

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0283

APPROVED March 3, 1993



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.

February 9, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. **ADJUSTMENTS TO THE AGENDA**

None.

2. **PUBLIC COMMENTS**

Minalee Saks, 510 Kingswood, commented on the "Together for Children" program, explaining that the goal is to help parents prepare children for school, to foster good parenting to help children succeed, and to prevent child abuse. She stated that the State's previous \$65,000 funding toward the program has been eliminated in the Governor's budget and asked for a letter of support or a resolution from the Board asking that the budget be reinstated as this is an important priority. Cornacchia expressed concern about how putting this program back would affect other programs. Roberts concurred and stated that the Board should not tell other jurisdictions what not to cut, but that it was still important to express support for the program. He indicated he would be willing to draft a letter of support, but not specifically ask for reinstatement. Rust and Frazier concurred. In response to a question from Dumdi, Saks stated that the program had gotten high reviews. Cornacchia noted consensus for the letter and his willingness to sign it.

3. **COMMISSIONERS' ANNOUNCEMENTS**

Dumdi suggested a letter of congratulations be sent to Jamal Wallace for outstanding achievements. The Board discussed this and determined that a letter from the Commissioner for that district might be more appropriate, if he chose to do so.

Cornacchia referred to a letter he had received regarding the Riverfront Research Park indicating that the first building had been filled by Dynamix. He noted that the second building may require road funds for access.

4. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

5. PUBLIC WORKS

- a. ORDER 93-2-9-1/In the Matter of Awarding a Requirements Contract to CH2M Hill Northwest for Services Associated With Ground and Surface Water Monitoring for Landfills in Lane County and Authorizing the County Administrator to Sign the Contract, Contract No. WM 92/93-15.

Mike Turner, Waste Management Manager, reviewed the packet material with the Board. In response to a question from Frazier, Turner responded that the annual cost is based on the number of samples and types of analysis required and that \$44,000 is the estimated annual cost. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

6. CONSENT CALENDAR

- A. Approval of Minutes: July 1, 1992, Joint BCC/Eugene/Springfield, 7:30 p.m.
December 9, 1992, Joint BCC/Eugene/Springfield, 7:00 p.m.
January 1, 1993, Sexual Harassment Training for Elected Officials, 8:30 a.m.
January 12, 1993, Work Session, Following HACSA
January 19, 1993, Leadership Team Meeting 9:00 a.m.
January 19, 1993, Regular Meeting, Following HACSA
January 26, 1993, Leadership Team Meeting 9:00 a.m.
- B. County Administration
- 1) ORDER 93-2-9-2/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court.
 - 2) ORDER 93-2-9-3/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court.

- 3) ORDER 93-2-9-4/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court.

C. Human Resources and Management Services

- 1) ORDER 93-2-9-5/In the Matter of Award of Appointing Members to the Board of Equalization, Boards I and III.

D. Public Safety

- 1) ORDER 93-2-9-6/In the Matter of Authorizing Special Use Permit With Willamette National Forest/Wolf Mountain.

E. Public Works

- 1) ORDER 93-2-9-7/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Kourt Drive. (17-04-14).
- 2) ORDER 93-2-9-8/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Hamilton Avenue. (17-04-14).
- 3) RESOLUTION AND ORDER 93-2-9-9/In the Matter of Vacating First Street from "B" to Railroad Street, in the Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, of Lane County Oregon Plat Records, Without a Public Hearing, and Adopting Findings of Fact. (16-05-35).

MOTION: Approval of the Consent Calendar. Frazier MOVED, Roberts SECONDED. **VOTE:** 5-0.

This item was taken out of order to allow for a 10:00 a.m., time certain consideration of Item 7.a.

8. EMERGENCY BUSINESS

Rust inquired regarding the timeline on the appointment of a replacement for Senator Peg Jolin in District 22. Cornacchia stated that a request was being made today to start the process early. Rust expressed his desire to have someone in the seat on March 8. Cornacchia stated staff would be working on a time when all eight Commissioners from Lane and Douglas counties could be available in one room or by speaker phone.

This meeting recessed into Executive Session at 9:40 a.m. to reconvene at 10:05 a.m.

7. HEALTH AND HUMAN SERVICES

- a. DISCUSSION/Corrections Levy - Human Services.

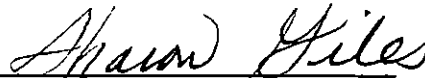
Rob Rockstroh, Director of Health and Human Services introduced a number of staff, contractors and clients. He stated that community

safety is the highest priority, mentioning that state prison cuts will add to the clientele for Lane County.

Art Levine, Mental Health Supervisor, stated that he manages the "acute care mental health system", balancing psychiatric needs, early intervention and public safety. He noted that this is an interdependent system and that the serial levy funds critical components. He commented that the centerpiece is the Lane County Psychiatric Hospital. He cited cooperation between Lane County and Sacred Heart Hospital. He indicated that the program gets people into aftercare quickly. He mentioned that the levy supports two important components of the psychiatric hospital: the Mental Health Aftercare Team and the Royal Avenue Shelter.

Hillary Larsen, Executive Director of Buckley House Programs, stated that taking people into the Sobering Station relieves the hospital, the jail and the street. She indicated that the levy funds the sobering station, two detox beds and some outpatient programs. She explained that Sunrise is a 90-day residential treatment program for women. She noted that Passages is a 20-bed facility that deals with substance abuse and criminality. She introduced several graduates from the Breaking Barriers Program, Passages and Sunrise House who gave testimonials regarding the invaluable help they had received. Dumdi thanked the graduates for their courage in sharing their stories and stated that the staff is dedicated and it shows. Roberts noted that the positive element is trying not to lock people up, but provide them with the tools to become useful members of society. Cornacchia expressed his admiration for the graduates and the players in the system. Rust thanked the taxpayers for supporting these programs and expressed hope that they would be supported again.

There being no further business, this meeting adjourned at 10:37 p.m.



Sharon Giles
Recording Secretary