

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____



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 21, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Del Butts, 93952 Prairie Road, Junction City, said that he is beginning a second term as President of AFSCME and is an employee of Lane County Public Works. He commented on his and other employees' observation that the quality of County service is declining due to budget cutbacks. Reading from a letter addressed to the Board, Butts voiced a need for stable funding in order to offer quality service to the public. (See material on file.)

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

The following item was taken out of order.

b. PRESENTATION/Recycling Recognition Awards to:

1. St. Vincent de Paul - Industrial Category
2. John Bezelj, Eugene 4-J School District - Public Agency Category
3. Dan Hayden, The Undaunted Recycler - Commercial Category

Ken Sandusky, Recycling Program Manager, presented an award to St. Vincent de Paul for its recovery of CFC refrigerants; to Eugene District 4-J School District for developing a recycling system that

encompasses all schools; to The Undaunted Recycler for the development of a private business that focuses on recycling paper and providing service to all offices in the City of Springfield.

Commissioner Dumdi arrived and apologized for being late due to traffic congestion.

- a. PRESENTATION/Award for Summer Training and Academics for Youth Program.

Commissioner Dumdi presented an award of excellence from the National Employment and Training Conference, to Chuck Forster, Executive Director, JTPA, which sponsored the Summer Training and Academics for Youth Program. Forster reported that this program was highly successful in providing employment and assistance to youth experiencing academic difficulties.

- c. DISCUSSION/Level 7 Services in Lane County (HB 2004).

Steve Carmichael, Director, Youth Services, introduced Bill Carey, Administrator, Children's Services Division, State of Oregon, to begin presentation of this item.

Carey outlined the process his department has established through the legislative process for treating children at greater risk, who are identified as Level 7. Carey stated he was attending the meeting to encourage the County to participate with the Children's Services Division as a partner in serving the needs of children. Carey observed that there is a strong partnership now, and he wants it to continue.

Roberts reported that there was concern by the Association of Oregon Counties that the process was being pushed before the counties could develop an adequate plan. Roberts asked Carey to explain what ongoing involvement CSD will have in the Level 7 process.

Carey replied that, although a January 31 deadline had been established, he is not advocating that the counties develop a plan until due consideration has been undertaken. Further, Carey said that funds not sent to counties which do not have a plan will be applied to a deficit in his department which is now treating children in extreme need.

Susie Dey, Branch Manager for CSD in Lane County, introduced herself and summarized the planning and progress Lane County has made in implementing the Level 7 plan (see material on file). In response to Roberts' question on the state-county partnership to work with the children, Dey said that CSD will work with local districts to make sure that the children are receiving the services that are needed. Dey added that there are six multi-disciplinary teams that are currently serving school districts in Lane County, with the hope that

others will be added. Dey said this presents an opportunity to "take a whole village to raise a single child."

Carmichael commented that this experience has been a very good example of the county and state working together and recounted progress toward developing the Commission on Children and Families. Carmichael lauded the cooperation of local school districts in working toward realization of the Level 7 Plan and noted that some schools will begin serving children in January of 1994. Carmichael added that Lane County will be the first in the state to provide services under this plan. Carmichael recommended that the plan go forward to the state for approval in having the schools administer the program's resources. In response to a question by Rust, Carmichael reiterated that the focus of the plan would be on school-based service.

- d. RESOLUTION AND ORDER 93-12-21-1/In the Matter of Approving Lane County's Level 7 Plan for 1993-95, Appropriating \$283,181, and Delegating Authority to the County Administrator to Execute a Contract with the Education Service District.

MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. Roberts congratulated Carmichael, Dey, Susan Sowards and others involved in the process for their hard work toward implementing the plan. Dumdi echoed his sentiments. VOTE: 4-0.

- e. DISCUSSION/Selection Process for Lane County Commission on Children & Families.

Bill Van Vactor, County Administrator, presented this item and asked for guidance (due to the large amount of members required) from the Board on administration of the selection process. In order to clarify the record, Roberts stated that he submitted an application with the understanding that the board would discuss whether or not a Commissioner should be a member of the Lane County Commission on Children & Families. Roberts added that his application was not a means of determining that prospect. Continuing, Roberts noted that a great group of applicants had applied for a position, and outlined his ideas for proceeding with selection of the commission. Cornacchia provided direction to Van Vactor on how to proceed, with the Board concurring. The Board agreed to review the applicants on January 5, 1994.

