

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1399

APPROVED 10-28-92



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.

September 16, 1992
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Vice-Chair Jerry Rust presided with Steve Cornacchia and Jack Roberts present. Dumdi and Frazier arrived later in the meeting. Sharon Giles, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. PUBLIC HEARING

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. 11-92/In the Matter of Amending Lane Code Chapter 4 to Enable the Board to Use Room Tax Revenues in Excess of Debt Service for Certain Special Projects Related to the Revenues (LC 4.175).

Rust read the ordinance into the record.

Jim Johnson, County Administrator, stated that the change in Ordinance 11-92 the Board had requested reads: "or for other special projects which the Board determines bears a relationship to producing transient room tax revenues." Johnson added that this was the only change the Board requested.

Rust opened the public hearing. There being no one present who wished to testify, Rust closed the public hearing.

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. William Van Vactor, County Counsel, stated for the record that the change Johnson read into the record was provided to the Board in writing more than 13 days ago, so that the County has complied with the Charter requirement in terms of reading the ordinance only by title.

In response to Rust's request for the amount that will be used from the room tax fund, Johnson stated it was approximately \$160,000.

Frazier arrived at 9:05 a.m.

The Secretary polled the Board. VOTE: Rust, Roberts, Cornacchia and Frazier AYE. Dumdi absent.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later.

6. COUNTY ADMINISTRATION

a. Announcements

Johnson reported to the Board that the mass gathering for the rodeo appears to be proceeding without any problems presented to Lane County government.

b. ORDER 92-9-16-1/In the Matter of Approving a Memorandum of Understanding with the State of Oregon for Regional Strategies 3 (1991-93).

Peter Thurston presented this item to the Board, stating that no changes, amendments or adjustments had been done by the state. Cornacchia asked if any reductions in projects had occurred since the list was approved. Thurston replied that, of approximately 20 projects, the final list was 16, with the others dropping out.

MOTION: Approval. Roberts MOVED, Frazier SECONDED. VOTE: 4-0.

7. PUBLIC WORKS

a. DISCUSSION AND FINAL ORDER 92-9-16-2/In the Matter of the Alteration of a Portion of County Road Number 148, 321 and 322 (Commonly Known as Old Mohawk Road) Being Located Within Sections 17 and 20, Township 17 South, Range 2 West of the Willamette Meridian.

Tom Drechsler, Senior Engineering Associate, Public Works, explained that this item is a follow-up action to legally establish the

designated road. MOTION: Approval. Cornacchia MOVED, Frazier SECONDED. VOTE: 4-0.

- b. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1024/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Agricultural Lands" to "Non-Resource" and Amending the Zoning Map from "Exclusive Farm Use" (E-40) to "Rural Residential" (RR-5) for Map No. 18-04-13, Tax Lot 1300.

Rust read the ordinance into the record. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, October 21, 1992, at 1:30 p.m., in Harris Hall. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1025/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Forest Lands" to "Commercial" and Amending the Zoning Map from Non-Impacted Forest Land (F-1) to "Rural Commercial" (C-R) for Map No. 16-45-00, Tax Lot 6200.

Rust read the ordinance into the record. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing on October 21, 1992, at 1:30 p.m., in Harris Hall. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

- d. THIRD READING AND SETTING FOURTH READING AND PUBLIC HEARING/Ordinance No. PA 1022/In the Matter of Approving the Metropolitan Industrial Lands Special Study Inventory and Policy Recommendations Reports, Adopting Related Amendments to the Eugene/Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

Rust read the ordinance into the record. MOTION: Approval of the Third Reading and setting Fourth Reading and Public Hearing on October 21, 1992, at 1:30 p.m., in Harris Hall. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

- e. THIRD READING AND SETTING FOURTH READING AND PUBLIC HEARING/Ordinance No. PA 1023/In the Matter of Adopting the Metropolitan Natural Resources Functional Plan and Related Text and Plan Diagram Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

To be held later in the meeting.

8. CONSENT CALENDAR

- A. Approval of Minutes: July 22, 1992, Regular Meeting, 1:30 p.m.
July 27, 1992, Special Meeting, 9:30 a.m.

