

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.

December 14, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Michael Balk, 260 West "J" St., Springfield, stated that he wrote a letter to the Commissioners regarding a partial vacation of Church Road on Fall Creek that goes through his property. He explained that he would like to have direction on the correct procedure to follow. Lloyd Holtcamp was present at the meeting and advised Mr. Balk to initiate this action through the County surveyor's office. After the paper work is completed it will come back to the commissioners for final approval. Commissioner Roberts encouraged Balk to talk to his neighbors to see if they are all in agreement on the vacation. If the neighbors contest it, it will need to be brought before the Board for a final decision.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. EXECUTIVE SESSION as per ORS 192.660

Will be held later today.

5. COUNTY ADMINISTRATION

a. Announcements

Van Vactor stated that he will attend a tax coordination meeting sponsored by Lane Council of Governments this Thursday evening. He will inform the group that at this time Lane County has not set any definitive plans with regard to revenue, but that all options are open.

1) DISCUSSION/Willamette Valley Transportation Strategy and Lane County's Transportation Concerns.

Dave Bishop, Transportation Plan Manager for the State of Oregon, spoke to the board regarding the Willamette Valley Transportation Strategy. This project has very important implications for the future of transportation development in the state and particularly the Willamette Valley. The Department of Transportation is trying to get government officials to begin to think long term about how we coordinate transportation within the Willamette Valley. This is an outgrowth from an initiative suggested by the adoption of the Oregon Transportation plan. This document was adopted as a requirement from the legislature that a statewide transportation be developed that addresses all modes. This document is now state policy. It includes goals & policies that are based upon a vision of transportation within the state for the next 40 years. The second part of the document outlines some specific transportation improvements for the next 20 years. They feel that it is very important for jurisdictions up and down the valley begin talking to each other and coordinate the transportation planning for the highways, the airports, and the transit systems.

Commissioner Frazier asked Mr. Bishop if the geographic description and boundaries for the Willamette Valley are from the Washington border to Eugene. Mr. Bishop responded that at this point it is the eight counties that form the Willamette Valley, primarily the crest of the coast range to the crest of the cascades. Sometimes when they speak about the Willamette Valley they include parts of Columbia County and sometimes they don't. They are looking at Lane County all the way down to Cottage Grove.

Bishop discussed the handout with the board. He stated that there are two goals for this project to develop a high speed rail passenger system within the valley as well as developing an ongoing coordination effort within the valley.

Dumdi remarked about controversies in the small communities regarding "gating" and access through, particularly in Halsey and Harrisburg. She asked Bishop what the proposals were to

address these issues. Bishop stated that when looking at the actual track that there is a good possibility to build the track around these two cities. They are looking toward County Commissioners for advice on how to approach the crossing issue and also costs. At this point they are looking at federal and state funds to bear the brunt of the costs of those crossings, but there will be some impact on local governments. Roberts stated that the county is concerned about the impact on the budget, but is very supportive of the overall concept. Roberts continued to state that if the project goes forward that Lane County is very interested in being a part of it.

Bishop stated that he is very interested in the boards concerns on transportation that they feel should be addressed by the policy committee as they develop a strategy for transportation improvements in the valley. Dumdi stated that one of her concerns is the Ferry Street Bridge project and how much involvement they have had in the planning of this project. Bishop stated that his perception of this that this is a metropolitan/city issue, not one that has implications valley wide. Dumdi stated that she thought it was to be a joint project between the Department of Transportation, the city, and the county. Dave Rinehart from the City of Eugene Public Works Department commented that the committee is trying to decide what their focus is. Frazier asked Tom Stinchfield to give the board an update on the transportation planning process for Lane County and the timeline for the county action. Stinchfield responded that the schedule that has been discussed with the Roads Advisory Committee was to have some preliminary discussions in January 1994 in preparation for a work session with the Board in February to establish a work plan and a strategy to proceed with the county transportation plan. He stated that this will include a proposal to the board that they apply for grants from DLCDC and ODOT for getting some researchers to work on the plan.

Dumdi stated that she is concerned about the appearance of our freeways. She stated that shrubs should be used in the median strips to make the roads more aesthetically pleasing. Bishop stated that in the Transportation Plan that there is a section on Livability and a policy on aesthetic values. Dumdi also stated that another issue is Access Oregon. She stated that she is concerned that the policy of the Department of Transportation in getting people from here to there as quickly as possible and ignoring the attributes of the smaller communities and making them accessible to people. She remarked that there are a lot of interesting places around Oregon and they seem to be getting by passed rather than making it possible for people to be able to stop and enjoy them. Bishop responded that in addition to the Valley Strategy planning that is going on there are Access Oregon highway corridors that are under study as a corridor plan and part of that process is to initially develop an overall

strategy of how a corridor should function. Dumdi stated that if tourism is being promoted the roads need to be made safe and accessible in addition to giving people the opportunity to enjoy the area. Dumdi stated that some access policies are too restrictive by putting median strips in communities when there are businesses on both sides of the highway which makes it difficult to get to those businesses.

