



# 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.

July 14, 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

Cornacchia announced that Item 8.a. would be heard after Item 3.a. and that there was an item of Emergency Business.

2. PUBLIC COMMENTS

David Oaks, 673 West 8th, #4, stated that he was the coordinator of the Local Clearinghouse on Human Rights and Psychiatry. He noted that the 200 members of the Clearinghouse are critics of the system, not players. He emphasized two points: 1) The system has grown to rely on suppressing people by powerful, addictive drugs; and 2) There are positive alternatives such as "consumer empowerment" which are happening nationally. He stated that neuroleptics, the main drug responsible for the recent death of Bobby Jackson, is also used as an animal tranquilizer. He asked for suggestions from the Board on where to go in the County organization to have his message heard. The Board suggested that he contact Rob Rockstroh, Director of Health and Human Services, and arrange a meeting with him.

John Chylek, 1095 West 7th, commented that he has worked for three and one-half years as a social worker for Catholic Community Services, principally working with clients to find housing. He noted that the average client has the lack of marketable employment skills and the lack of income to afford housing. He described the agency's "Housing Scholarship Program" (see material on file), stating that it helps build employment skills, provides rent credits and thereby frees up money to increase clients' standard of living. He emphasized that the program is endorsed by a diverse group of social service agencies and meets the needs of all demographics, including single, senior and disabled. He stressed

that financial support is needed for the program and that if the money were available, there would be a flood of applicants.

3. LEGISLATIVE UPDATE

a. ORAL REPORT

Joelle Steward, Legislative Intern for Marcia Morgan, reported to the Board on current legislation of interest to Lane County, including HB2004, HB3661, HB2883a, HB2542, HB2910, HB2676a, SB1126 and SB124 (see material on file). She noted that there is a possibility that the legislative session will run for another six weeks. Bill Van Vactor, Acting County Administrator, commended Steward for her efforts as an intern/volunteer.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held at approximately 10:40 a.m.

8. PUBLIC WORKS

a. REPORT BACK AND DISCUSSION/Waste Management Fee Equity.

This item was taken out of order.

Mike Turner, Waste Management Manager, reviewed the packet material, noting it was in response to a request from the Board on June 2. He indicated that RRAC had reached consensus that there does not appear to be any subsidization between the self haul and commercial customers and that they recommended that the fees charged at all disposal sites be the same. He also stated that staff had determined the average load was 600 pounds (or 3 cubic yards) and at \$40 per ton, that would result in a charge of \$12. Cornacchia recommended sending a copy of the findings to Lane/Apex.

5. COMMISSIONERS' BUSINESS

a. DISCUSSION/Long-Term Residency in Section 8 Housing/Options.

Rust introduced this item, stating that the County manages 2100 units and that he is in favor of the concept of short term residency versus long term at it provides incentive for clients.

Chris Todis, Executive Director of the Housing Authority, explained that options are limited due to the federal mandates of the Section 8 Program. He introduced Nancy Lynchild, Section 8 Division Director, who has recently been honored as the person from this region that HUD desired to come back to Washington, D.C. to discuss possible program changes.

Lynchild discussed local options, including the Family Self-Sufficiency Program, preference to families engaged in programs

currently, and local preference targeting homeless families. She stated that many of the program participants are motivated to transition into other housing. Cornacchia pointed out that those with the greatest need are the majority of those who receive assistance, including 40% who are elderly and 26% who are disabled. He noted that these people would still have need for entitlement. Roberts explained that the Housing Policy Board continues to work to see that more affordable housing units are built, with he and Rust mentioning private investor tax credits as a way to leverage for more units to be built. Lynchild stated the HUD is starting to recognize the benefits of programs like the Family Self-Sufficiency Program, noting that an escrow account is set up at the beginning of each family's 5-year program. HUD makes contributions to this account and, after completion of the program, the family receives the money in the account, tax free, which could be used for a down payment on a house or to help with a child's college expenses. Chylek commented that he didn't think most low-income families needed to be "case-managed" and need opportunities such as the Housing Scholarship Program.

6. EXECUTIVE SESSION as per ORS 192.660

None.

7. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 93-7-14-1/In the Matter of Requesting the USMC Reserves 6th Engineering Support Battalion Dredge and Rehabilitate the McKenzie Hatchery Ponds, Assist With Facility Improvement and Authorizing the Acting County Administrator to Execute Required Documents Including a Provision Holding the USMC Harmless.

