

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1285

APPROVED 8-18-92



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 1, 1992
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

George Lamont, P.O. Box 8037, Coburg, expressed concern regarding the dump fee change from yard to weight. He stated that the change would increase his charges by approximately five times. He commented that his product was egg shells which are biodegradable and are approximately twenty percent water weight. Rust requested that the Solid Waste department make a formal response to Mr. Lamont's concerns.

Stefan Stent, 1390 Alder, Apt. 204, Eugene, stated that he is an applicant for the Eugene Human Rights Commission and has been involved in No On Hate in Lane County. He urged the Board to unanimously support a resolution to condemn the Oregon Citizens' Alliance proposed statewide initiative planned for the November 3 ballot.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

5. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 92-7-1-1/In the Matter of Awarding a Tourism Marketing/Phase 1 Contract to the Eugene-Springfield Convention & Visitors Bureau in the Amount of \$72,899 and Delegating Authority to the County Administrator to Sign the Contract:

Margo Drivas, Assistant County Administrator, presented this item to the Board. Frazier asked about the plans for the video poker receipts. Drivas indicated that the Economic Development Standing Committee was considering this issue. MOTION: Approval of the Order. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0. Rust absent during vote.

- c. ORDER 92-7-1-2/In the Matter of Requesting Issuance of Industrial Development Revenue Bonds by the State of Oregon for Marathon Coach, Inc.

Drivas reviewed this item for the Board. John Lively, Eugene-Springfield Metro Partnership, stated that the Partnership had been working with Marathon Coach to secure a site for their expansion. Mike Warner, Marathon Coach, Inc., indicated that Marathon had outgrown its current building, that they needed to move to expand and were pleased with the Coburg site. MOTION: Approval of the Resolution and Order. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

6. CONSENT CALENDAR

A. Approval of Minutes: None.

B. County Administration

- 1) ORDER 92-7-1-3/In the Matter of Authorizing Personal Services Agreement with Brian L. Pocock for Workers' Compensation Legal Services for Fiscal Years 92-93, 93-94 and 94-95.

C. County Counsel

- 1) ORDER 92-7-1-4/In the Matter of Authorizing the Transfer of Forfeited Property at 13343 Polder Street, Swisshome and Delegating Authority to the County Administrator to Execute All Closing Documents.

D. Finance and Management Services

- 1) ORDER 92-7-1-5/In the Matter of Award of Bid CP 91/92-10 for Requirements Purchase of Industrial Linen Services.

- 2) ORDER 92-7-1-6/In the Matter of Award of RFP CP 91/92-05 for Vehicle Impoundment Services.

E. Health and Human Services

- 1) ORDER 92-7-1-7/In the Matter of Amending Board Order #92-6-3-22 Exhibit A; and Delegating Authority to the County Administrator to Sign the Subcontract Amendment as per Amended Exhibit A.
- 2) ORDER 92-7-1-8/In the Matter of Accepting an Intergovernmental Agreement with the State of Oregon Child Development and Rehabilitation Center, Oregon Health Sciences University; and Delegating Authority to the County Administrator to Sign the Agreement.

F. Public Safety

- 1) ORDER 92-1-7-9/In the Matter of Approving an OLCC License Renewal for William Sr., and Janice Body, dba: My Place Tavern, Dexter.

G. Public Works

- 1) ORDER 92-1-7-10/In the Matter of Awarding a Contract to Holm II, Inc., for Grading and Structure - Sam Brown Road Bridge (Bridge No. 16-7W-9C), Contract No. 92/93-01
- 2) ORDER 92-7-1-11/In the Matter of Awarding a Contract to Morse Bros. Inc., for Asphalt Overlay - Jasper-Lowell Road M.P. 0.00 to M.P. 3.79, Government Road M.P. 0.00 to M.P. 1.53, Row River Road M.P. 2.12 to M.P. 4.83 and Sharps Creek Road M.P. 0.05 to M.P. 10.18, Contract No. 92/93-02.
- 3) ORDER 92-7-1-12/In the Matter of Awarding a Contract to Holm II, Inc., for Grading, Basing, Paving and Structure - High Pass Road Bridge at M.P. 2.33 (Bridge No. 16-5W-2B), Contract No. 92/93-02.
- 4) ORDER 92-7-1-13/In the Matter of Awarding a Contract to Kip Construction Co., for Grading, Basing, Paving and Structure - Willamette Drive Bridge (Bridge No. 15-4W-28 at M.P. 3.72), Contract No. 92/93-04
- 5) RESOLUTION AND ORDER 92-7-1-14/In the Matter of Acquiring Certain Properties Along Milliron Road for Road Purposes.
- 6) ORDER 92-7-1-15/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road in 19-02-09 (Enterprise Road) (County Road No. 397).

