

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0534

APPROVED

June 30, 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.

June 16, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Cornacchia reported that Item 9.A. would be heard in the afternoon and that Item 6.B. was pulled from the agenda until Rust could be present. Dumdi stated that she would need to leave by 3:30 p.m. today to testify in Salem. Bill Van Vactor, Acting County Administrator, commented that Dumdi would be bringing forth an Economic Development item during Commissioners' Announcements.

2. PUBLIC COMMENTS

None.

3. LEGISLATIVE UPDATE

a. Oral Report.

Russell Barnett, Legislative Assistant to Marcia Morgan, presented current information on HB2004, HB3661, HB2542, HB2768, HB2910, SB124 and video poker revenue (see material on file). Roberts expressed a concern that representations had been made in Salem that Lane County supports the bill that would make Armitage into a permanent homeless camp. Cornacchia indicated that he was hesitant to interfere in another jurisdiction's decision. After discussion, the Board concurred that a letter from the Chair would be sent stating that Lane County "takes no position". Cornacchia asked Barnett to prepare

the letter and also for Barnett and Morgan to express the Board's (non)position in Salem.

4. YOUTH SERVICES

- a. DISCUSSION/Announcement of Grant Award and Discussion of Representation of Minority Youth in the Department of Youth Services.

Steve Carmichael, Director of Youth Services, reviewed the packet material and gave a presentation including overhead projections (see material on file). He introduced Terrell Ayo, a minority consultant on contract with Youth Services. Ayo spoke briefly regarding his history of work with youth and his desire to work as an advocate to help rebuild the self-esteem of his clients.

In response to questions from Cornacchia regarding the recent grant approval controversy, Carmichael indicated that his department hopes to do a better job of setting priorities during the next cycle. He noted, however, that youth of color is one priority among an array of priorities. He commented that the Board of Commissioners could have input in the process during approval of the annual plan for Youth Services. Carmichael stated that the issue of YDC grant selection methods would be presented on the Board's agenda for next week.

5. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

6. COMMISSIONERS' BUSINESS

- a. DISCUSSION AND ORDER 93-6-16-1/In the Matter of Authorizing the Acting County Administrator to Execute an Intergovernmental Agreement to Create the Metropolitan Sports Commission.

Cornacchia reviewed the packet memorandum with the Board. He noted that the Commission would serve as a sounding board and work on coordination and advocacy. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. ORDER 93-6-16-2/In the Matter of Reforming the United States Forest Service Timber Sale Program.

This item was pulled from the agenda to be rescheduled at a later date when Rust could be present.

7. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

8. COUNTY ADMINISTRATION

a. Announcements

None.

This meeting recessed at 10:18 a.m. to reconvene at 10:33 a.m.

5. COMMISSIONERS' ANNOUNCEMENTS

Dumdi presented a Memorandum discussing the McKenzie Hatchery Summer Youth Project's request for \$1,000 of previously allotted video lottery funds. In response to concerns raised by Van Vactor, the Board concurred to have language added to the Order requiring demonstration of \$2,000 matching funds and adequate supervision of program activities. MOTION: Approval of the Order 93-6-16-29, as revised. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

Dumdi expressed her appreciation to Ed Stelfox, Museum Manager, who is still preparing historical data relating to past Commissioners dating back to 1851.

Cornacchia referred to a memo prepared by Arlene Marshall, Management Services Supervisor, and joined her in expressing appreciation to staff members who had taken on extra duties during the Board Secretary's recent surgical leave. Those identified were: Cora Barde, Leslie Barrett, Jane Burgess, Mike Davenport, Jodi Goff, Sharon Mangis, Ethel Mashaw, Beth McAllister, Teresa Nelson and Jerry Pierce. Van Vactor added recognition for Marshall herself, who coordinated and participated in the effort.

Cornacchia noted a request from Eugene Emergency Housing for a dump fee waiver. The Board approved this waiver, noting, however, that this can now be handled through an administrative procedure. MOTION: Approval of the waiver. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

Cornacchia referred to a request from Teresa Wilson, Acting County Counsel, regarding prioritization of work assignments (see material on file). After discussion, the Board identified law enforcement research, RCIC RFP and research regarding a water district formation as their priorities.

Cornacchia read portions of a letter from Jan Wroncy, regarding her request for "fragrance-free" public meetings and hearings (see copy on file). The Board asked Van Vactor to process this request through George Russell and the Affirmative Action Committee.