Mark Metzger, Economic Development Intern, reviewed the packet material for the Board, noting that the biggest concern regarding this item was the "hold harmless agreement." Teresa Wilson, Acting County Counsel, reiterated County Counsel's opinion that the hold harmless with the Marine Corps is too broad. The Board concurred that this was a good opportunity for agencies to work cooperatively and that they were not overly concerned about the risk involved. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0. Van Vactor thanked Metzger for his work on this project.

c. Review of Mural Rendering and Renewal of Agreement.

Jim Evangelista displayed his mural rendering, prepared to scale: 16 feet wide by 3 feet tall, representing the 160 foot width and 3-story, 30 foot height of the mural area. He indicated that the rendering, depicting an old growth forest, was basically complete

except for minor detail work, including small creatures. He asked for renewal of his agreement with the County. Cornacchia pointed out two concerns he had with the rendering: that the waterfall ridgeline, on the right-hand panel, did not continue on as it would in real life, and that there was too much sky on the left-hand panel which detracted from the feeling of a deep, dark forest. Dumdi recommended that Evangelista visit a true old growth set aside before beginning the painting. Roberts remarked that the mural needs authenticity, but that too much darkness may be overwhelming and that it was important to maintain a balance. The Board reach consensus to direct the Acting County Administrator to renew the contract for another six months.

8. PUBLIC WORKS

- b. ORDER 93-7-14-2/In the Matter of Awarding a Contract to St. Vincent de Paul Society of Lane County, Inc. for CFC Recycling and Motor Stripping, and Authorizing the Acting County Administrator to Sign the Contract.

Matthew Stern, Recycling Specialist in Waste Management, presented this item, noting that St. Vincent De Paul was the sole bidder. MOTION: Approval of the Order awarding the contract to St. Vincent De Paul on a County-wide basis (\$90,525). Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- c. ORDER 93-7-14-3/In the Matter of the Appeal of a Hearings Official Denial of PA 3392-92 for a Home Occupation in the EFU Zone. (Applicant/Appellant: Bill Childers)

Jerry Kendall, Planner, presented this item, noting that attorney Mike Farthing had prepared the Findings. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

9. CONSENT CALENDAR

- A. Approval of Minutes: June 2, 1993, Regular Meeting, following HACSA  
 June 2, 1993, Regular Meeting, 1:30 p.m.  
 June 22, 1993, Work Session, 9:00 a.m.  
 June 23, 1993, Regular Meeting, following HACSA  
 June 23, 1993, Regular Meeting, 1:30 p.m.  
 June 29, 1993, Work Session, 1:30 p.m.  
 June 30, 1993, Regular Meeting, following HACSA  
 June 30, 1993, Regular Meeting, 1:30 p.m.

B. County Administration

- 1) ORDER 93-7-14-4/In the Matter of Granting HACSA a Sum Equivalent to Lane County's FY92 Share of PILOT.

9. CONSENT CALENDAR (Continued)

## C. Health and Human Services

- 1) RESOLUTION AND ORDER 93-7-14-5/In the Matter of Awarding a Subcontract in the Amount of \$73,494 to Centro Latinoamericano; and Delegating Authority to the Acting County Administrator to Sign the Subcontract.

## D. Human Resources and Management Services

- 1) ORDER 93-7-14-6/In the Matter of Authorizing Selling Surplus County-Owned Real Property to the City of Oakridge Map/Tax Lot Numbers: A) 21-35-16-11-04100; B) 21-35-16-12-03501 Located on High Leah Drive, Oakridge, Oregon.
- 2) ORDER 93-7-14-7/In the Matter of Authorizing Selling Surplus County-Owned Real Property to David L. Freedman (Map/Tax Lot #18-12-26-24-01100, North of 2021 12th Street, Florence, Oregon).
- 3) ORDER 93-7-14-8/In the Matter of Awarding a Contract to Seafirst Bank to Provide Investment Services to Lane County for the Period Ending June 30, 1994.

## E. Public Safety

- 1) ORDER 93-7-14-9/In the Matter of Authorizing Intergovernmental Law Enforcement Agreement with City of Veneta.
- 2) ORDER 93-7-14-10/In the Matter of Authorizing Boating Safety/Law Enforcement Intergovernmental Agreement with Oregon State Marine Board.
- 3) ORDER 93-7-14-11/In the Matter of Authorizing Personal Services Agreement with John V. Allcott, M.D. for Physician's Service at Lane County Jail.