Frazier stated that in her commute right now that there is the problem of the truck traffic. Dumdi concurred and stated that the wear and tear on the freeways due to the triple trailers is horrendous. Dumdi also stated that alternative forms of transportation need to be looked at and the commuter system needs improvement. Frazier thanked Bishop for coming and for all the information he provided to them this morning. Frazier stated that scheduling is critical due to jobs in the metro area and a people are doing a lot of commuting. She also remarked to remember the rural areas in this plan. Bishop thanked the board for allowing his this amount of time to present this proposal.

b. DISCUSSION/Fair Board Appointment Process.

Van Vactor commented that both Pat Hansen and Sid Vorhees have reapplied for the vacant Fair Board positions. He asked the board about the process they wish to follow. Roberts recommended that the board reappoint them for another term, adding that the County has a stable board and he wants it to remain that way. Frazier and Dumdi concurred. Frazier remarked that it would be in the board's best interest to keep the same members of the Fair Board due to their involvement with the master plan.

- c. ORDER 93-12-14-1/In the Matter of Awarding Subcontract in the Amount of \$67,271; and Delegating Authority to the Acting County Administrator to Sign Subcontract with Whitebird Clinic to Deliver Intensive Outpatient Alcohol and Drug Treatment Services to Offenders.

MOTION: To approve the order. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

- d. ORDER 93-12-14-2/In the Matter of Appointing Members to the Community Corrections Advisory Committee.

MOTION: To approve the order. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0.

6. PUBLIC WORKS

- a. SEVENTH READING, DELIBERATIONS AND ACTION/Ordinance No. PA 1039/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Agricultural Lands" to "Natural Resources" and Amending the Zoning

Map from "Exclusive Farm Use" (EFU) to "Quarry Mining" (QM) for Map No. 17-01-20, Tax Lot 201 (Applicant: Henton).

Al Couper noted that at the October 26, 1993 meeting the board tentatively approved this plan and zone change.

MOTION: To approve Ordinance No. PA 1039. Roberts MOVED, Dumdi SECONDED.

The Secretary polled the Board: Roberts, Dumdi & Frazier: AYE.

Commissioner Roberts thanked everyone involved and commended them for all the hard work that was done to resolve this. Roberts remarked that this was one of those rare occasions where the needs of everyone were met. Frazier and Dumdi echoed Roberts remarks.

- b. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1033/In the Matter of Naming a Private Road Timbercrest Road (Second Reading and Public Hearing: February 2, 1994, 1:30 p.m., Harris Hall Main Floor).

MOTION: To approve the First Reading and set the Second Reading and Public Hearing. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1034/In the Matter of Naming a Private Road Prince Lane (Second Reading and Public Hearing: February 2, 1994, 1:30 p.m., Harris Hall Main Floor).

MOTION: To approve the First Reading and set the Second Reading and Public Hearing. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1050/In the Matter of Naming a Private Road South Bradford Road (Second Reading and Public Hearing: February 2, 1994, 1:30 p.m., Harris Hall Main Floor).

MOTION: To approve the First Reading and set the Second Reading and Public Hearing. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0.

- e. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1051/In the Matter of Naming a Private Road Sven Lane (Second Reading and Public Hearing: February 2, 1994, 1:30 p.m., Harris Hall Main Floor).

MOTION: To approve the First Reading and set the Second Reading and Public Hearing. Dumdi MOVED, Roberts SECONDED. VOTE: 3-0.

7. CONSENT CALENDAR

- A. Approval of Minutes:
 - November 3, 1993, Regular Meeting, Following Board of Health
 - November 9, 1993, Regular Meeting, 9:00 a.m.
 - November 9, 1993, Regular Meeting, 1:30 p.m.
 - November 23, 1993, Regular Meeting, Following HACSA
 - November 30, 1993, Regular Meeting, 1:30 p.m.

- B. County Administration
 - 1) ORDER 93-12-14-3/In the Matter of Appointing William A. Van Vactor County Administrator Until June 30, 1994 or When His Successor Takes Office.

- C. County Counsel
 - 1) ORDER 93-12-14-4/In the Matter of Setting a Date for the Final Hearing on the Formation of the Fern Ridge Library District.

