

June 24, 1992

MINUTES & 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.

June 3, 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. Judy Haldeman, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Jim Getten, 87432 Halderson Road, West Amazon Basin Land Owners Association member, commented that his group did not feel that they had enough information about the wetlands issue and suggested that the Board refuse to adopt the plan.

Raymond Cole, 28828 Royal Avenue, commented that his property had been free and clear at the time of purchase with no restrictions to proposed usage. In 1990 he received notification of possible wetlands involvement and he is confused about all of the implications. He questioned the purpose of mitigation and the conflict between the regulations at L-COG and the regulations at the state level. He asked the Board to reject this plan.

Florence Brown, 24164 Highway 36, Cheshire, commented that the wetlands are already protected by state law and asked the Board to turn down the plan until further study.

Jim Tapp, 27915 Benson Road, suggested that the County table the issue of wetlands for a least one year and suggested that health issues be reviewed.

Ruby Ringsdorf, 28781 Bodenhamer Road, commented that she had been trying to study the plan and that a perpetual care fund had not been set up to

manage and maintain the wetlands to assure that the area would not become an unkempt swamp.

Edgar Brown, 24164 Highway 36, Cheshire, commented that he grows organic vegetables on his land and that one quarter of his property is wetland which he has saved. He asked the County to keep the City of Eugene out of County rules.

Bob Moulton, 294 Sterling, representing property owners in West Eugene, commented that a local, regional plan is needed. He suggested that the secondary areas be excluded from the plan.

Bob Nielsen, 310 Cherry Drive, commented that lands for mitigation would be important to this plan and would provide relief for the private owner.

Lou Sinniger, 25416 Irene Street, Elmira, asked that the Board delay consideration of the Human Resources item on the Agenda since the unions have not had a chance to comment on the proposal.

Del Butts, 93952 Prairie Road, Junction City, commented that the current class/comp study was developed as a non-gender system. He stated that he hoped that the County would work with the unions to help solve any problems within the current system.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

a. PRESENTATION OF CERTIFICATES/"Why We Like Living in Lane County."

Dumdi presented certificates to eight students from North Eugene High School who had participated in a County essay contest.

b. RESOLUTION 92-6-3-1/In the Matter of Recognizing the Members of the Joint Labor/Management Benefits Review Committee.

Rust presented this item to the Board. He explained that this item comes under the heading of "making government more efficient" and most of the costs of government are in personnel. He stated that the Joint Labor/Management Benefits Review Committee was formed to deal with the rising cost of medical benefits and this Committee was able to save money for the County. He remarked that this resolution was prepared to recognize the success realized by this Committee. Roberts commented that this was a good example of a positive collaborative effort. MOTION: Approval of the resolution. Rust MOVED, Roberts SECONDED. VOTE: 4-0 (Frazier out of the room during this vote).

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 92-6-3-2/In the Matter of Approving an Intergovernmental Agreement Between Lane County and Lane Council of Governments for Telecommunications System Management for FY 92-93.

Margo Drivas, Assistant County Administrator, presented this annual agreement for the management of telephone services for the County.

MOTION: Approval of the order. Roberts MOVED, Rust SECONDED.

VOTE: 4-0 (Frazier out of the room during this vote).

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 6-92/In the Matter of Amending Lane Code Chapter 8 and Enacting an Ordinance Granting to Falcon Cable Systems Company a Nonexclusive Franchise for the Operation of a Cable Communications System for Unincorporated Areas of Lane County.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for June 24, 1992, at 1:30 p.m. in Harris Hall. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

7. PUBLIC WORKS

- a. ORDER 92-6-3-3/In the Matter of Amending Board Order 92-4-1-2 to Increase an Economic Development Assistance Program Award to the City of Eugene for a Ready-to-Build Project from \$160,000 to \$504,596.

Craig Starr, Public Works Management Officer, presented this item to the Board. He explained that there had been some increases in the construction costs and that the scope of the project had been expanded. MOTION: Approval of the order. Cornacchia MOVED, Roberts SECONDED. Rust thanked the committee for its work on this project. Cornacchia commented that the committee is working on an agreement between the recipient city and the developer regarding marketing and proposed use of the site. Dumdi commented that communities have prospered when they have made improvements to their infrastructure. Cornacchia praised the work of Starr and Sue Pierce in the Public Works Department. VOTE: 5-0.

- b. THIRD READING AND DISCUSSION/Ordinance No. PA 1019/In the Matter of Adopting the West Eugene Wetlands Special Area Study, a Refinement

to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

To be held later in the meeting.

8. CONSENT CALENDAR

Frazier asked to have items 8. B. 1. and 8. B. 2. pulled from the Consent Calendar.

