

BOOK 151 PAGE 2480  
**MINUTES &  
NOTICE OF BOARD ACTION**

APPROVED *February 2, 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.

January 6, 1993  
9:00 a.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

STATE OF THE COUNTY ADDRESS

Dumdi delivered her State of the County address which focused on cooperation within the organization and with other public agencies in facing the challenge to do more with less, noting that service to County customers is the paramount concern. She highlighted successes that had occurred within the County during 1992 and stated that the County is undergoing significant restructuring based on the ever-changing revenue picture and that she is optimistic that solutions can be found to the problems being faced.

RECOGNITION BY THE CHAIR

Dumdi presented plaques to Judge Ed Allen, Judge Ann Aiken, Laura Olson, Leo Stapleton, John Van Landingham, Guadalupe Quinn, Lynn Burdett, Ethel Mashaw, Roy Burns and Bill Van Vactor for their outstanding service to Lane County. She also made a special presentation to outgoing County Administrator Jim Johnson for his eight years of service to Lane County.

Dell Hackett, Lieutenant in the Sheriff's Office, presented a plaque from the Oregon Department of Transportation to the Lane County Board of Commissioners in recognition of their service in traffic safety, reflecting the County's support of the "Traffic Team".

ELECTION OF THE CHAIR AND VICE CHAIR

In response to comments by Jack Roberts, the Board had a brief discussion regarding the merits of rotating the chair position among all five districts. Dumdi suggested reserving further discussion for a future work

session. MOTION: To nominate Cornacchia as Chair of the Board for 1993. Frazier MOVED, Dumdi SECONDED. VOTE: 3-2, Roberts and Rust dissenting. In accepting the gavel from Dumdi, Cornacchia pledged to work together with his fellow Board members. MOTION: To nominate Frazier for Vice-Chair of the Board. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0. Cornacchia presented Dumdi with a rosewood gavel in honor of her service to the County as Chair of the Board for 1992.

This meeting recessed at 10:00 a.m. for a Reception in the Commissioners' Conference Room to reconvene, with Cornacchia presiding, at 10:37 a.m.

### 3. COMMISSIONERS' ANNOUNCEMENTS

Rust asked the Board to postpone compliance enforcement on the Milligan property on Highway 58 for 60 days, while looking at creative solutions. He stated his hope for some relief from the Goal 10 LCDC Discussion Paper on housing opportunities. Roy Burns, Land Management Manager, noted that many of those suggestions would require Administrative Rule or statutory changes. In response to a question from Roberts, Bill Van Vactor, County Counsel, noted that there were no legal pitfalls in postponing the enforcement for the short term. The Board concurred on the compliance enforcement postponement for 60 days.

Rust noted that he would be out of the country beginning January 11 and would be back in the office on January 25.

Dumdi thanked the Board for their support during her year as Chair.

### 6. COUNTY ADMINISTRATION

#### b. DISCUSSION/Renewal of Serial Levy for Extension Services.

This item taken out of order.

Janet Calvert, Extension Agent Staff Chair, presented this item to the Board, recommending a five-year serial levy to be on the March ballot. Roberts concurred, but expressed concern about the date and suggested waiting until after the January 19 meeting to make a definite decision about the date. Van Vactor noted that the deadline was January 21 for the March 23 ballot. Rust expressed his preference for having the law enforcement and extension levies on the same ballot and having the extension levy for three years. Dumdi agreed regarding having all measures on the ballot at the same time. The Board agreed to discuss the timing on Tuesday, January 19.

This meeting recessed for the HACSA meeting at 11:05 a.m. to reconvene at 11:10 a.m.

PUBLIC HEARING and ORDER 93-1-6-1/In the Matter of Adopting the 1992-93 SUPPLEMENTAL BUDGET #1 and Making Appropriations and Corrections.

Margo Drivas, Assistant Director of Human Resources and Management Services, presented this item to the Board.

Cornacchia opened the Public Hearing. There being no one present who wished to testify, Cornacchia closed the Public hearing. MOTION: Adoption of the Supplemental Budget, with the exception of Fund 16 and Fund 33. Rust MOVED, Dumdi SECONDED. VOTE: 5-0. MOTION: Adoption of Fund 16 in the Supplemental Budget. Rust MOVED, Roberts SECONDED. VOTE: 4-1, Cornacchia dissenting. MOTION: Adoption of Fund 33 in the Supplemental Budget. Rust MOVED, Roberts SECONDED. VOTE: 3-2, Cornacchia and Frazier dissenting.

