



# 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.

August 4, 1993  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

Chair Steve Cornacchia presided with Ellie Dumdi, Jack Roberts and Jerry Rust present. Marie Frazier excused. Sharon Giles, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

One item of Emergency Business was identified.

2. PUBLIC COMMENTS

None.

3. LEGISLATIVE UPDATE

None.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held after agenda items, but before Emergency Business.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

Bill Van Vactor, Acting County Administrator, commented that he would be asking for direction on an item after all agenda items were heard.

- b. DISCUSSION AND ORDER 93-8-4-1/In the Matter of Receiving a Community Development Block Grant to Purchase and Improve a Regional Child Advocacy Center, Providing Authority to Make an Offer to Purchase Real Property, and Authorizing Appointment of an Administrative Task Force.

Doug Harclerod, District Attorney, briefly reviewed this item for the Board and discussed the current status. He stated that the building identified in the grant as the prospective site was marketed for \$385,000. The appraisal on the property came in at \$236,000; so, even though there is adequate funding in the grant, a new site is being sought. The group is looking at buying an existing structure, within two miles of the courthouse and with proper zoning, or possibly building on a lot. He noted that OEDD was being kept apprised. He requested that the Board proceed with accepting the grant. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. In response to questions from Dumdi, Harclerod and Peter Thurston, Economic Development Coordinator, responded that two years was allowed for completion of the project and there is always the possibility of a reasonable extension of time if the project was proceeding smoothly. VOTE: 4-0. Roberts commended Harclerod, noting that the public should appreciate the fact that their dollars were not being spent unwisely.

#### 7. CONSENT CALENDAR

- A. Approval of Minutes: May 6, 1993, Joint Public Hearing (BCC/Eugene/ Springfield), 7:30 p.m.  
July 21, 1993, Regular Meeting, 9:00 a.m.
- B. County Administration
- 1) ORDER 93-8-4-2/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court.
  - 2) ORDER 93-8-4-3/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court.
  - 3) ORDER 93-8-4-4/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court.
- C. Assessment and Taxation
- 1) ORDER 93-8-4-5/In the Matter of a Refund to Seneca Sawmill Company.

7. CONSENT CALENDAR (Continued)

## D. Human Resources and Management Services

- 1) ORDER 93-8-4-6/In the Matter of Authorizing the Acting County Administrator to Execute a Three Year Lease Agreement and Lease Addendum for Office Space at 1901 Garden Avenue for Health & Human Services with Lane County as Lessee and Sarah Land Company as Lessor.
- 2) ORDER 93-8-4-7/In the Matter of Authorizing Selling County-Owned Surplus Real Property and a Personal Property Mobile Home to James T. Quade (Map/Tax Lot #18-12-02-00-00200 Adjacent to 88493 Highway 101, Florence, Oregon) and Authorizing the Property Management Officer to Execute Title Transfer Documents for the Mobile Home.

## E. Public Safety

- 1) ORDER 93-8-4-8/In the Matter of Authorizing an Intergovernmental Agreement with Oregon State Emergency Management Division.
- 2) ORDER 93-8-4-9/In the Matter of Authorizing Renewal of an Intergovernmental Agreement Between Lane County and Lane Community College for the Purpose of Providing Educational Programs for Adult Corrections Inmates.

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED.  
VOTE: 4-0.

4. COMMISSIONERS' ANNOUNCEMENTS

Roberts remarked that during the last budget cycle, AFSCME had recommended a voluntary furlough program, which the Management Team had not been in favor of. He suggested that a work session be scheduled between now and the end of the year to look at the potential impacts of a voluntary furlough program and also of a four-day work week, so the Board could analyze the issues before the next budget cycle. The Board concurred and directed the Acting County Administrator to work with department managers to develop the information necessary for the work session and bring it back to the Board toward the end of this calendar year.

