

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 2174

APPROVED 7-29-92



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.

June 24, 1992
Following MWSD

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

Dumdi announced that the Public Hearing on Wetlands, Item W.8.e., would be at 1:30 p.m. instead of 11:00 a.m.

2. PUBLIC COMMENTS

Robert Lewis, Program Manager, Metro Television, explained today was the initiation of the remote cameras in Harris Hall, completing the final phase of this project. He indicated that all Tuesday and Wednesday meetings will now be covered.

Florence Brown, 24164 Highway 36, Cheshire, spoke regarding the Wetlands issue. She was concerned regarding lack of information in the papers, and stated that she has spoken with many other people who have not received the new draft of the Wetlands plan and are angry that there is not more public involvement.

Al King, 36890 Edgehill Road, Springfield, commented that he is part of the group asked to look at Alton Baker Park in regard to potential for soccer fields. He noted that eight potential field sites near the BMX area have been identified. He stated that he does not feel there is a conflict between the proposed Springfield project and the Alton Baker project.

Bob Bodine, 04554 Blanco Street, Florence, spoke with regard to Wetlands. He requested that, due to lack of notification, the Public Hearing be held today and continued to another day to allow more potential for input.

Bob Josephson, 242 North 73rd Place, Springfield, commented that he had worked with Al King regarding soccer sites at Alton Baker. He stated that this could be a premier area in the state and in the community for soccer.

3. a. PUBLIC HEARING AND ORDER 92-6-24-1/In the Matter of Adopting the 1991-92 Supplemental Budget #2 and Making Appropriations.

Margo Drivas, Assistant County Administrator, presented this item. Dumdi opened the Public Hearing. There being no one present who wished to testify, Dumdi closed the Public Hearing. MOTION: Approval of the Order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

- b. ORDER 92-6-24-2/In the Matter of Transfers Between Appropriation Levels, Departments and Funds.

MOTION: Approval of the Order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

- c. PUBLIC HEARING AND ORDER/92-6-24-3/In the Matter of Adopting the 1992-93 Budget, Making Appropriations and Levying Taxes.

Jim Johnson, County Administrator, presented this item to the Board. Dumdi opened the Public Hearing.

Barbara Kelly, 407 Blair Blvd., Eugene, commented that she is a concerned taxpayer regarding the support of predator control. She stated that there is no need for the cruel methods now employed. She noted that she promotes the use of guard dogs instead.

Cheryl Platt, 1954 Monroe, Eugene, stated that she is opposed to any subsidy for predator control trapping. She challenged Lane County to find more humane solutions to these problems, particularly guard dogs.

Cheri Briggs, 1467 East 23rd, Eugene, commented on Lane County's \$16,000 budget allocation for predator control. She stated that as a taxpayer, she is in favor of non-lethal control methods.

Bea Johnson, 39823 Hills Creek Road, Jasper, stated that she does not want her tax dollars used for predator control. She commented that ranchers should bear the costs of stock protection.

There being no one else present who wished to testify, Dumdi closed the Public Hearing. Rust stated that he will vote for the budget as a whole, noting that he voted against predator control at the Budget Committee level. Cornacchia indicated that he had some concerns on various issues in the budget process, but due to discussions regarding future directions in employee compensation packages and the implementation of spending management mechanisms by the County Administrator, he is now comfortable in voting for the budget as a whole. Roberts asked how the Family Mediation item was being

handled. Johnson indicated that the rent cost was \$13,500, is in the Order and came from reserves for future use. Dumdi stated that she declared a conflict of interest during the Budget Committee discussion of predator control and abstained in that vote. However, declaring the same conflict today, she noted that she will vote for the entire budget. MOTION: Adoption of the 1992-93 Budget as submitted in the revised Order. Rust MOVED, Robert SECONDED. Frazier mentioned that she sees the need to make a commitment to looking at an incentive approach to budgeting. VOTE: 4-1, Frazier dissenting. Johnson expressed his appreciation to the Board, the Budget Committee and staff for their hard work.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m. However, the Board observed that Register-Guard reporter Paul Neville was changing assignments, noting that the public had been well-served and wishing him well in his new assignment.

5. COMMISSIONERS' BUSINESS

a. AWARD PRESENTATION/Cookin' Up Kids Art Show.

Dumdi recognized sponsors of the "Cookin' Up Kids' Art" show and presented awards to the various young artists, who are relatives of Lane County employees.

b. DISCUSSION AND ORDER 92-6-24-4/In the Matter of Establishing an Alton Baker Park Task Force.

