justification for this one percent.

Roberts commented that the proposed tax was a one percent addition to the corporate income tax.

Russell Smith, 1195 Risdan Place, representing Garibay Heating, commented that he was against any income tax. He said that small businesses were scratching hard to make ends meet, the expense would be passed on to the homeowner and was a betrayal of the intent of Ballot Measure 5 which was to put a cap on spending.

Michael Johnson, 1635 Rosy Turn, asked to have a printout showing a breakdown of the County management system.

Floyd Brickley, 822 B Street, Springfield, commented on the Hayden Bridge Road project and stated that this project would eliminate road frontage on two of his lots.

Mr. Brickley was referred to John Goodson, Public Works Director.

Don Laird, 86147 Laird Lane, Pleasant Hill, commented that there were a number of residents in Pleasant Hill who were interested in forming a park district within the same boundaries as the Pleasant Hill School District. He would like to have this placed on the May 19, 1992, primary election ballot and requested that the Board place this matter on its agenda for February 4.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 92-1-29-1/In the Matter of Delegating Authority to the County Administrator to Sign a Contract with Coopers & Lybrand to Perform a Review and Analysis of the Cost Allocation Methodology Used by RIS and Lane County in the Amount of \$30,000.

Rob Rockstroh, Director of Health & Human Services, presented this item to the Board. He stated that staffing and software were the biggest expenses of the system. He recommended option 2 (see material on file). Rust noted that Lane County was paying 5/6 of the cost of this analysis and Rockstroh commented that it had been Lane County's idea, apart from the RIS group. Roberts commented that what is missing is a true allocation of costs to Lane County to put an application on the mainframe or on something else so that we can know where best to put resources. He stated that he would support bringing someone in to look at where the costs were incurred, how the costs should be allocated and where they can be saved if the County decides to move in a different direction. Rockstroh agreed that the group wants to document what should occur. Cornacchia commented that he is convinced that this exercise is necessary and appropriate if the County is going to improve the situation financially. He commented that he heard Rockstroh say that the biggest user is moving away from the mainframe and he assumed that the City of Eugene must have done some analysis prior to making this decision; he is concerned that Lane County is paying for a separate survey. He would like a network process and a network product.

Rust stated that he would like to have a Work Session to better understand this whole issue. Cornacchia and Dumdi agreed. Frazier asked if the information from Coopers & Lybrand would reduce the cost to Lane County for computer services and wondered how this will implement downsizing for Lane County. Rockstroh commented that a Work Session is a good idea, but that he would like to have a discussion with the other partners regarding money for the contract with Coopers & Lybrand. The Work Session will be scheduled February 18, 1992, to discuss how the other partners feel about participating financially in the cost of the project, what this project is, how it

fits into the whole, what the County gets back, what the next step is down the line and what effect this project might have on the upcoming budget. Rust stated that he wants a big picture discussion which will educate the Board.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

- c. RESOLUTION AND ORDER/92-1-29-3/In the Matter of Adopting a Preliminary Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program for the 1991-93 Biennium.

This item taken out of order.

Margo Drivas, Assistant County Administrator, presented this item to the Board. The Commissioners concurred that they were satisfied that forest products is the selected focus for the strategy application. Rust requested that Specialty Hardwoods be added under technical assistance as a priority 3; the Board concurred. Jim Zelenka, L-COG, commented that he did not think that the state would accept this addition since it did not lead to job creation. There is another pot of state money which is earmarked for the wood products competitiveness corporation. Cornacchia suggested dual tracks to expand the opportunities for Lane County; the Board concurred. The Board agreed that the administration project should use the entire 5 percent allowable by the Oregon Economic Development Department. MOTION: Approval of Resolution and Order 92-1-29-3. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

- a. Announcements

None.

- b. RESOLUTION AND ORDER/92-1-29-2/In the Matter of Approving a Change to the Boundary of the Springfield Enterprise Zone and Requesting the State of Oregon Economic Department to Approve the Change.

MOTION: Approval of the order. Cornacchia MOVED, Rust SECONDED. VOTE: 4-1, Rust dissenting.

- d. ORDER 92-1-29-4/In the Matter of Appointing Three Members to the Eugene-Springfield Metropolitan Partnership, Inc.

Margo Drivas, Assistant County Administrator, presented this item to the Board. Cornacchia suggested that Frederick Crinklaw be reappointed and stated that he would support James Cagney, Richard Boyles, Doug Chambers, Eben Dobson and/or John Gallagher. Roberts

recommended Kathryn Seymour, Gordon Hoerauf and Eben Dobson. Rust recommended Gordon Hoerauf, Kathryn Seymour and Frederick Crinklaw. Dumdi recommended James Cagney, Kathryn Seymour and Richard Boyles. Frazier recommended Frederick Crinklaw, Doug Chambers, James McCarthy, John Gallagher and Gordon Hoerauf. Cornacchia commented that Boyles brings the perspective of a major Springfield landowner and developer to the Board. Dumdi commented that Crinklaw and Seymour seemed to have made it through the first round and that the Board needed to pick a third member. Cornacchia, Dumdi and Roberts chose Boyles and Frazier and Rust chose Hoerauf. MOTION: To reappoint Frederick Crinklaw and to appoint Kathryn Seymour and Richard Boyles to the Metropolitan Partnership. Rust MOVED, Cornacchia SECONDED. VOTE: 5-0.