- D. Health and Human Services
 - 1) RESOLUTION AND ORDER 93-12-14-5/In the Matter of Accepting Plan/Amendment Approval Form (PAAF) #21 to the 1993-95 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$230,863 in Fund 24 in the Department of Health and Human Services; and Delegating Authority to the Acting County Administrator to Sign the PAAF and Subsequent Subcontract with Looking Glass in the Amount of \$277,036.

- E. Human Resources and Management Services
 - 1) ORDER 93-12-14-6/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Charles E. Enslow (Map/Tax Lot #18-04-27-00-01-01400, Adjacent to 85088 Chezem Road, Eugene).
 - 2) ORDER 93-12-14-7/In the Matter of Appointing Three Members to Board III of the Board of Equalization.

- F. Public Works
 - 1) ORDER 93-12-14-8/In the Matter of Awarding a Contract to General Trailer Co. in the Amount of \$99,800 for the Purchase of Two (2), Single Drop Box Roll-Off Trailers, Contract FY93/94 FS-03.

MOTION: To approve the Consent Calendar. Dumdi MOVED, Roberts SECONDED.
VOTE: 3-0.

8. FAIR BOARD

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- a. ORDER 93-12-14-9/In the Matter of Amending and Adopting the Classification and Compensation Plan as per the Request of the Fair Board.

Wes Brustad emphasized that these positions will be filled by people currently working at the fairgrounds through Kelly Temporary Services. This order will move these temporary service employees into the County system; no new employees will be hired. Frazier asked if these temporary employees have been full time. Brustad stated that the County does use these employees full time, but by changing them to County employees, there will be no fiscal impact; it is an even exchange.

MOTION: To approve the order. Roberts MOVED, Dumdi SECONDED.
VOTE: 3-0.

9. HEALTH AND HUMAN SERVICES

- a. ORDER 93-12-14-10/In the Matter of Accepting Revision #4 to the 1993/94 Intergovernmental Agreement with the Oregon State Health Division; Increasing Appropriations for Revenues and Expenditures in the Amount of \$56,700; Establishing an Additional .5 FTE Public Health Nurse Position; Increasing .5 FTE Office Assistant 2 to 1.0 FTE; and Delegating Authority to the Acting County Administrator to Sign the Revision and a Subcontract with Birth To Three in the Department of Health and Human Services.

MOTION: To approve the order. Roberts MOVED, Dumdi SECONDED.
VOTE: 3-0.

Janette Bobst commented that there were seventeen applications nationally and eight were awarded grants. Lane County was one of the eight. Bobst added that in January she would like to work with the board on a press release to announce this award.

Bill Van Vactor commented that when positions are created the board prefers to have these items on the regular agenda as opposed to the consent calendar. He commented on the cost involved when staff sits and waits to present an item, then the board approves the item with no presentation or discussion. Roberts stated his preference that these items not be on the Consent Calendar, and that it may not be necessary to have staff attend the meeting. He added that staff should not be requested to attend unless there are questions about an item; if so, the board should try to flag it so staff will know to attend. Roberts stressed that when the County is adding positions, even through another source of funding, the board should vote separately on that item, so there is no confusion about where the positions came from. Dumdi concurred with Roberts and stated that if questions arise, staff could be called to the meeting. Van Vactor

stated he would alert the management team that when positions are non-general fund they can decide if staff should attend the meeting, but staff should remain available if questions arise.

10. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-12-14-11/In the Matter of Establishing the New Classification and Appropriate Salary Range for Waste Management Engineer and Amending the Classification and Salary Range for Waste Management Technical Assistant to Special Waste Program Manager.

Frazier asked whether these positions are filled by existing or new staff. Cheryl McCawley replied that Waste Management Engineer is a new classification and funds were budgeted in the supplemental budget--the classification process has just been completed and the new position established. Continuing, she stated that the Special Waste Program Manager is a reclassification of a current position with a change in duties and responsibilities.

MOTION: To approve the order. Roberts MOVED, Dumdi SECONDED.

VOTE: 3-0.

11. PUBLIC SAFETY

- a. ORDER 93-12-14-12/In the Matter of Authorizing an Intergovernmental Agreement with Eugene Department of Public Safety, Lane County Sheriff's Office, the Police Departments of Springfield, Cottage Grove, Junction City, Florence, Oakridge, and Coburg, and Lane County District Attorney's Office for Gambling Enforcement.

