

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1308

APPROVED

8-25-92



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.

July 15, 1992
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

Ingeborg Tarantola, P.O. Box 8037, Coburg, commented that she was representing George Lamont, who was out of town. She reminded the Board about Mr. Lamont's previous testimony expressing concern about the weight-based fee system change at the dump. She stated that they found Mike Turner's response to Mr. Lamont's concerns offensive. She requested Lane County's help in finding ways to change their practices that would be acceptable, yet still practical for the business, as they did not want to be forced out of the area. Rust stated that he was interested in Turner's suggestion regarding looking at ways to incorporate the eggshells into composting. He indicated he would like this matter to be discussed in RRAC and at MWMC. Turner commented that even if composting were feasible, it would still take time to implement and there would still be an immediate impact on Lamont. Dumdi suggested contacting Coos County to see how they deal with their shellfish situation. Tarantola requested a deferral in the rate increase until a solution was reached. There was consensus that it was not equitable to single out one particular business. Turner indicated that composting could be a solution as long as the egg waste did not negatively affect the compost.

Richard Maris, 513 Pinto Way, stated the he was representing The Amundson Associates related to the Lane County Master Plan study. He indicated he would be available as a resource if there were any questions during discussion of this item.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m., or possibly sooner today.

4. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

5. COMMITTEE REPORTS

SAVE Committee

- a. ORDER 92-7-15-1/In the Matter of Approval of SAVE Awards for Connie Smith (\$400) and Susan Droz (\$1,000).

Margo Drivas, Assistant County Administrator, presented this item to the Board. MOTION: Approval of the Order. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

6. COUNTY ADMINISTRATION

- a. Announcements

Jim Johnson, County Administrator, discussed the report containing information on adding the Museum and Extension Service building to the Fairgrounds Study. A discussion was held regarding various methods of financing the additional \$8,100 to add the two buildings to the study. MOTION: Expand the scope of the Master Plan Study to include the two buildings and to pay for that out of the bond retirement fund created by excess room tax receipts. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 7-92/In the Matter of Amending Lane Code Chapter 10 to Adopt Various Amendments to the Eugene Land Use Regulations for Application to the Urbanizable Lands Within the Eugene Urban Growth Boundary; and Adopting a Savings and Severability Clause.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, July 29, 1992, at 1:30 p.m. in Harris Hall. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

- b. REPORT BACK/Concerns re Solid Waste Fee Change from Yard to Weight (\$27 to \$125).

Dumdi observed that this item had been dealt with during the Public Comment portion of the meeting.

8. CONSENT CALENDAR

- A. Approval of Minutes June 9, 1992, Regular Meeting,
Following HACSA
- B. County Counsel
- 1) ORDER 92-7-15-2/In the Matter of Delegating Authority to Execute an Amendment to the Fairgrounds Master Plan Consortium Agreement
- C. JTPA
- 1) ORDER 92-7-15-3/In the Matter of Approving the Southern Willamette Private Industry Council/Lane County Administrative Support and Program Services Agreement.
- D. Public Safety
- 1) ORDER 92-7-15-4/In the Matter of Authorizing Renewal of an Intergovernmental Agreement Between Lane County and Lane Community College for the Purpose of Providing Educational Programs for Adult Corrections Inmates.
 - 2) ORDER 92-7-15-5/In the Matter of Authorizing Law Enforcement Agreement with Field Trip Productions.
 - 3) ORDER 92-7-15-6/In the Matter of Authorizing Personal Services Agreement with John V. Allcott, M.D., for Physician's Services at Lane County Jail.
 - 4) ORDER 92-7-15-7/In the Matter of Approving an OLCC Liquor License (Change Ownership) for Darci M. & William A. Schroeder, dba: Twin Lakes Store, Florence.
- E. Public Works
- 1) ORDER 92-7-15-8/In the Matter of Amending an Agreement with CH2M Hill Northwest, Inc., for Construction Engineering Services for Kelso Road, Vaughn Road and Sam Brown Road Bridges.
 - 2) ORDER 92-7-15-9/In the Matter of Awarding a Contract to Ross Bros. & Company, Inc. for Grading, Paving and Structures (2) - Bond Road (Amazon Creek) Bridge, Bridge No. 17-5W-1 and Kelso Avenue (A-1 Channel) Bridge, Bridge No. 17-4W-9, Contract No. 92/93-05.
 - 3) ORDER 92-7-15-10/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 18-03-16 (East 43rd Avenue)
 - 4) ORDER 92-7-15-11/In the Matter of Accepting Boating Facility Grants from the Oregon State Marine Board for Improvements at

Baker Bay and Richardson Parks and Delegating Authority to the County Administrator to Sign the Cooperative Agreements.

F. RIS

- 1) ORDER 92-7-15-12/In the Matter of Approving a User Agreement Between Lane County and City of Coos Bay for RIS and AIRS Services.
- 2) ORDER 92-7-15-13/In the Matter of Approving a User Agreement Between Lane County and Oregon State Department of State Police for RIS and AIRS Services.
- 3) ORDER 92-7-15-14/In the Matter of Approving a User Agreement Between Lane County and Curry County for RIS and AIRS Services.

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

9. HEALTH AND HUMAN SERVICES

- a. ORDER 92-7-15-15/In the Matter of Appointing Two Members to the Mental Health Advisory Committee.

MOTION: Approval of the Order appointing Florence Trentacosti and Joan Croft to the Mental Health Advisory Committee. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

10. YOUTH SERVICES

- a. ORDER 92-7-15-16/In the Matter of Appointing Seven Members to the Youth Development Commission.

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

3. COMMISSIONERS' ANNOUNCEMENTS

Rust referred to a letter received by the Commissioners from Birth to Three regarding child abuse and requesting Lane County to assume a leadership role in dealing with this problem. He suggested that Youth Services and Health and Human Services be asked to look into this issue. Roberts indicated his support and suggested that YS and H&HS, along with various non-profits, report back with some options regarding structuring a task force to outline a course of action. Cornacchia noted that child abuse is a symptom/result of problems such as substance abuse and joblessness, and expressed his desire that any task force be formed in a structured manner with plans for results. Dumdi remarked that economic proposals need to be supported in order to create/maintain employment. Roberts observed that broken homes are also a contributing factor to child abuse. He expressed hope that a strategy could be identified and that

existing agencies could be helped to better coordinate their efforts. Johnson indicated he would ask the H&HS and YS department directors, and the non-profit organizations that Lane County works with, to get together to discuss the child abuse issue and return to the Board, within 30-45 days, with options and alternatives regarding a task force or other ideas.

Dumdi requested approval from the Board to ask Johnson to investigate a situation on the Coast related to lack of required permits. Discussion followed regarding the lack of enforcement ability in the compliance department. Consensus was reached to get a chronology on this particular issue and then discuss this matter further during a compliance work session scheduled for August 18.

Dumdi reported that she had attended the NACo Conference in Minneapolis. She said the conference was good, there had been numerous TQM discussions and she had brought back information for various departments.

There being no further business, this meeting adjourned at 10:13 a.m.


Sharon Giles
Recording Secretary