A. Approval of Minutes: April 23, 1992, Special Meeting, 5:00 p.m.
April 28, 1992, Work Session, 9:00 a.m.
April 28, 1992, Work Session, 2:00 p.m.

B. Finance and Management Services

1) ORDER 92-6-3-4/In the Matter of Authorizing the County Administrator to Enter Into a Four-Year Installment Refinancing Agreement with West One Bank for Computer Equipment for the Regional Information System.

Pulled.

2) ORDER 92-6-3-5/In the Matter of Accepting a Proposal to Provide Parking Management Services.

Pulled.

3) ORDER 92-6-3-6/In the Matter of Authorizing an Option Agreement with the City of Florence to Purchase Surplus County Property.

4) ORDER 92-6-3-7/In the Matter of Selling Surplus County-Owned Real Property (Timber Rights Only) Located at 81888 Bear Mountain Road, Creswell (Map/Tax Lot #19-02-28-00-00900-101).

C. Health and Human Services

1) ORDER 92-6-3-8/In the Matter of Awarding Subcontracts to White Bird in the Amount of \$31,500 for Outreach/Access Services and Centro LatinoAmericano in the Amount of \$27,588 for Latino Employment Services; and Delegating Authority to the County Administrator to Sign the Subcontracts.

2) ORDER 92-6-3-9/In the Matter of Accepting Amendment #18 of the 1991-93 Intergovernmental Agreement #20-001 with the State Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$23,829 in Revenues and Expenses in Fund 100 in the Department of Health and Human Services for Individuals with Developmental Disabilities and

Delegating Authority to the County Administrator to Sign the Contract Amendment.

D. Public Safety

- 1) ORDER 92-6-3-10/In the Matter of Approving Various Liquor License Renewals for Various Individuals.
- 2) ORDER 92-6-3-11/In the Matter of Authorizing an Intergovernmental Law Enforcement/Marijuana Eradication Agreement with Oregon Department of Justice.
- 3) ORDER 92-6-3-12/In the Matter of Authorizing an Intergovernmental Agreement with Oregon Department of Transportation for Dunes Patrol Within the Jurisdiction of Lane County Recreational Area.
- 4) ORDER 92-6-3-13/In the Matter of Approving Various Liquor License Renewals for Various Individuals.
- 5) ORDER 92-6-3-14/In the Matter of Approving an OLCC License (New Outlet) for Creth A. & Cynthia L. Mayr & Teresa Carter Rukstalis dba: Duffy's Tavern (formerly Timber Inn Tavern), Mapleton.
- 6) ORDER 92-6-3-15/In the Matter of Approving Various Liquor License Renewals for Various Individuals.
- 7) ORDER 92-6-3-16/In the Matter of Approving a Liquor License Renewal for Bonnie L. Coffman dba: Fall Creek Tavern, Fall Creek.

E. Public Works

- 1) ORDER 92-6-3-17/In the Matter of Awarding a Contract to Weyerhaeuser Paper Company Secondary Fiber Division for Office Paper Recycling Services.
- 2) ORDER 92-6-3-18/In the Matter of Awarding a Three-Year Contract to Miles Oil Co., Inc., for Fuel and Fueling Services in Florence, in an Amount not to Exceed \$150,000, and Delegating the County Administrator Authority to Execute the Contract.
- 3) RESOLUTION AND ORDER 92-6-3-19/In the Matter of Acquiring Certain Properties Along Lorane Highway for Road Purposes.

- 4) SUBDIVISION PLAT
 - a. Cline-Oakhurst Subdivision
Lane County
17-01-28
 - b. Irish Spring Subdivision
City of Eugene
18-03-08, 09, 16 & 17

F. Youth Services

- 1) ORDER 92-6-3-20/In the Matter of Approving Renewal of a Contract Between Looking Glass Youth and Family Services and Lane County, Oregon, in the Amount of \$641,718 for Juvenile Drug and Alcohol Services.

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

B. Finance and Management Services

- 1) ORDER 92-6-3-4/In the Matter of Authorizing the County Administrator to Enter Into a Four-Year Installment Refinancing Agreement with West One Bank for Computer Equipment for the Regional Information System.

MOTION: Approval of the order. Roberts MOVED, Rust SECONDED.
VOTE: 3-2, Cornacchia and Frazier dissenting.

- 2) ORDER 92-6-3-5/In the Matter of Accepting a Proposal to Provide Parking Management Services.

This item postponed until later in the meeting.

9. HEALTH AND HUMAN SERVICES

- a. PUBLIC HEARING, RESOLUTION AND ORDER 92-6-3-21/In the Matter of Accepting Amendment #16R to the 1991-93 Intergovernmental Agreement #20-001 with the State Mental Health and Developmental Disabilities Services Division and Reducing Appropriations for Revenues and Expenditures in the Amount of \$13,499 in Programs for the Developmentally Disabled.

