

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.

March 11, 1992 1:30 p.m.	REGULAR MEETING BOARD OF COUNTY COMMISSIONERS	Harris Hall Main Floor
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Chair Ellie Dumdi presided with Steve Cornacchia, Marie Frazier, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

11. COMMISSIONERS' ANNOUNCEMENTS

None.

12. PUBLIC HEARINGS

- a. FINAL ORDER AND PUBLIC HEARING 92-3-11-16/In the Matter of the Surrender of Three County Roads or Portions Thereof to the City of Creswell

Bob Ezell, Surveyor, 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. Roberts MOVED, Frazier SECONDED. VOTE: 4-0. Cornacchia was not present for this vote.

13. OTHER BUSINESS

None.

Cornacchia entered the meeting at 1:35 p.m.

7. PUBLIC WORKS

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 951/In the Matter of Amending the Rural Comprehensive Plan from Forest to Natural Resource and Rezone from Impacted Forest Land (F-2/RCP) to Quarry and Mining Operations (QM/RCP) on Property Identified as Map 21-03-02/Tax Lots 600 and a Portion of 606; (File PA 3399-87; Overholser/Mathews). (Second

Reading and Public Hearing: April 1, 1992, 1:30 p.m., Harris Hall
Main Floor)

This item continued from the morning meeting.

Dumdi read the ordinance into the record. MOTION: Approval of the
First Reading and setting Second Reading and Public Hearing for
April 1, 1992, at 1:30 p.m. in Harris Hall. Roberts MOVED,
Cornacchia SECONDED. VOTE: 5-0.

8. CONSENT CALENDAR

- A. Approval of Minutes: February 12, 1992, Regular Meeting,
9:00 a.m.
February, 12, 1992, Regular Meeting,
Following HACSA.
- B. County Administration
- 1) ORDER 92-3-11-4/In the Matter of Awarding a \$3,500 Tourism
Contract to Oakridge-Westfir Chamber of Commerce.
 - 2) ORDER 92-3-11-5/In the Matter of Awarding an \$8,500 Tourism
Contract to Eugene Festival of Musical Theatre.
- C. County Counsel
- 1) ORDER 92-3-11-6/In the Matter of Approving Faithful Performance
Bond of Recently Appointed Fair Board Members.
- D. Assessment and Taxation
- 1) ORDER 92-3-11-7/In the Matter of Refunds to Safeway Stores,
Inc., and United Airlines.
- E. Health and Human Services
- 1) RESOLUTION AND ORDER 92-3-11-8/In the Matter of Awarding
Subcontracts to Catholic Community Services in the Amount of
\$25,866 and Womenspace in the Amount of \$16,264 for Providing
Homeless Prevention and Resettlement Services; and Delegating
Authority to the County Administrator to Sign the Subcontracts.
- F. Public Works
- 1) ORDER 92-3-11-9/In the Matter of Awarding a Contract to Eugene
Sand and Gravel Inc., for Oil Rock Production Stockpile Sites:
Hayden Bridge, Lorane Highway, Spencer Creek Fire Station,
McKenzie, Cloverdale, Junction City Shop, Veneta Shop, Goode,
Doane Road, Mapleton School, Florence Shop, Swisshome and
Siuslaw River Road, Contract No. 91/92-10.

- 2) ORDER 92-3-11-10/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-04-11 (Milton Lane).
- 3) ORDER 92-3-11-11/In the Matter of Releasing, Dedicating and Accepting Parcel "A" as Described on Reel 231-D, Recorders Reception Number 34547, Lane County Oregon Deed Records, as a Public Road (17-04-11) (Milton Lane).
- 4) ORDER 92-3-11-12/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-04-23 (Maple Drive).
- 5) ORDER 92-3-11-13/In the Matter of Amending FY 92/93 Bridges Agreement with OBEC Consulting Engineers.
- 6) SUBDIVISION PLATS
 - a. Surf Village, 2nd Addition
City of Florence
18-12-14.
 - b. Florentine Estates, 3rd Addition
City of Florence
18-12-14

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

9. HUMAN RESOURCES

- a. ORDER 92-3-11-14/In the Matter of Amending Chapter 3 of Lane Manual to Increase Membership of the Human Rights and Affirmative Action Advisory Committee from Nine (9) to Eleven (11) Seats (LM 3.538).