## F. Public Works

- 1) ORDER 93-7-14-12/In the Matter of Awarding a Contract to JAL Construction, Inc. for Grading, Basing and Paving Lower Deadwood Creek Road (M.P. 7.30 to M.P. 7.46) (Contract #93/94-01).
- 2) ORDER 93-7-14-13/In the Matter of Approving a Project Design for Improvement of Irving Road (Eagles on the Green to Highway 99W). (NBA & PM 5/5/93 & 6/16/93)
- 3) ORDER 93-7-14-14/In the Matter of Setting a Public Hearing for the Purpose of Hearing Objections to Assessments for Hayden Bridge Road from North 5th Street to North 19th Street (Public Hearing: August 4, 1993, 1:30 p.m., Harris Hall Main Floor).

9. CONSENT CALENDAR (Continued)

F. Public Works

- 4) ORDER 93-7-14-15/In the Matter of Imposing Weight Limitations on Certain Bridges on the Lane County Road System and Delegating Authority to the Public Works Director to Remove Posted Weight Limits.

G. RIS

- 1) ORDER 93-7-14-16/In the Matter of Approving a User Agreement Between Lane County and City of Coos Bay for RIS and AIRS Services.
- 2) ORDER 93-7-14-17/In the Matter of Approving a Transfer to and Acquisition of Computer Associates International, Inc. Software for Regional Information System.

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

10. HEALTH AND HUMAN SERVICES

- a. RESOLUTION AND ORDER 93-7-14-18/In the Matter of Appointing Six Members to the Mental Health Advisory Committee.

MOTION: Approval of Committee recommendations for the appointment of Verna Brown, Merlin Greenfield, Jean Diamond, Phyllis White, Gayleen Wayman and Tom Lockard to the Mental Health Advisory Committee. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. ORDER 93-7-14-19/In the Matter of Approving Application for a Five-Year (5) Federal Children's Mental Health Grant.

Cornacchia stated that he was comfortable with the information in the file note included in the packet material. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

11. PUBLIC SAFETY

- a. ORDER 93-7-14-20/In the Matter of Authorizing the Lane County Sheriff's Office to Enter into Agreements with the Oregon State Police and Garfield Associates; and Authorizing the County Administrator to Execute Such Agreements, for the Purpose of a Land Lease With Garfield Associates for Placement of a Radio Repeater on Bear Mountain.

MOTION: Approval of the Order, leaving the decision to the department regarding setting aside the dollars for the full 5-year rental payment. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

12. EMERGENCY BUSINESS

a. SUBDIVISION PLATS

Willamette View  
City of Eugene  
17-04-24

Park Hills  
City of Eugene  
18-04-02

Oliver Hammer Gardens  
City of Eugene  
17-04-21

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

- b. ORDER 93-7-14-21/In the Matter of Authorizing the County Administrator to Return the Community and Economic Development Coordinator to Fulltime Effective July 14, 1993, for 30 days, Using \$1,191 in Extra Help Funds Transferred from the District Attorney Office to County Administration and the General Fund.

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

4. COMMISSIONERS' ANNOUNCEMENTS

Rust noted that he had recently performed a marriage for Jordan Butler, TV cameraman from KVAL. Butler commented that he would be leaving the Eugene area soon to move to Spokane.

Roberts discussed the Lane County tree cutting ordinance and recent problems regarding the City of Eugene's tree cutting ordinance. With Cornacchia noting that the City ordinance only applies within the city limits, Roberts suggested a work session with the City with emphasis on reassurance that Lane County's ordinance is applied in the UGB. The Board directed Van Vactor to contact Mike Gleason to set up a work session regarding the mechanism of enforcement of Lane County's tree ordinance in the UGB.

Dumdi reminded the Board that she would be leaving for Washington, D.C. for the NACo Conference and not available until July 22.

Cornacchia mentioned that he and Dumdi had hosted a meeting including mayors, chambers of commerce, Lane Community College, SWPIC, the Metro Partnership, etc. regarding methods of translating the community's needs relative to the Administration's timber policy, noting that there was the potential for appropriation of \$271 million per year to the region. He stated that the result of the meeting was the agreement that the Lane

Economic Committee would serve as the central agency, serving in the same capacity as they do for Regional Strategies. The LEC would assess impacts, priorities and needs and recommend projects, training, loans, etc. as appropriate. Final decisions would then be made by the LCOG Board of Directors.

Cornacchia also noted that the O & C Counties tour would be conducted next week.

There being no further business, this meeting adjourned at 10:45 a.m.



Sharon Giles  
Sharon Giles  
Recording Secretary