Cornacchia presented this item, sharing a letter received from Ruth Bascom which expresses the City of Eugene's agreement to the structure, charge and appointment approval for the Alton Baker Park Committee. He discussed the composition of the Task Force and the charge to the committee. Regarding golf as a potential future use, Roberts commented that he interprets that to rule out putting in a golf course; however, other related golf activities could be considered. He also stated that he felt the University of Oregon position on the Task Force was important as they are an important player. Rust said he would vote "yes" and noted that he expects good policy discussion by the Task Force regarding passive versus active possibilities. Frazier questioned whether there were any limitations, specifically rural representation, for the at-large positions. Cornacchia said no. Dumdi emphasized that, for her part, she has no intention of bringing up the subject of a golf course again. She stated that she wants to see multiple use, with an emphasis on activities for kids. Cornacchia indicated that he has become more convinced of the need for more passive areas in the urban core. He stated that he would like to amend the Order to add the word "course" after golf in item 2.b. of the Charge to the Task Force. In addition, he suggested adding a semi-colon at the end of that same sentence and adding the language: "bring back to Lane County and the City of

Eugene amendments to the Alton Baker Park Master Plan that remove golf course development from area 1C". MOTION: Approval of the Order, as modified. Cornacchia MOVED, Robert SECONDED. Bob Keefer, Parks Manager, offered a correction to the Order, replacing the number one with the number three with regard to At-Large membership. VOTE: 5-0.

6. EXECUTIVE SESSION as per ORS 192.660

None.

4. COMMISSIONERS' ANNOUNCEMENTS (Continued)

Rust announced that he and Roberts had attended the first consortium meeting for the Fairgrounds Master Plan last night. He stated that he would like Johnson to develop a small budget item to include the two Lane County buildings, the Extension Division and the Lane County Museum, which are adjacent to the Fairgrounds, in an audit being done to determine their status. The Board concurred.

Dumdi asked that anyone who was attending the District AOC meeting on June 29 contact her regarding a carpool.

Dumdi asked for Board support of a draft letter to the Governor regarding Regional Strategies. No one objected.

This meeting recessed at 10:58 a.m. to reconvene at 11:13 a.m., at which time Dumdi again announced that the Public Hearing on Wetlands, Item W.8.e., would be held at 1:30 p.m. instead of 11:00 a.m.

7. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORDER 92-6-24-5/In the Matter of Continuing Regional Relationships in the Service Areas of Animal Regulation, Jails and the Regional Information System.

Johnson presented this item and reviewed the packet material. He provided updates: 1) the Regional Executive Group has agreed to remove the clause mentioned in the material; 2) the Assessor has been added to the Regional Executive Group; and 3) Bill Hoyt prepared a document entitled "RIS Direction", which has been distributed to the Board. MOTION: Approval of the Order. Rust MOVED, Roberts SECONDED. Roberts requested to hear from John Clague, Captain in Public Safety, regarding the Sheriff's concurrence regarding the rescinding of notice. Clague stated that he does concur. He commented that the discussion with the cities has been positive. Roberts expressed concern that there be discussion about what kind of offenders were placed in Eugene's 15 beds. Frazier commented that there is a big gap

between what is paid and what it costs. Roberts also expressed concern about Lane County's negotiating posture regarding removing language concerning failure to negotiate an agreement. Cornacchia stated that he cannot support the Order as written unless one-year notice is reinstated. Frazier concurred, stating that changes in computerization require the ability to make changes. Roberts observed that one-year notice should not be misconstrued; it simply allows the ability/option to modify/re negotiate agreements, and that he wants one-year notice on jails and RIS. Concerns were expressed by Roberts regarding the lack of information the Board has had regarding Eugene's movement to a system of PC networks. Johnson agreed to rework the language in the Order to reflect one-year notice and return this item to the Board this afternoon.

- c. ORDER 92-6-24-6/In the Matter of Submitting a Supplemental Plan Amendment to the 1991-1993 CCA Plan.

MOTION: Approval of the Order. Cornacchia MOVED, Frazier SECONDED.
VOTE: 5-0.

8. PUBLIC WORKS

- a. ORDER 92-6-24-7/In the Matter of Awarding a Requirements Contract to Cascade Pacific Engineering, Inc., for Engineering and Technical Services Related to Landfill Construction and Operations at the Short Mountain Landfill, and Authorizing the County Administrator to Sign the Contract.


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

- d. ORDER 92-6-24-10/In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Lane Council of Governments, Not to Exceed \$24,386 (Metro Planning Services).

This item was taken out of order.

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

There being no further business, this meeting adjourned at 12:00 p.m.


Sharon Giles
Recording Secretary