

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0564

APPROVED

July 14, 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 29, 1993
1:30 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

One item of Emergency Business was identified.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust expressed his appreciation to Board members for covering for him while he served on jury duty.

4. COUNTY ADMINISTRATION

a. Announcements

None.

5. PUBLIC WORKS

a. SUMMARY REPORT/"Does Contracting Out Fleet Maintenance Services make Sense for Lane County?"

Dale Wendt, Public Works Support Services Manager, reviewed this item for the Board, referring to their recent receipt of his report entitled "A Look at Contracting Out County Fleet Maintenance" (see material on file). He indicated that the bottom line is that Lane County Fleet Services is cost effective and efficient. He

indicated, however, that the study had served to raise employee and supervisor awareness and competitiveness.

After determining that the study did not include the Public Safety fleet, Rust reminded the Board that a report was due back soon from the Sheriff's office regarding savings on that transition. MOTION: Accept the report, continue Public Works Fleet Services and send a copy of the report to the Sheriff. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

- b. ORDER 93-6-29-1/In the Matter of Authorizing the Acting County Administrator to Execute an Intergovernmental Services Agreement with the Lane Council of Governments Not to Exceed \$61,635 (Hearings Official).

Jacqlyn Mikalonis, Land Management Senior Analyst, presented this item to the Board, noting that the increased dollar amount reflected the increased caseload volume. Following a request from Roberts, consensus was reached that next year's contract would be brought before the Board in January or February, allowing more lead time before the previous contract expiration. In response to a question from Frazier, Mikalonis noted that there is a separate contract for infractions enforcement, also with Darnielle. MOTION: Approval of the Order. Roberts MOVED, Rust SECONDED. VOTE: 4-0.

6. HEALTH AND HUMAN SERVICES

- a. DISCUSSION/Submittal of a Federal Grant Application for a Five-Year Children's Mental Health Program.

Linda Eaton, H&HS Senior Program Services Coordinator, and Al Levine, Mental Health Supervisor, distributed additional material and reviewed this item for the Board, noting that some changes had occurred since the agenda memorandum had been written. In response to a question from Roberts, staff indicated that the County did have the option to reject the grant upon receipt, if they chose to. Eaton indicated that 100 percent of the match could be "in kind", through CSD, school districts, YDC, etc. and that the first year match of \$330,000 can be made this way. She also stated that H&HS would be applying to the Meyer Trust, as this fits within their criteria, and perhaps those dollars could be used if new money was necessary to qualify as a match. Eaton stated that further study needed to be done to determine the necessity for participation for all five years, if matching funds were only available for one year. Staff was directed to return to the Board on July 13, after further development of the submittal, with material to the Board by July 8.

7. EMERGENCY BUSINESS

ORDER 93-6-29-3/In the Matter of Authorizing Signature of the RC&D Area Plan.

Dumdi presented this item to the Board. MOTION: Approval of the Order.
Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

There being no further business, this meeting adjourned at 2:07 p.m.



Sharon Giles
Recording Secretary