



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.

April 21, 1993
11:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

The meeting convened at 11:00 a.m. Chair Steve Cornacchia presided with Marie Frazier, Jack Roberts, Jerry Rust and Ellie Dumdi present. Jane Burgess and Beth McAllister Recording Secretaries.

1. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced she had just spent the last two days in Florence and was involved in the 100th Birthday Celebration. She also announced that she attended an ORDC meeting in Cascade Locks on Friday and she will be attending the National RDC meeting in Washington, D.C. next week.

Rust announced he will be attending a conference on Saturday in conjunction with Earth Week. His project was the Spencer Butte Trail markers. He informed the Board of the formal request from Jan Wroncy asking that attendees of public meetings be "fragrance free" for the benefit of those who are chemically sensitive.

Roberts discussed the Community Corrections Plan which was to be submitted to the state last Friday. The Plan was pulled on Monday. Barb McGuire of the Corrections Division indicated the Plan has been rescheduled for June 18. Roberts stated his concern that this information had not been communicated to the Sheriff's Department nor to the Acting County Administrator by the Coordinator of Justice Services. He requested that the Acting County Administrator be directed to appoint a designee to communicate with the state, the Sheriff's Department, the Acting County Administrator, the Department of Health & Human Services, and the Board. The Board concurred. Cornacchia requested an assessment by the Acting County Administrator of the needs of Lane County and the Board in the Community Corrections area and whether or not those needs are being met with current staffing.

2. DISCUSSION/Assessment and Taxation

This agenda item was changed to a resolution.

RESOLUTION AND ORDER 93-4-21-1/In the Matter of Amending the Submission of Assessment & Taxation Grant Budget to the Oregon Department of Revenue

Roberts explained that a budget had been previously approved for the Department of Assessment & Taxation prior to other department budgets because of the need to apply for a grant from the state. The purpose of the grant is to assist counties in complying with a state requirement for the six-year appraisal cycle. The grant request submitted this year requested cuts in excess of \$750,000 from a budget of approximately \$5 million. The request was rejected. Jim Gangle, Director of Assessment & Taxation proposed an amended plan to the state.

Gangle stated that the proposal was accepted with the exception of one cartographer position and; based upon this information, the state would not likely recommend an award of the grant. However, the decision can be appealed. After further communication with Rick Main, State of Oregon Department of Revenue, Gangle stated that they were willing to accept the package with the exception of the cartographer position. The Department of Revenue will now act on whatever resolution they have on April 26 and will respond by April 27. The County will then have three days to appeal to the Department of Revenue.

Roberts asked Gangle of the possibility to represent on appeal the reduction of this position while maintaining the County's position on the previously approved plan, bringing the County into compliance. Mr. Gangle stated yes. He added that a portion of the cartographer position would be used to redraw maps that are currently out of compliance.

Roberts reminded the Board that because of the fiscal realities the County is faced with, reduction and/or delays in services within this department will be a reality.

Gangle informed the Board that if the County exhausts the appeal process and the request for the grant is denied the County is faced with a loss of approximately \$1,090,000.

Cornacchia compared the ORS statute pertaining to physical property appraisals required every six years to those in other states. He stated that the vast majority of states do not have this requirement and also do not have the labor/personnel-intensive system which Oregon has. He further stated that, while this may be considered the best system in the country, it is not affordable based upon the financial realities currently facing Oregon because of Ballot Measure 5.

Cornacchia asked for clarification if the appeal is denied. Margo Drivas explained that the County would then be in a negotiating position with Rich Munn, Department of Revenue. If not satisfied at that level, the

appeal goes to the Executive Department and has to be done within 10 days. Drivas believes that at that level the Executive Department would be in a position to rule on whether or not compliance can be maintained. If the appeal is denied at this level, the County would be in the position of not having a certified budget and is out of the grant.

MOTION: To forward Lane County's final A&T budget as recommended by the Assessor to the Department of Revenue. Rust MOVED, Roberts SECONDED.
VOTE: 5-0.

Rust requested that Cornacchia convey to the County's legislative delegation the status of this grant application.

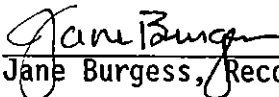
3. OTHER BUSINESS

Bill Kloos, attorney, stated that the organizers of the Tribal Outreach event formerly scheduled for May, 1993, determined the site is too wet to hold the gathering. The event will be rescheduled for the first week of July. Mr. Kloos told the Board the mass gathering permit application will need to be amended by identifying new dates. It will come back to the Board for consideration. The public hearing scheduled for 1:30 p.m. will be rescheduled after a new application is received.

Dumdi informed the Board she attended the funeral for Gladys McCoy, former County Commissioner from Multnomah County.

Cornacchia discussed the accident involving local reservists at the coast. They were from the same battalion who worked on the Welcome Home Troops ceremony. Cornacchia expressed condolences on behalf of the Board.

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



Jane Burgess, Recording Secretary