B. County Administration

- 1) ORDER 92-9-16-3/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court.
- 2) ORDER 92-9-16-4/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court.
- 3) ORDER 92-9-16-5/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court.

C. Public Safety

- 1) ORDER 92-9-16-6/In the Matter of Authorizing Personal Services Agreement with Law Enforcement Psychological Services, Inc., for the Lane County Sheriff's Office.
- 2) ORDER 92-9-16-7/In the Matter of Approving an OLCC License (Special Privilege) for Diane M. & David J. Rae dba: Log Cabin Inn, McKenzie Bridge.
- 3) ORDER 92-9-16-8/In the Matter of Approving an OLCC License (Seasonal Dispenser) for Vivienne Wright dba: Holiday Farm Inc., Blue River.

D. Public Works

- 1) ORDER 92-9-16-9/In the Matter of Releasing and Dedicating Parcel "B," Second Addition to Terra Linda, Book 68, Page 15, a Parcel of County-Owned Real Estate, as a Public Road (17-04-11) (Terra Linda Avenue)
- 2) ORDER 92-9-16-10/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road in 17-03-24 and 17-03-25 (19th Street)
- 3) ORDER 92-9-16-11/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement in 17-03-24 (20th Street)
- 4) ORDER 92-9-16-12/In the Matter of Releasing and Dedicating a Portion of Parcel "A," Ranch Market Third Addition, Book 36, Page 24, a Parcel of County-Owned Real Estate, as a Public Road (17-03-24) (20th Street).
- 5) ORDER 92-9-16-13/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Elk Drive (20-03-28)
- 6) ORDER 92-9-16-14/In the Matter of Awarding a Contract to Pape Bros., Inc. in the Amount of \$80,398 for the Purchase of One (1), New Integrated Toolcarrier, with Trade-in, Contract FY92/93 FS-05

D. Public Works

- 7) ORDER 92-9-16-15/In the Matter of Authorizing a Sheriff's Sale of Various Surplus County-Owned Real Property More Fully Described in the Attached Exhibit "A."
- 8) ORDER 92-9-16-16/In the Matter of Releasing, Dedicating and Accepting Portions of Reserve Strip Parcels as Described on Reel 176-D, Recorder's Reception Number 37828, Lane County Oregon Deed Records, as a Public Road (17-05-36) (Stonehenge Lane).
- 9) ORDER 92-9-16-17/In the Matter of Vacating the Westerly 540.33 Feet of Stonehenge Lane, a Public Road, Without a Public Hearing, and Adopting Findings of Fact (17-05-36).
- 10) DISCUSSION AND ORDER 92-9-16-18/In the Matter of Establishing a 1.0 FTE Mechanic I Position in the Department of Public Works, Motor and Equipment Pool Fund (Fund 19) and Transferring Appropriations.

MOTION: Approval of Consent Calendar. Roberts MOVED, Frazier SECONDED. Cornacchia expressed appreciation to County Administration and the Justice Courts for acknowledging the Board's request for information on Justice Pro Tempore positions. VOTE: 4-0.

The following item taken out of order.

7. PUBLIC WORKS

- e. THIRD READING AND SETTING FOURTH READING AND PUBLIC HEARING/Ordinance No. PA 1023/In the Matter of Adopting the Metropolitan Natural Resources Functional Plan and Related Text and Plan Diagram Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

Rust read the ordinance into the record.

MOTION: Approval. Roberts MOVED, Rust SECONDED. Cornacchia stated that he is not prepared to send this item to public hearing because changes in zoning will occur without specific notice to the affected landowners. Cornacchia requested that staff analyze Sections 3 through 9 of the plan and report on any inconsistencies as related to the current zoning code.

Dumdi arrived at 9:25 a.m.

Michael Copely, Land Management Division, replied that initially the impact of the designations would be limited, as most are proposed to occur within the urban growth boundaries, thus being subject to Eugene and Springfield codes. Additionally, Copely stated that specific code provisions to follow through on the designations are in

9. HUMAN RESOURCES

- a. ORDER 92-9-16-19/In the Matter of Deleting the Classifications of Landscape Designer and Parks Supervisor and Establishing the New Classification of Parks and Planning Supervisor.