Dumdi asked the Board to consider a potential ordinance to require fencing around swimming pools in Lane County. She quoted from statistics she had that drownings were the third leading cause of deaths for children. Rust suggested looking at what the City of Eugene, the State and OSHA have on the books already. Cornacchia requested, and the Board concurred, that Dumdi have her staff do the primary research before assigning this item to Legal Counsel. Roberts noted that any ordinance would need flexibility between large population densities and rural parcels. He suggested checking with other counties in Oregon. Cornacchia indicated the need for

a breakdown in the statistics to determine if these drownings occur largely in rivers and streams, or in private swimming pools.

Rust mentioned that he had participated in the dedication of the Horse Creek Bridge in Myrtle Creek last Thursday and had enjoyed the experience.

Cornacchia notified the Board that the schedule for next Wednesday, August 11, was heavy and this trend would continue for future Board meetings.

With reference to Sports Way, the road into the Springfield Sports Complex, Cornacchia stated that the City of Springfield has requested the satisfaction of the condition (Footnote 11 added to FY93-94/FY97-98 CIP by the Board) and release of funds so the project can move forward. Cornacchia indicated he still had some doubts about the Sports Complex, even though there is now a lease for soccer fields; but, he noted that the development also benefits seven other industrial/commercial properties. He recommended that the Board agree to Springfield's request. Dumdi indicated her support, stating that if the infrastructure is not there, development won't happen. Rust stated that the announcement regarding the soccer fields is positive and that he is supportive, especially since the other properties benefit, too. Roberts concurred, noting that even though the Road Fund is "flush", it continues to be managed well. He commended Cornacchia for having a watchful eye over this project. MOTION: Approval of an Order reciting that the Board believes the condition in the footnote has been met and that it is now removed; and directing staff to enter into an Intergovernmental Agreement regarding the transfer of funds. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0. (NOTE: Later in the day, John Goodson, Public Works Director, prepared the Order for the Chair's signature which became Order No. 93-8-4-12.)

Cornacchia commented that the financial picture regarding O & C timber revenue looks better than it did three weeks ago, noting that there could just be a \$2 1/2 million deficit; but, he indicated there is still a lot of discussion going on. He stated that the O & C counties do not accept the proposal of "decoupling" at this time. Dumdi noted that this is publicly owned property within county borders and shared revenue is the only way for the counties to benefit as the land cannot be taxed. She stressed that if this revenue is gone, Lane County would lose 50% of its operating revenue. Roberts encouraged Cornacchia's position, stating that it is tempting to trade off current income versus the long term loss; but that it would be irresponsible to do that to the future of Lane County. He expressed his hope that the O & C members would hold a firm line. Cornacchia also indicated that there is a proposal recommending decoupling from national forests as well. He indicated that there may be a compromise regarding the O & C land: O & C would effectively decouple for five years; after five years there would be a guarantee of 70%, or 50% of receipts (whichever is higher). Then after the second five years, the process would go back to the original agreement, taking chances on receipts. At this time, the O & C county representatives are saying "we do not object" to this position.

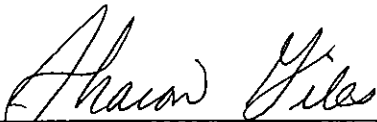
8. EMERGENCY BUSINESS

- a. ORDER 93-8-4-11/In the Matter of Delegating Authority to the Acting County Administrator to Sign a Subcontract with the Lane County Vietnam Veterans of America, Chapter #144 Program for Fiscal Year 1993/95 in the Amount of \$125,000.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. Van Vactor, told the Board that he had received a memorandum from Stephanie Schulz, RCIC Facilitator, which explained that the OEDD wanted an inventory, by September 1, on specific rural projects which would qualify for funding under the forest management economic development plan. Noting that this project was not in the RCIC Work Plan, he asked the Board for direction. Dumdi stated that the Economic Development Committee had recommended that the RCIC do this project. The Board concurred, adding that it should be coordinated through John Lively of the Metro Partnership and Jim Zelenka, LEC.

There being no further business, this meeting adjourned at 9:57 a.m.

  
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Sharon Giles  
Recording Secretary