- 7) ORDER 92-7-1-16/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road in 19-02-09 (Enterprise Road) (County Road No. 651).
- 8) ORDER 92-7-1-17/In the Matter of Awarding a Contract to Pape Bros., Inc., in the Amount of \$279,000 for the Purchase of One (1) New, Landfill Compactor, with Trade-In, Contract No. FY 92/93 FS-04.

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

7. COUNTY COUNSEL

- a. RESOLUTION AND ORDER 92-7-1-18/of the Board of County Commissioners of the County of Lane Authorizing the Issuance and Sale of its Refunding Pollution Control Revenue Bonds, (Weyerhaeuser Company Project) Series 1992 in the Principal Amount of \$11,600,000; Approving the Documentation in Connection with the Issuance of Said Bonds; Appointing a Trustee; and Providing for Other Matters Relating Thereto.

MOTION: Approval of the Resolution and Order. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

8. FINANCE AND MANAGEMENT SERVICES

- a. ORDER 92-7-1-19/In the Matter of Appointing Members to the Ratio Review Board.

Roberts explained the process that had been observed in the selection process. MOTION: Approval of the Order. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

9. EMERGENCY BUSINESS

RESOLUTION 92-7-1-20/In the Matter of Reducing the Danger of Fire Over the Course of the 4th of July Holiday.

MOTION: Approval of the Resolution, as previously amended. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

10. DISCUSSION/Election Results

Drivas reported that the County's levy measure was soundly defeated in the June 30 election. She indicated that the Budget Committee could be called into session as early as next week and that reductions, reserves, restructuring of the HVAC debt and revenues had been identified as considerations for balancing the budget. Cornacchia stressed that he didn't want to limit choices and that he thought now was the time to begin discussions with employees regarding wage and hiring freezes. Rust asked

that the Budget Committee be convened next week and stated his list of budget considerations included reorganization, cuts, downsizing, privatization, consolidation of services, salaries, etc. He said he was reluctant to use a large portion of the reserves. Dumdi expressed agreement with Cornacchia and Rust, but indicated she would be out of town next week. Frazier said she would also be gone next week, but would put her comments in writing. Cornacchia remarked that he was hesitant to meet without having all Commissioners present and that he requests employee representatives be at the meeting, too. Roberts suggested deferring a Budget Committee meeting until everyone could be there and Dumdi indicated the week of July 20 would work. Cornacchia indicated interest in getting a message to department directors, drawing a line on capital purchases and hires. Drivas stated that there are restrictions on capital expenditure in place, limits on some hires on existing postings, and that all budget additions were suspended. Roberts concurred on a general fund hiring freeze for two weeks until Jim Johnson's return. He noted that this is a long-term problem and it was necessary to look at long-term solutions, which would include reducing the upward trend in personnel costs. Drivas indicated she would arrange a Budget Committee meeting during the week of July 20 at a 5:15 p.m. time.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust mentioned that the press conference he had attended this morning had been related to the ozone hole and he had been able to announce that the County's CFC recycling program had gone into effect today.

Rust announced that a study had been conducted by the State of Oregon on EMF and ceiling heat radiation and that no correlation was found between ceiling heat, EMF radiation and cancer statistics in Lane County.

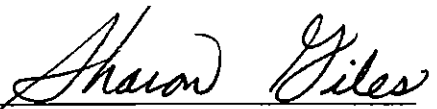
Dumdi noted that a video conference was being held in the Extension Auditorium on July 9 from 8:30 to 10:00 a.m., sponsored by the National Association of Counties, dealing with aging population and aging infrastructure.

Dumdi discussed the AOC legislative priorities and legislative contacts. She inquired about the Board meeting with Lane County's legislative representatives. Cornacchia commented that invitations have been extended in the past, but meetings had not been well attended by the legislators. Roberts suggested inviting candidates as well as incumbents. Dumdi indicated she would work with Marcia Morgan to set up a meeting, probably in the early morning, prior to September 1.

Dumdi mentioned an application from Riverside Speedway for noise variance on July 4. She also commented on the opening of the new entrance to the Fifth Street Public Market.

The Commissioners answered questions from the media who were present relating to the levy failure and balancing the budget.

There being no further business, this meeting adjourned at 10:05 a.m.



Sharon Giles
Recording Secretary