1. ADJUSTMENTS TO THE AGENDA

One item of emergency business was identified.

2. PUBLIC COMMENTS

Thomas Brandt, 37056 Boiler Creek Road, had signed up to comment. The Board invited him to come back in the afternoon during the discussion of Item W.9.b. to comment at that time.

4. COMMISSIONERS' BUSINESS

a. PRESENTATION/1992 Traffic Safety Award for County Government.

This item was covered during the "Recognition by the Chair" portion of the meeting earlier in the morning.

b. ORDER 93-1-6-2/In the Matter of Appointing and Reappointing Members to the Lane County Budget Committee.

MOTION: Approval of the Order appointing Bud Stewart and Marie Bell and reappointing Kate Jones to the Lane County Budget Committee. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

c. ORDER 93-1-6-3/In the Matter of Appointing a Member to the Lane County Fair Board.

Roberts reviewed this item for the Board and indicated that he and Frazier had concurred to recommend Bob Mattson to the Fair Board. MOTION: Approval of the Order appointing Mattson. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. DISCUSSION/Renewal of Serial Levy for Extension Services.

Taken care of earlier in the meeting.

7. PUBLIC WORKS

a. ORDER 93-1-6-4/In the Matter of Reappointing Two Members to the Roads Advisory Committee.

MOTION: Approval of the Order reappointing Brian Churchill and Tom Poage to the Roads Advisory Committee. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

b. ORDER 93-1-6-5/In the Matter of Appointing Two Members to the Parks Advisory Committee.

MOTION: Approval of the Order appointing Dan Gleason and John Rosselli to the Parks Advisory Committee. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

c. ORDER 93-1-6-6/In the Matter of Entering into a Professional Services Contract with Woodland Management, Inc. for Timber Management Services at Blue Mountain Park and Delegating Authority to the County Administrator to Execute the Contract.

Bob Keefer, Parks Manager, reviewed this item with the Board. MOTION: Approval of the Order, contingent upon having the Parks Advisory Committee look at the Management Plan and confirm that the goals are being followed. Frazier MOVED, Rust SECONDED. VOTE: 5-0.

d. ORDER 93-1-6-7/In the Matter of Appointing Two Members to the Resource Recovery Advisory Committee.

MOTION: Approval of the Order appointing Alex Cuyler and Marshall Goldberg to the Resource Recovery Advisory Committee. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

e. RESOLUTION AND FINAL ORDER 93-1-6-8/In the Matter of Vacating a Portion of County Road Number 620 (E.M. Warren Road), Without a Public Hearing, and Adopting Findings of Fact (18-04-03).

MOTION: Approval of the Order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

8. CONSENT CALENDAR

Item 8.D.1. was pulled from the agenda prior to the meeting.

A. Approval of Minutes: None

B. County Counsel

- 1) ORDER 93-1-6-9/In the Matter of Selecting Newspapers to Publish Ballots, Annual Statement of Contracts, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosures.

C. Health and Human Services

- 1) RESOLUTION AND ORDER 93-1-6-10/In the Matter of Accepting Amendment #32 to the Intergovernmental Agreement #20-001 With the Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$67,966 in Fund 24 in the Department of Health and Human Services; Establishing an Additional Position in the Mental Health Program; and Delegating Authority to the County Administrator to Sign the Amendment and Subsequent Subcontract Amendments.
- 2) ORDER 93-1-6-11/In the Matter of Accepting Amendment #33 to the 1991-93 Intergovernmental Agreement with the State of Oregon Mental Health and Developmental Disabilities Services Division; and Delegating Authority to the County Administrator to Sign the Letter of Acceptance and Subsequent Subcontract Amendments Per Exhibit A.
- 3) ORDER 93-1-6-12/In the Matter of Awarding Two Contracts a Total of \$71,200 for Developmental Disabilities Services Region IV Training and Delegating Authority to the County Administrator to Sign the Contracts.

D. Human Resources and Management Services

- 1) ORDER 93-1-6-13/In the Matter of Authorizing Selling Surplus County-Owned Real Property Adjacent to 37207 Wallace Creek Road, Springfield, Oregon (Map/Tax Lots 18-02-11-00-00600 [Parcel A] and 18-02-11-00-00701 [Parcel B] to Casey and Rebecca Jones for \$58,500).

(Pulled)

- 2) ORDER 93-1-6-14/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Davidson Industries (Map/Tax Lot #17-10-25-21-01000 Adjacent to 89310 Highway 36, Swisshome, Oregon).