Cheryl McCawley, Personnel Analyst, presented this item to the Board.
MOTION: To approve the order. Roberts MOVED, Cornacchia SECONDED.
VOTE: 5-0.

- b. ORDER 92-3-11-15/In the Matter of Establishing the New Classification and Salary Range for Environmental Engineering Specialist.

Cheryl McCawley, Personnel Analyst, presented this item to the Board. Rust stated that he was concerned about the length of time it had taken to prepare this new classification description. Johnson stated that he had received a memorandum from John Goodson, Director of Public Works, and he would share that memo with Rust. Johnson asked to have the words "and elsewhere in County government" added to the end of the clause under definition. Cornacchia asked how the County would determine the qualifications of an applicant for this position and McCawley responded that experts will be brought in as part of the interview process. MOTION: Approval of the order including the amendment. Rust MOVED, Roberts SECONDED. VOTE: 5-0. Roberts


suggested that position descriptions be kept active when cuts are made to speed up the process in the future.

This meeting recessed at 1:55 p.m. for Executive Session to reconvene at 2:08 p.m.

5. ORDER 92-3-11-18/In the Matter of Settling the Claims of John and Cheryl Sachs

MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. Rust stated that the County should take the best deal it can on behalf of the taxpayers. VOTE: 5-0.

There being no further business, this meeting adjourned at 2:10 p.m.


Judy Haldeman
Recording Secretary

March 10, 1992
5:15 p.m.

LANE COUNTY
BUDGET COMMITTEE

Commissioners'
Conference Room

PRESENT: Chair Karsten Rasmussen presided with Peter Bartel, Ellie Dumdi, Ron Hanson, Kate Jones and Jack Roberts present. Scott Bartlett, Steve Cornacchia, Marie Frazier and Jerry Rust excused.

1. CALL TO ORDER

Rasmussen called the meeting to order.

2. DEPARTMENT PRESENTATION of REDUCTION PROPOSALS

Health and Human Services

Rob Rockstroh, Director of Health and Human Services, stated that his current budget was approximately \$23 million with 64 percent being contracted out to non-profit providers. He reminded the Budget Committee that the \$200,000 allocation made last year to joint services has not been added to the budget. He outlined the reductions proposed for Health and Human Services (see material on file). He stated that each reduction has a significant negative impact since this is not a fat system. He commented that there could be some fee increases in sanitation services and suggested that the Budget Committee use reserves and postpone the HVAC repairs to help take care of the current problems. Bartel commented that he did not think that it was a wise idea to eat up the reserves; he would take care of the capital investment and let people pay for services that they want. He stated that he felt very strongly that assets should be maintained.

Public Works/Land Management and Parks Divisions

John Goodson, Director of Public Works, stated that Land Management and Parks receive some general fund monies for portions of their budgets. Roy Burns, Land Management Manager, stated that he would be proposing cuts in staffing since Land Management was primarily a service entity. He stated that permit applications have increased and staffing has decreased which causes a delay in the processing of applications. Burns outlined the reductions proposed for Land Management (see material on file). Bob Keefer, Parks Manager, commented that he was trying to reduce the general fund allocation in Parks which is currently 12 percent and is budgeted at 8.8 percent for FY 92-93. He is trying to develop a reserve which will assist the division in the next few years and help fund the operation. He stated that user fees were increased last year, there were staff cuts and the car rental tax was increased.

Assessment and Taxation

Jim Gangle, Assessor, stated that \$232 million in taxes were collected for the taxing districts this year. He outlined the reductions proposed for FY 92-93 (see material on file). Gangle stated that the County is

currently on plan for the reappraisal cycle required by the state, but this cycle could be disrupted with the reductions proposed and the continuity of the Department would suffer.


3. Follow Up Items

None.

4. Next Meeting

The next meeting of the Budget Committee will be March 17.

There being no further business, this meeting adjourned at 6:42 p.m.


Judy Haldeman
Recording Secretary