

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 1908

APPROVED June 24, 1992



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.

May 20, 1992 1:30 p.m. 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. PUBLIC HEARING

- a. PUBLIC HEARING AND ORDER 92-5-20-1/In the Matter of Certification of Assessments for Improvement to River Road from Fir Lane to Maxwell Road.

Don Maddox, Real Property Superintendent, presented this item to the Board. Dumdi opened the Public Hearing.

Joseph McKim, 470 River Road, protested his assessment for a sidewalk in front of his property. Bill Van Vactor, County Counsel, commented that the law provides benefiting parcels to be assessed for a portion of the improvement. Roberts commented that this law was based on the theory that the improvement increases the value of the property. Cornacchia commented that he questioned homeowners being assessed for improvements on a collector road.

There being no one else present who wished to testify, Dumdi closed the Public Hearing. MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. Rust suggested a Work Session on the philosophy and underlying issues of assessments. The Board concurred. VOTE: 5-0. Cornacchia suggested a joint meeting with the Board of Commissioners and the Roads Advisory Committee. Jim Johnson, County Administrator, stated that he would discuss it with John Goodson, Director of Public Works.

This meeting recessed at 1:47 p.m. for the Metropolitan Wastewater Service District Meeting and the Board of Health Meeting to reconvene at 2:01 p.m.

2. ADJUSTMENTS TO THE AGENDA

There will be Emergency Business items.

3. PUBLIC COMMENTS

None.

4. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that there will be a program at the Education Service District (ESD) from 8:30 a.m. to 11:30 a.m. tomorrow sponsored by ESD and the Regional Information Systems. This program will be a computer workshop discussing linkages between systems and will be based on the European system.

Rust thanked his constituency for his strong showing in the election last night. He commented that he had dedicated his campaign to his friends Allen Miller and Jill Heiman who passed away last year.

Roberts thanked the voters in his district for returning him to office. He commented that this is the third consecutive election in which every Commissioner on the ballot was reelected in the primary; this can be interpreted as a vote of confidence in County government. He interpreted the defeat of the McKenzie River Initiative as a vote of confidence in the Board of Commissioners and their ability to deal with the issues on the McKenzie River.

Cornacchia commented that there had been some citizens in Springfield who had not been allowed to vote on the OCA initiative as they were determined to be outside of the city limits of Springfield. He would like Board support to authorize the staff time needed to look into this issue and to respond to each individual affected. The Board concurred. Cornacchia asked how long it takes Elections to get out the vote on the Precinct committee people and Johnson stated that he would check.

Dumdi congratulated the two incumbents in the Commissioners' race and expressed her sympathy for the family and friends of Mike Barba.

5. EXECUTIVE SESSION

This item will be held at 3:00 p.m.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORDER 92-5-20-2/In the Matter of Adopting the 1992 Lane County Economic Development Program and Directing the County Administrator

to Establish an Economic Development Program Account in the Special Revenues Fund.

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He recognized 12 interns that had been actively involved in the Economic Development program: Erin Chapman, Marcia Cutler, Ahmed Debaikhi, Dimas Diaz, Blair Leist, Carol Lewis, Terry Lewis, Chris Marko, James Root, Sheila Sperling, Joseph Ssevanakitta and Mike Unger. He congratulated Michael Hibbard for his development and implementation of the Coordinated Internship Program.

Thurston stated that the Board was being asked to establish an Economic Development Program Account in the Special Revenues Funds for video lottery monies. The Board was also being asked to assign responsibility for recommendations for the use of these funds. Rust complimented Thurston on his work products and leadership. Dumdi stated that the Economic Development program has become much more proactive and visible in the community than it was five years ago. MOTION: Approval of the order. Rust MOVED, Frazier SECONDED. Frazier commented that Thurston had done an excellent job and that she appreciated his level of commitment. VOTE: 5-0.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 5-92/In the Matter of Amending Chapter 9 of Lane Code to Revise and Eliminate Certain Provisions with Regard to Solid Waste Disposal Site Regulations and to Add Recycling Regulations for Urban Growth Areas of Cities with Over 4,000 Population and Declaring an Emergency.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, June 3, 1992, at 1:30 p.m. in Harris Hall. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

8. CONSENT CALENDAR

- A. Approval of Minutes: None.
- B. Finance and Management Services
 - 1) ORDER 92-5-20-3/In the Matter of Selling Surplus County Real Property Located Adjacent to Civic Stadium in the City of Eugene, Map #18-03-05-14-00100.
- C. Public Safety
 - 1) ORDER 92-5-20-4/In the Matter of Approving Various Liquor License Renewals for Various Individuals.

D. Public Works

- 1) ORDER 92-5-20-5/In the Matter of Awarding Requirement Contracts to Various Contractors for the 1992-1993 Fiscal Year Rock Material Needs, Contract No. 92/93-M&S-50.
- 2) ORDER 92-5-20-6/In the Matter of Awarding Requirement Contracts to Various Contractors for Liquid Emulsified Asphalt CRS-2, CMS-2 and CSS-1 Needs During the 1992-1993 Fiscal Year, Contract No. 92/93-M&S-51.
- 3) ORDER 92-5-20-7/In the Matter of Awarding Requirement Contracts to Various Contractors for Asphaltic Mix Patching Material Needs During Fiscal Year 1992-1993, Contract No. 92/93-M&S-52.
- 4) ORDER 92-5-20-8/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-03-09 (Hillview No. 1).
- 5) ORDER 92-5-20-9/In the Matter of Approving a List of Public Improvement Projects for the Lane County FY 92-93 Budget.
- 6) SUBDIVISION PLAT
 - a. Crescent Meadows Subdivision
City of Eugene
17-03-16
 - b. Anthony Subdivision
City of Eugene
17-03-20

E. Youth Services

- 1) ORDER 92-5-20-10/In the Matter of Approving a Detention Services Contract in the Amount of \$34,828.92 Between Lane County, Oregon and Douglas County, Oregon.

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

9. EMERGENCY BUSINESS

ORDER 92-5-20-12/In the Matter of An Election Authorizing a Three-Year Serial Levy for Public Safety and Public Health


MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. Frazier stated that she would not support the order since she has reservations about the levy. She stated that one of her concerns was the whole process of how government does business; the service delivery system. She stated that it was time to really look at more cost efficiencies before going on with business as usual. Rust encouraged Frazier to come forward with some

specific areas of efficiency that she would like to see tackled. Cornacchia stated that he is concerned about the additions to the budget, the change in the concept for the levy funds and the increases in employee compensation. He stated that he wants to see a commitment to doing something about the escalation in these costs. Dumdi stated that she shared the concerns expressed by Cornacchia and the additional concerns about Ballot Measure 5 and O&C timber receipts. Rust commented that he will engage in a professional discussion about compensation packages regardless of the levy. VOTE: 4-1, Frazier dissenting.

ORDER 92-5-20-13/In the Matter of Appointing a Justice Pro Tempore for the Oakridge Justice Court

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

There being no further business, this meeting adjourned at 2:53 p.m.


Judy Haldeman
Recording Secretary