Cornacchia referred to a letter sent to Ruth Bascom and the Eugene City Council, signed by Bill Morrisette and the Springfield Council President (on file). Roberts and Cornacchia indicated this issue would be addressed at an upcoming MPC meeting and they would work to facilitate a compromise.

Van Vactor noted that, as a practical matter, Lane County may not have the resources to participate in a new plan for Springfield alone.

8. COUNTY ADMINISTRATION

The following item was taken out of order.

- c. ORDER 93-6-16-4/In the Matter of Submitting an Amendment to the FY 1991/1993 CCA Plan Intergovernmental Agreement.

Donna Lattin, Senior Administrative Analyst for Justice Services, presented this item for the Board. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. ORDER 93-6-16-3/In the Matter of Amending the 1993-95 Biennial Community Corrections Plan.

Lattin reviewed this item with the Board. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

As a separate vote, the Board considered additional language on page 6 of the 1993/95 CCA Plan. MOTION: Delete "Lane County Corrections Manager" and add "Lane County Administrator or his/her designee" on page 6 of the 1993/95 CCA Plan. Roberts MOVED, Dumdi SECONDED. VOTE: 3-1, Cornacchia dissenting.

9. PUBLIC WORKS

- a. ORDER 93-6-16-5/In the Matter of Reopening Pengra Covered Bridge to Vehicular Traffic; Amending an Agreement With OBEC Consulting Engineers in an Amount Not to Exceed \$20,366 for Engineering Services; and Authorizing the Acting County Administrator to Execute the Amendment.

To be heard during the afternoon meeting on June 16, 1993.

- b. ORDER 93-6-16-6/In the Matter of Delegating Authority to the Acting County Administrator to Amend the Hearings Official Contract With Lane Council of Governments.

Roy Burns, Land Management Manager, reviewed this item for the Board. In response to a question from Frazier, Burns indicated he would provide her with written documentation regarding the increase in caseload numbers. Burns stated that the contract amount had already been exceeded and that the dollars to fund this increase would come from the \$50,000 set aside earlier in the year for improvements in service. Cornacchia expressed concern regarding public versus private sector hearings officials and whether the contract was in the best interests of the public. Van Vactor asked Burns to notify the

Board when the contract was up for renewal. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 3-1, Cornacchia dissenting.

10. CONSENT CALENDAR

A. Approval of Minutes: March 30, 1993, Regular Meeting, 9:00 a.m.
March 30, 1993, Regular Meeting, 1:30 p.m.
April 21, 1993, Regular Meeting, 11:00 a.m.
April 21, 1993, Regular Meeting, 1:30 p.m.
April 28, 1993, Regular Meeting, 1:30 p.m.
May 4, 1993, Regular Meeting, Following Board of Health
May 12, 1993, Public Hearing, 5:30 p.m.
May 19, 1993, Regular Meeting, 9:00 a.m.
May 19, 1993, Regular Meeting, 1:30 p.m.
May 26, 1993, Regular Meeting, Following HACSA

B. County Administration

- 1) ORDER 93-6-16-7/In the Matter of Transferring \$24,693 in Community Corrections Act Revenue and Expense Authority Within the General Fund From General Expense to the Department of Public Safety for the Purchase of New Electronic Surveillance Equipment.
- 2) ORDER 93-6-16-8/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court for 60 days.
- 3) ORDER 93-6-16-9/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court for 60 days.
- 4) ORDER 93-6-16-10/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court for 60 days.

C. Health and Human Services

- 1) RESOLUTION AND ORDER 93-6-16-11/In the Matter of Awarding Subcontracts in the Amount of \$953,729 of the Corrections Serial Levy Funds; and Delegating Authority to the Acting County Administrator to Sign the Subcontracts for the Department of Health and Human Services Per Exhibit A.
- 2) ORDER 93-6-16-12/In the Matter of Awarding a Subcontract in the Amount of \$67,000 to White Bird Clinic; and Delegating Authority to the Acting County Administrator to Sign the Subcontract for the Department of Health and Human Services.
- 3) ORDER 93-6-16-13/In the Matter of Awarding a Subcontract in the Amount of \$1,281,452 to Family Resources, Inc.; and Delegating

Authority to the Acting County Administrator to Sign the Subcontract for the Department of Health and Human Services.