5. EXECUTIVE SESSION as per ORS 192.660

Held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

Van Vactor reported that he received a letter from Northwest Event Management requesting that Lane County grant use of Hayward Field to accommodate a national masters championship track and field event to be held August 11 and 12. Van Vactor requested the Board's guidance on this subject.

In response to reservations expressed by Cornacchia, Rust suggested placing this item on the agenda for public deliberation. In response, Van Vactor stated that a brief agenda item will be drawn up and placed as early as possible. Roberts expressed concern about the University of Oregon's reaction to the Northwest Event Management request. Cornacchia directed Van Vactor to obtain the University's response before the item is heard on the agenda.

7. PUBLIC WORKS

a. DISCUSSION/Electrical Safety Program Assumption.

Roger McGuckin, Building Official, thanked the Board for the addition of a fourth plans examiner to Public Works, noting that this has reduced the work backlog. McGuckin reported that changes by legislature have placed the County in a position of assuming an electrical safety program in three to five years. (See material on file.) McGuckin stated that further investigation of this issue is warranted, and he was present to provide early notice of what may occur.

Cornacchia commented that the County cannot assume the duties of a program where no revenue is provided as compensation. Van Vactor thanked McGuckin on behalf of the Board and County Administration for reducing the work backlog by 50 percent.

b. ORDER 93-12-21-2/In the Matter of Amending Contract #93-0555 with EMCON Northwest, Inc. in the Amount of \$49,800 for Providing Professional Services in Environmental Assessment, Design Engineering, and Construction Management for Traffic Paint Storage, Asphalt Equipment Cleanup and Steam Cleaning Operations.

Dale Wendt, Support and Services Manager, Public Works, presented this item. Wendt reported on progress made toward using environmentally suitable solvents, procedures and waste handling. (See material on file).

Cornacchia noted that it was important to provide proper procedures for these materials and techniques. Rust asked if citrus-based solvents are becoming the industry standard. Wendt reported that it

was more cost effective and environmentally suitable. MOTION:
Approval of the Order. Roberts MOVED, Dumdi SECONDED.

Cornacchia asked if the Motion includes direction to the County Administrator to make the necessary adjustments to the budget. Roberts replied affirmatively. VOTE: 4-0.

8. CONSENT CALENDAR

- A. Approval of Minutes: October 21, 1993, Joint BCC/Oakridge,
7:30 p.m.
November 9, 1993, Work Session,
Following HACSA
- B. County Administration
1. ORDER 93-12-21-3/In the Matter of Awarding Subcontract in the Amount of \$76,800; and Delegating Authority to the County Administrator to Sign Subcontract with Sponsors, Inc. To Provide Transitional Housing and Case Management Services to Male Parolees.
- C. Health and Human Services
1. RESOLUTION AND ORDER 93-12-21-4/In the Matter of Accepting Plan/Amendment Approval Form (PAAF) #23 to the 1993-95 Intergovernmental Agreement #20-001 With the State of Oregon Mental Health and Developmental Disabilities Services Division in the Amount of \$484,760 in Matched Medicaid Billing Allocation; and Delegating Authority to the Acting County Administrator to Sign the Plan/Amendment Approval Form (PAAF) #23 and the Subcontracts Per Exhibit A.
- D. Human Resources and Management Services
1. ORDER 93-12-21-5/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Brian Keith Lounsbury (Map/Tax Lot #17-02-33-31-04801, Adjacent to 192 Chapman Lane, Springfield).
 2. ORDER 93-12-21-6/In the Matter of Authorizing the Sale of Surplus County-Owned Real Property Which Received Bids at a Sheriff's Sale on December 6, 1993 (Winings, Fitzgibbons, Duncan, Fredrickson, Davidson Industries, Weaver).
 3. ORDER 93-12-21-7/In the Matter of Award of Bid CP 93/94-08 for Extension Services Building Remodeling for Health and Human Services Offices.