7. CONSENT CALENDAR

- A. Approval of Minutes: December 23, 1991, 9:00 a.m., Interviews for Senate District 42 and Regular Meeting.
January 7, 1992, 9:00 a.m., Regular Meeting.
January 8, 1992, 9:00 a.m., Regular Meeting.
January 8, 1992, 1:30 p.m., Regular Meeting.
- B. Health and Human Services
- 1) ORDER 92-1-29-5/In the Matter of Accepting Amendment #003 to FY 1991-93 Intergovernmental Agreement Between the State of Oregon Housing and Community Services and Lane County in the Amount of \$543,916; Increasing Appropriations for Fiscal Year 1991-92 Revenues and Expenditures in the Amount of \$125,638.11; and Delegating Authority to the County Administrator to Sign the Subcontracts Listed in Exhibit A.
 - 2) RESOLUTION AND ORDER 92-1-29-6/In the Matter of Accepting Amendment #12 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 \$74,894; and Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Subsequent Subcontract Amendments as per Exhibit A.
- B. Health and Human Services
- 3) RESOLUTION AND ORDER 92-1-29-7/In the Matter of Accepting Amendment #002A to the FY 1991-93 Intergovernmental Agreement Between the State of Oregon Housing and Community Services Division and Lane County in the Amount of \$39,836; Increasing Appropriations for Revenues and Expenditures in the amount of \$39,836; Delegating Authority to the County Administrator to Sign the Subcontract with Catholic Community Services in the Department of Health and Human Services.

C. JTPA

- 1) ORDER 92-1-29-8/In the Matter of Establishing One Information Systems Technician Position

D. Public Safety

- 1) ORDER 92-1-29-9/In the Matter of Approving an OLCC License (Change Ownership) for Robert W. & Rozella M. Nelson, dba: Riverview Market, Springfield.

E. Public Works

- 1) RESOLUTION AND ORDER 92-1-29-10/In the Matter of Acquiring Certain Properties Along Hayden Bridge Road for Road Purposes.
- 2) RESOLUTION AND ORDER 92-1-29-11/In the Matter of Acquiring Certain Properties Along Clear Lake Road.
- 3) ORDER 92-1-29-12/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road in 17-04-25. (Alberta Lane)
- 4) ORDER 92-1-29-13/In the Matter of Accepting a Deed of Land to be used as a Public Road Easement in 17-04-14. (Kourt Drive)
- 5) ORDER 92-1-29-14/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-03-15. (International Way)

E. Public Works

- 6) RESOLUTION AND ORDER 92-1-29-15/In the Matter of Setting a Public Hearing on the Proposed Surrender of Three County Roads or Portions Thereof to the City of Creswell. (Public Hearing: March 11, 1992, 1:30 p.m., Harris Hall Main Floor)

MOTION: Approval of the Consent Calendar. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

8. EMERGENCY BUSINESS

REPORT AND DISCUSSION/Employee Bus Pass Program

This item continued from January 28, 1992, meeting.

Craig Starr, Public Works Management Officer, and Ruth Larson, Employee Relations Coordinator, presented this item to the Board. Starr reported that a small number of employees rely on the bus for transportation to work. He stated that the Lane Transit District program will provide a bus pass to all employees of the organization at the rate of the current ridership; approximately \$28,000. The task team looked at environmental

concerns and economics of a bus pass program. The team suggested that half the price come from an employee cost of living increase and half from the County.

Rust asked if ridership increases with this program. Larson stated that ridership doubled at the end of the first year for the University of Oregon, Sacred Heart Hospital and the City of Eugene. Frazier asked if it would be more cost effective to pay for passes for only those employees who wished to ride the bus. Larson commented that the LTD agreement was based on 100 percent ridership, though it might be possible to include only the employees located in the Public Service Building. Roberts commented that the theory is that a pass for everyone increases overall ridership. Rust suggested that this matter be deferred and handled as part of an overall benefits package during contract negotiations. Dumdi stated that this program makes sense in theory; Frazier agreed, but stated that the time was not right. Roberts commented that the joint labor/management committee had done a good job of working through the issues and coming up with alternatives; he agreed that it made sense for the employees to pay half and the County half. He stated that employees are not lobbying for this program and he wondered if it should be included in the contracts next year. Starr wondered if the subsidy for parking downtown could be used to finance the bus pass; Roberts commented that this was a good suggestion, but may build resentment with employees.

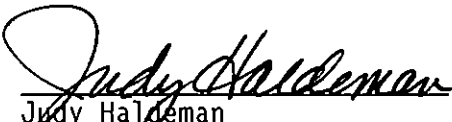
Dumdi thanked the team for all of their work and commented that it would be looked at as part of the larger picture in the future. Cornacchia agreed that the complete benefits review should be held next year.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that there had been a rainforest medicine meeting regarding cancer treatments, etc. He stated that sophisticated screenings can test biological materials and possibly commercialize some of these products. He stated that there were some species of plants in our forest which have significant value and could create jobs through research, as well. He will raise this issue with the Economic Development Committee.

Dumdi announced that she had been a delegate to the Cascade Pacific Rural Conservation and Development conference in Hilo, Hawaii, last week. She commented that one of the items on the agenda was a gorse project which may have implications for the West Lane County area.

There being no further business, this meeting adjourned at 11:18 a.m.


Judy Haldeman
Recording Secretary