8. CONSENT CALENDAR (Continued)

## D. Human Resources and Management Services

- 3) ORDER 93-1-6-15/In the Matter of Authorizing Selling Surplus County-Owned Land Adjacent to 89295 Highway 36, Swisshome, Oregon (Map/Tax Lot #17-10-25-21-03001) to Walter and Jeannette Nielsen.

## E. JTPA

- 1) ORDER 93-1-6-16/In the Matter of Establishing One Half-Time Employment Specialist II Position.

## F. Public Works

- 1) RESOLUTION AND ORDER 93-1-6-17/In the Matter of Granting a Public Utility Easement to the City of Veneta Over Tax Lot 5501 on Map No. 17-06-36-40.
- 2) ORDER 93-1-6-18/In the Matter of Releasing and Dedicating Parcel "B" in the Plat of Second Addition to Dale Subdivision, Book 52, Page 18, and Parcel "H" in the Plat of Dale Subdivision, Book 41, Page 19, Parcels of County Owned Real Estate, as a Public Road, Downing Street (17-03-08).
- 3) ORDER 93-1-6-19/In the Matter of Releasing and Dedicating the 1 Foot Parcel in the Plat of First Addition to Loch Lomond Terrace, Book 46, Page 20, a Parcel of County Owned Real Estate, as a Public Road, 23rd Street (17-03-25).
- 4) ORDER 93-1-6-20/In the Matter of Releasing and Dedicating the 1 Foot Parcel in the Plat of Loch Lomond Terrace, Book 46, Page 8, a Parcel of County Owned Real Estate, as a Public Road, 20th Street (17-03-25).
- 5) ORDER 93-1-6-21/In the Matter of Releasing and Dedicating the 1 Foot Parcel in the Plat of First Addition to Harndon Subdivision Book 19, Page 17, a Parcel of County Owned Real Estate, as a Public Road, Benjamin Street (17-04-24).
- 6) ORDER 93-1-6-22/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement, 19th Street (17-03-24).
- 7) ORDER 93-1-6-23/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road, McKenzie River Drive (16-55-16).
- 8) ORDER 93-1-6-24/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement, Hayden Bridge Road (17-03-24).

8. CONSENT CALENDAR (Continued)

## F. Public Works

- 9) ORDER 93-1-6-25/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road, Hayden Bridge Road, A.K.A. Yolanda Street (17-03-24).
- 10) ORDER 93-1-6-26/In the Matter of Accepting a Deed of Land as a Reserve Parcel for 19th Street Near the City of Springfield (17-03-24).
- 11) ORDER 93-1-6-27/In the Matter of Accepting a Deed of Land as a Reserve Parcel for Hayden Bridge Road Near the City of Springfield (17-03-24).
- 12) ORDER 93-1-6-28/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Knoop Lane (17-04-24).
- 13) RESOLUTION AND ORDER 93-1-6-29/In the Matter of Acquiring Fee or Other Interests in Portions of Certain Real Properties for the Reconstruction and Improvement of Hamm Road.
- 14) ORDER 93-1-6-30/In the Matter of Authorizing Lane County to Enter into a Special Use Permit with the U.S. Forest Service for Mercer Lake Boat Landing and Delegating Authority to the County Administrator to Sign the Permit.
- 15) ORDER 93-1-6-31/In the Matter of Awarding a Contract for Portable Toilet Rentals and Service to Buck's Sanitary Service and Delegating Authority to the County Administrator to Sign the Contract.

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

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-1-6-32/In the Matter of Amending and Adopting the Classification and Compensation Plan Due to the Modification of a Position in the Public Works Department.

Cheryl McCawley, Personnel Analyst, reviewed this item for the Board. Board members discussed potential future cutbacks, which in the past have included "assistants to directors", and expressed their concerns about the impact of this possibility, based on their appreciation of the current position holder, Craig Starr. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. ORDER 93-1-6-33/In the Matter of Authorizing the Property Management Officer to Make Available for Sale Surplus County-Owned Real Property Identified as Assessor's Map #16-02-02-00-06000 (Off of Parson's Creek Road on Boiler Creek Road in the Marcola Area).

This item held over until afternoon session.

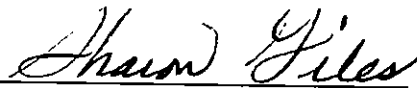
12. OTHER BUSINESS

This item was moved forward from the afternoon session.

ORDER 93-1-6-34/In the Matter of Appointing Acting County Administrator and Acting County Counsel.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 11:48 a.m.



Sharon Giles  
Recording Secretary