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. Dumdi opened the Public Hearing. There being no one present who wished to testify, Dumdi closed the Public Hearing.
MOTION: Approval of the order. Frazier MOVED, Cornacchia SECONDED.
VOTE: 5-0.

- b. ORDER 92-6-3-22/In the Matter of Accepting Amendment #15-Revised 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 \$188,228 in Programs for the Mentally and Emotionally Disturbed, Persons with an Alcohol or Drug Problem, and Persons with a Developmental Disability; Establishing a 1.0 FTE Community Service Worker Position; and a .2 FTE Office Assistant Position; Delegating Authority to the County Administrator to Sign the Letter of Acceptance, the Associated Subcontract Amendments as per Exhibit A, and an Intragovernmental Agreement with the Department of Youth Services.

MOTION: Approval of the order. Cornacchia MOVED, Roberts SECONDED. Rockstroh commented that services for mentally and emotionally disturbed children have tripled in one year and that this position would be grant funded. VOTE: 5-0.

B. Finance and Management Services

- 2) ORDER 92-6-3-5/In the Matter of Accepting a Proposal to Provide Parking Management Services.

Jef Faw, Director of Finance and Management Services, explained that this contract parallels what has been done with auditor and banking services for the County. MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

10. HUMAN RESOURCES

- a. ORDER 92-6-3-23/In the Matter of Directing the Department of Human Resources to Conduct a Comprehensive Compensation Survey and Analysis Utilizing the Services of a Qualified Consulting Firm to Assist the Human Resources Department Staff and Delegating Authority to the County Administrator to Engage a Qualified Consulting Firm in an Amount not to Exceed \$15,000.

George Russell, Human Resources Director, presented this item to the Board. He explained that a consulting firm will gather information and data for the Board to use in collective bargaining and budget matters in the future. He stated that he had heard concerns from Stephan Ostrach in addition to the concerns voiced this morning about this process. The Board concurred that this item should be postponed for one to three weeks in order to give the labor unions time to be involved in the process.

- b. ORDER 92-6-3-24/In the Matter of Amending the Classifications of Sales and Events Manager and Sales and Events Specialist.

Jim Walsh, Personnel Analyst, presented this item to the Board. Roberts commented that this order clarifies the chain of command at the Fairgrounds. MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

11. PUBLIC SAFETY

- a. ORDER 92-6-3-25/In the Matter of Transferring One Full-Time Position and Authorized Funding from the District Attorney's Office to the Sheriff's Department General Fund (Fund 24).

Sheriff Bob McManus presented this item to the Board. MOTION: Approval of the order. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

12. EMERGENCY BUSINESS

None.

This meeting recessed at 10:30 a.m. to reconvene at 10:52 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Roberts announced that the Upward Bound recruitment program at the University of Oregon will not be funded after June 1, 1992. He would like to have Dumdi sign a letter of support for the program on behalf of the Board. The Board concurred.

Cornacchia announced that he had attended the Association of Oregon Counties meeting last week and that the subcommittee on forest receipts for the Public Lands Committee was struggling over what to tell the Congressional Delegation. He discussed the bill prepared by Congressman DeFazio with regard to timber receipts.

Dumdi announced that Steve Manela, Senior Program Services Coordinator for Health and Human Services, would like to be appointed to the Lane Regional Work Force Quality Committee. The Board concurred.


7. PUBLIC WORKS

- b. THIRD READING AND DISCUSSION/Ordinance No. PA 1019/In the Matter of Adopting the West Eugene Wetlands Special Area Study, a Refinement to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

Michael Copely, Associate Planner, presented this item to the Board. Steve Gordon, Lane Council of Governments, reported four alternatives have been identified: 1) to leave the plan the way it

is; 2) to amend the maps; 3) remove the colors from the map and to try to address as many public concerns as possible in the policies or to remove all references to the rural area; and 4) to drop all reference to the secondary study area for maps and text (see material on file). Staff recommended alternative 3 as did the Eugene City Council on May 20. The Board discussed the wetlands issues with staff and agreed to hold the Public Hearing based on changes discussed. MOTION: To approve Third Reading and to set Fourth Reading and limited Public Hearing June 24, 1992, on Alternative 3 and on revised Exhibit "A". Rust MOVED, Roberts SECONDED. Frazier stated that she supports alternative 4 and would not be voting in favor of this motion due to the adverse impacts to private property and the agricultural community. Dumdi stated that there was too much impact on property owners and that she would support alternative 4. Cornacchia commented that he would like information at the Public Hearing on the impacts to landowners with alternative 3 and 4. VOTE: 3-2, Dumdi and Frazier dissenting.

There being no further business, this meeting adjourned at 12:27 p.m.


Judy Haldeman
Recording Secretary