D. Human Resources and Management Services

- 1) ORDER 93-6-16-14/In the Matter of Award of RFP CP 92/93-02 for Equipment and Services Purchase of an Elections System.

D. Human Resources and Management Services

- 2) ORDER 93-6-16-15/In the Matter of Authorizing the Acting County Administrator to Execute a 5-Year Lease Agreement, With the Lane County Extension Service as Lessee, for Office Space Located in the Lane County Extension Building, Eugene, Oregon.
- 3) ORDER 93-6-16-16/In the Matter of Granting Both Sewer and Temporary Construction Easements to the City of Oakridge and Authorizing the Acting County Administrator to Execute Said Easements.

E. Public Safety

- 1) ORDER 93-6-16-17/In the Matter of Authorizing an Intergovernmental Agreement With Oregon Department of Transportation for Law Enforcement Patrols of the Dunes Recreational Area Within the Jurisdiction of Lane County.
- 2) ORDER 93-6-16-18/In the Matter of Authorizing a Contract with BI, Inc. for the Purchase of Electronic Surveillance Equipment.

F. Public Works

- 1) ORDER 93-6-16-19/In the Matter of Awarding a Contract to Holm II, Inc. for Grading, Basing, Paving and Structures - Maple Drive Bridges (Br. No. 16-4W-23 at M.P. 1.16 and Br. No. 16-4W-23B at M.P. 1.18), Contract No. 92/93-24.
- 2) ORDER 93-6-16-20/In the Matter of Awarding a Contract to JAL Construction, Inc. for Grading, Basing, Paving, and Structure - Summerville Road Bridge, Br. No. 18-4W-29C at M.P. 0.56, Contract No. 92/93-25.
- 3) ORDER 93-6-16-21/In the Matter of Awarding a Contract to Durbin Construction Company for Excavation Services at the Short Mountain Landfill and Authorizing the Acting County Administrator to Execute the Contract, Contract No. WM 93/94-2.

F. Public Works

- 4) ORDER 93-6-16-22/In the Matter of Delegating Authority to the Acting County Administrator to Sign a License Agreement and a Cooperative Agreement With the U.S. Army Corps of Engineers for the Clear Lake Improvement Project.
- 5) SUBDIVISION PLAT
 - a. Marvin Gardens
City of Eugene
17-04-22
 - b. Huntley Court
City of Coburg
16-03-33
 - c. Rainbow Estates, Fourth Addition
City of Springfield
17-03-34
 - d. Country Club Professional Office Center, First Addition
City of Eugene
17-03-30
 - e. Riverfront Research Park
City of Eugene
17-03-32 & 17-03-33

G. RIS

- 1) ORDER 93-6-16-23/In the Matter of Approving a Technical Support Service Agreement Between Microsoft Corporation and Regional Information System.

Cornacchia asked that the Item 10.a. (specifically the April 28 Minutes) be removed from the Consent Calendar. MOTION: Approval of the balance of the Consent Calendar. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

10. CONSENT CALENDAR

- A. Approval of Minutes: April 28, 1993, Regular Meeting, 1:30 p.m.

Cornacchia asked that specific language be added to Item 13.b. to reflect that a footnote was to be added requiring that Springfield display an adequate level of commitment to the Sports Complex project. In addition, he asked that 1) the reference to "Sports Complex" in the first paragraph on page 4 of the April 28 minutes be changed to "Centennial Project", 2) that the word "adding" in the same sentence be changed to "utilizing", and 3) that the word "language" in the same sentence be changed to "concept."

It was also noted that the vote on Item E.1. on the bottom of the same page should be changed from 4-1 to 4-0.

MOTION: Approval of the Minutes, with changes as noted. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

11. COUNTY COUNSEL

None.

12. ASSESSMENT AND TAXATION

- a. ORDER 93-6-16-24/In the Matter of Appointing a Member to the Farm Review Board Advisory Committee.

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

13. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-6-16-25/In the Matter of Establishing the New Classification and Appropriate Salary Range for Senior Document Resource Center Specialist and Abolishing the Classification of Document Resource Center Supervisor.

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

- b. ORDER 93-6-16-26/In the Matter of Appointing One (1) Member to the Human Rights and Affirmative Action Advisory Committee.

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

14. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned into Executive Session at 11:35 a.m.


Sharon Giles
Recording Secretary