Cheryl McCawley, Personnel Analyst, Human Resources, introduced the order, explaining that this is the last step in the consolidation of positions in the Parks Department.

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

10. YOUTH SERVICES

- a. DISCUSSION/Child Abuse Prevention, Intervention, and Treatment.

Steve Carmichael, Director of Juvenile Division, Youth Services, reviewed the progress on this item, noting that a survey was sent to all the child abuse prevention providers. The response was that the County's current structure is adequate as provided by the service area committee of the Youth Development Commission devoted to child abuse problems. Carmichael added that some respondents indicated that there should be greater participation on the service area committee and that the committee has taken those comments into consideration. In addition, Carmichael said that, in response to the Board's request for an event that would serve as a rallying point for awareness of the problem, a forum is being planned for October 5.

Rust expressed appreciation for the opportunity to grapple with this issue and stated his wish for a quick response team to handle child abuse incidents. Rust requested statistics on how many children were unable to receive counseling and what was being done in the area of intervention. Rust also said he envisioned a hotline for reporting incidents with a response unit that could visit the affected parties.

Susan Sowards, Youth Development Coordinator, reported that there are 500 reports of child abuse per month filed with the Children's Services Division in Lane County, not to mention those incidents that go unreported. Sowards stated that the Children's Services Division serves as the hotline for child abuse incidents and that there is also a national child abuse hotline. She also noted that Birth to Three has a "warmline" where parents can receive advice and help in a crisis situation. Sowards stated that the Relief Nursery also serves that purpose with phone counseling and resource referral. Sowards reported that the waiting list at the Relief Nursery remains constant at 180-200; all are important, many are critical. Sowards said that Lane County funds the "Families Together" program at Relief Nursery where intensive work is undertaken with families and children. Sowards also reported that the District Attorney has set up an interagency team to investigate child abuse cases, despite no authority and no funds allocated for staff work.

Carmichael described how the state Childrens Services Division has been forced to prioritize responses to reports of abuse because of the impact of Measure 5. As an example, Carmichael stated that reports of abuse to adolescents will no longer be acted upon.

Frazier asked what work was being done on causes, as related to prevention. Sowards responded that parent education and substance abuse prevention programs are high priorities which receive ongoing attention and funding. Rob Rockstroh, Director, Health and Human Services, added that there are many diverse programs in place and an effort is underway to coordinate and track the results of their efforts. Rockstroh stated that his department is focusing on anger management, substance abuse, and self-esteem training. Rockstroh stated that he was shocked by reports that estimate that 40 percent of all females and 20 percent of all males have been sexually molested.

Cornacchia asked if the majority of reported sexual abuse cases occurred in heterosexual families. Rockstroh replied yes. Sowards added that siblings-abusing-siblings is frequently reported. Cornacchia expressed amazement at the amount of energy devoted to the homosexual agenda or the pro-choice, pro-life political issues while little or no time was spent discussing child abuse issues. Sowards reported that teen parent programs have now required teen parents to complete their secondary education; whereas previously there may be 50 participating, now there are 200-300 actively working toward high school completion, while receiving parent education, life skills training and quality child care on site. Sowards stated that the programs Lane County funds are working, but that the greater need goes unmet.

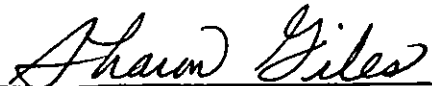
Frazier asked what benchmark goal for prevention is contemplated. Carmichael responded that the current state goal is a reduction to 12.3 per 1,000 population, then 9 per 1,000, then 6 per 1,000, then 2 per 1,000 after a period of five years. He stated that Lane County will follow a similar strategy for tracking progress.

Cornacchia and Roberts volunteered to serve on the service area committee. Consensus was reached by the Board on all six recommendations (see material on file). Frazier asked Sowards to furnish a copy of YDC minutes for review by the Board.

11. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 10:30 a.m.



Sharon Giles
Recording Secretary