Eric Langford remarked that there is a new Oregon Revised Statute that distributes video lottery funds to counties for use on a county-wide basis for gambling enforcement. Continuing, he stated that this is an endeavor on the part of all law enforcement agencies within Lane County to pool their resources and arrive at a course of action. Commissioner Dumdi stated that this issue arose at the Association of Oregon Counties meeting in Salem yesterday. Dumdi indicated that this is currently under litigation and there is concern at the county level from the Attorney General's Office with regard to expending these monies on the chance that they might be taken away. She added that a mixed message is being sent regarding the possibility that funds may or may not have to be reimbursed and that this should be considered. She asked if the board is willing to move ahead, or prefers to wait. Frazier commented that it was her understanding this applies to all video lottery dollars, not just gambling enforcement; and in that context, choices and decisions have already been made. Terry Wilson replied that there are different opinions on reimbursing funds because this is based on a best guess scenario which contemplates the court overturning these expenditures. She added that if the court overturns it, it may make a difference in whether or not monies would have to be reimbursed. Continuing,

Wilson noted that the County needs to make a choice and run their risks. Roberts stated that the County could play it safe and not spend the money, but that the next legislature may decide that the County did not spend the money, so they may decide to take the money and give it to someone else. He advised taking the money and directing it somewhere else, and noted that if the County spends the money and has to pay it back because of a court order or because of the legislature, the legislature could decide to offset other funds that way. Continuing, Roberts commented that the other things done in Economic Development were already done before or have a high priority value and stated his concern that if the County puts the money in Law Enforcement it would probably not go into the public gaming law. Roberts stated there are higher priorities for the County, so in one sense the County is positioning itself to repay funds that are not a top priority. Roberts declared that it is more important that the County acts in good faith based on the statutes that currently exist and demonstrates the money is being used as intended. Roberts also commented that it would probably be a bigger risk to not use the money because the legislature could take it away in the following year.

Langford stated that the projected expenditures will be far less than what is received.

MOTION: To approve the order. Roberts MOVED, Dumdi SECONDED.

VOTE: 3-0.

Bill Van Vactor complimented the department of Public Safety for all their hard work on this.

3. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Dumdi shared an upcoming agenda item. A group, at the request of the State Highway Department of Transportation, was formed last year to look at creating a Lane County Traffic Safety Committee. Terry Wilson stated that if the commissioners want to consider a Traffic Safety Commission, County Counsel will prepare the Lane Manual provisions to do that. Dumdi stated that this was initiated by the State of Oregon and that they have held meetings in other parts of the state and other counties have created these committees. She added that the purpose is to address traffic safety issues and the proposal from Lane County would be to have this committee also interact with the Roads Advisory Committee. She noted that seven members have been proposed for this committee which would present an annual report to the board and that the committee would serve in an advisory capacity only to the Board of Commissioners regarding traffic safety matters. Dumdi added that the Sheriff's office would provide the staffing for this committee. Commissioner Roberts stated his preference to have the agenda item come before the board for discussion, remarking that he needs to be persuaded that there is a genuine need for this committee. He stated his concern regarding creating commissions, due to Lane County trying to get away from more duplications of committees.

Frazier concurred with Roberts and added her desire for historical information on this. She stated that it was her understanding that Lane County had a traffic safety commission in the past and she would like to know why it was discontinued. Continuing, Frazier commented that Lane County has a Roads Advisory Committee, which most counties do not have. She recommended having a subcommittee under the Roads Advisory Committee to deal with safety issues. Dumdi remarked that a possibility would be to have a sheriffs deputy on the Roads Advisory Committee. Dumdi will bring this item back to the board after the first of the year.


Dumdi reported back on her recent trip to St. Petersburg, Florida for the NACo Conference. She stated that legislative priorities for 1994 for NACo are unfunded federal mandates, national health system reform, welfare reform, job training and employment, solid waste management, infrastructure investment, fair labor standards act - the board thought that these were most pressing legislative priorities for the National Association. Dumdi noted that another issue discussed was revamping of the dues structure and that the impact of this on Lane County is minimal-- involving a \$306 increase in Lane County's dues. Dumdi stated that the impact on other counties is greater and that the NACo board fears that many will drop out. Frazier commented that she would like to know if there would be a greater financial burden on Lane County if other counties drop out. Dumdi stated that she did not know at this time, but would keep the board apprised of further information.

Roberts commented on a request from Pearl Hill for a letter of support for the Talent Search Program to receive federal funding. Detailing the program, Robert noted that it tries to get students ages 12-27 in the Eugene-Springfield, Creswell, Bethel, and Harrisburg areas to stay in school and to support them in their post secondary education and that it is related to the Outward Bound Program. Roberts asked for support to put a letter together on behalf of the board to submit a letter of support of their application for federal funding. Dumdi and Frazier offered their support. Roberts will write the letter.

12. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 11:10 a.m.



Beth McAllister
Recording Secretary