E. JTPA

1. ORDER 93-12-21-8/In the Matter of Appropriating an Additional \$470,210 in revenues and expenditures and continue a .5 FTE Community Service Worker I position.

F. Public Safety

1. ORDER 93-12-21-9/In the Matter of Authorizing Renewal of an Intergovernmental Agreement with the Oregon Department of Forestry.

G. Public Works

1. RESOLUTION AND ORDER 93-12-21-10/In the Matter of Initiating Proceedings to Withdraw County Road Status (But Not the Public Road Status), from a Portion of County Road Number 600 (Fiddle Creek Road) being Located in Section 31, of Township 19 South, Range 10 West and in Section 36 of Township 19 South, Range 11 West of the Willamette Meridian (Public Hearing: January 26, 1994, 1:30 p.m., Harris Hall Main Floor).
2. ORDER 93-12-21-11/In the Matter of Awarding a Contract to Avnet Computer for the Purchase of a GIS Workstation.
3. ORDER 93-12-21-12/In the Matter of Awarding a Contract to Morris P. Kielty, General Contractor, Inc. for Construction of Richardson Park Campground Comfort Station, Contract No. 93/94 PKS-02. (PULLED)
4. ORDER 93-12-21-13/In the Matter of Releasing and Dedicating the Westerly 60 Feet of Parcel "I" in the Plat of Dale, Book 41, Page 19, a Parcel of County Owned Real Estate, as a Public Road. Dale Avenue (17-03-08).
5. ORDER 93-12-21-14/In the Matter of Releasing and Dedicating Parcel "J" in the Plat of Dale, Book 41, Page 19, a Parcel of County Owned Real Estate, as a Public Road. Devon Avenue (17-03-08).
6. SUBDIVISION PLATS
 - a. Heceta South, First Addition
City of Florence
18-12-03 & 10
 - b. Sterling View Estates, Second Addition - Ditto
City of Eugene
17-03-08

MOTION: Approval of the Consent Calendar with exception of Item 8. G. 3.
Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

Cornacchia was excused at 10:10 a.m.

The following item was pulled from the Consent Calendar.

G. Public Works

3. ORDER 93-12-21-12/In the Matter of Awarding a Contract to Morris P. Kielty, General Contractor, Inc. for Construction of Richardson Park Campground Comfort Station, Contract No. 93/94 PKS-02.

Robert Keefer, Parks Manager, Public Works, stated that he requested removal of this item from the Consent Calendar and apprised the Board on the progress and budget of this project. Keefer said that a cost overrun of 40 percent (\$60,000) occurred in order to accommodate a request from Lane Rural Fire District for a larger access road. Keefer outlined strategies for accommodating the budget shortfall. (See material on file.)

Dumdi asked if the access road would be available to the motoring public. Keefer stated that it would.

Teresa Wilson, Assistant County Counsel, requested that County Counsel review the use of road funds for county park roads, adding that this utilization appears feasible.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED.
VOTE: 3-0.

Responding to a question by Keefer, Rust stated that the Board's direction is to proceed with Stephen Vorhes, Assistant County Counsel, on determining the use of road fund funds for use on this item.

9. HEALTH AND HUMAN SERVICES

- a. ORDER 93-12-21-15/In the Matter of Transferring \$23,919 within the General Fund (24) in the Health and Human Services Department (04) from Operational Reserves to Operational Expenditures for Gambling Addiction Treatment.

Rob Rockstroh, Director, Health & Human Service, summarized the intent of this item. (See material on file.) MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0. Roberts congratulated Rockstroh on taking the initiative on the gambling addiction issue. Replying to a request from Rust, Rockstroh stated that an evaluation of this program will be provided by experts on gambling addiction.

The following item was taken out of order.

3. COMMISSIONERS' ANNOUNCEMENTS

Roberts, Rust and Dumdi voiced sentiment for a joyous holiday season.

The meeting adjourned at 10:20 a.m. for Executive Session.

The meeting reconvened at 10:30 a.m.

10. OTHER BUSINESS

ORDER 93-12-21-16/In the Matter of Purchasing Real Property for the Child Advocacy Center.

MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED.

VOTE: 3-0.

There being no further business, this meeting adjourned at 11:05 a.m.


Beth McAllister
Recording Secretary