

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.

June 2, 1993  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

John McWade, 385 South 68th Place, Springfield, presented the Commissioners with a scale model (1/2" = 1') of a covered bridge that he had built from original 1936 plans. Mr. Wade indicated that the bridge could be loaned out to schools, displayed within the PSB/Courthouse and perhaps eventually displayed in the Lane County Historical Museum.

Commissioner Rust volunteered to work as a liaison with the public in displaying/loaning the bridge for educational purposes. MOTION: That the Commissioners formally accept the gift of a scale model covered bridge from Mr. McWade. Rust, MOVED; Frazier, SECONDED. VOTE: 4-0. The Commissioners extended their thanks to Mr. Wade.

3. COMMISSIONERS' ANNOUNCEMENTS

Held later in the meeting.

4. COMMISSIONERS' BUSINESS

a. ORAL REPORT/CAW Report.

Commissioner Frazier announced that the CAW recommendations had been approved as submitted.

- b. ORDER 93-6-2-1/In the Matter of Transferring Appropriations for the Final Payment to Coopers and Lybrand for the Data Processing Cost Study

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

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. PUBLIC WORKS

- a. ORDER 93-6-2-2/In the Matter of Amending Lane Manual Chapter 60 to Revise Dumping Fees at County Solid Waste Facilities (LM 60.875) (Effective August 1, 1993).

Mike Turner, Waste Management Manager, led a discussion on the proposed increase of dumping fees at County Solid Waste Facilities, which would raise fees to \$40 per ton, and indicated that he hoped to come back to the Board before the end of the calendar year with additional proposed increases.

Cornacchia commented that he had received a letter from Lane Garbage/Apex Disposal which expressed concern that commercial haulers were subsidizing self-haulers. Cornacchia indicated that he would like Mr. Turner to meet with the representatives of RRAC (Resource Recovery Advisory Committee) to discuss a more equitable fee system based on users, rather than one set of users paying one set of fees and another set paying another. Commissioners indicated they would like to have the information from RRAC by the second week in July, which would allow them to make informed decisions. Further discussion cautioned against raising fees so high that illegal dumping occurred.

MOTION: Approval of the Order. Rust, MOVED; Frazier, SECONDED.  
VOTE: 4-0.

The following item was taken out of order.

- c. REPORT/In the Matter of Analysis of Alternatives for Chlorofluorocarbon (CFC) and Appliance Recycling Services at County Operated Disposal Sites.

Matthew Stern, Recycling Specialist, returned at the Board's earlier request to discuss what level of CFC and appliance recycling service Lane County should provide and whether a fee should be assessed on appliances for recycling.

Discussion followed centering on the matter of the regional approach and fees. Mr. Stern received a consensus from the Board to proceed

with preparation of a RFP giving two options of bidding on regional sites and bidding on County-wide disposal sites, asking bidders to respond with separate bids for each.

b. ORAL REPORT/Traffic Signal at Irvington and Northwest Expressway

Ollie Snowden, County Engineer, updated the Board on progress of installation of a traffic signal at Irvington and Northwest Expressway. It will be about a year before the process is complete.

d. ORDER 93-6-2-3/In the Matter of a Determination of Whether or Not to Consider the Appeal of a Hearings Official Denial of PA 1795-92 for a Home Occupation in the RR-5 Zone (Appellant: Gary Holloway).

Jerry Kendall, Planner, introduced background information on a home occupation truck repair service for large trucks (tractor/trailer rigs). The property is located one mile North of Creswell in the RR-5 Zone. Neighbors have indicated concerns about traffic safety and lack of compatibility with the neighborhood.

After discussion, MOTION: Approval of the Order. Rust, MOVED; Frazier, SECONDED. VOTE: 4-0.

e. ORDER 93-6-2-4/In the Matter of Entering into an Intergovernmental Agreement with the City of Veneta to Provide Temporary Camping Services at Zumwalt Park During the 1993 Oregon Country Fair and Delegating Authority to the Acting County Administrator to Sign the Agreement.

Bob Keefer, Parks Manager, introduced a request from the City of Veneta that would allow temporary camping at Zumwalt Park during the Oregon Country Fair. Discussion centered on access to the park, potential number of campers/vehicles, traffic flow, involvement by the Corps of Engineers regarding the site, and potential problems that might occur. MOTION: Approval to sign contract on one-year trial basis. Rust, MOVED; Roberts, SECONDED. VOTE: 3-1, with Cornacchia in opposition.

The meeting recessed from 10:50 a.m., resuming at 11:02 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

a. County Administrator Announcement: Bill Van Vactor announced that Legal Counsel Dave Williams had received notification that the investigative review of Health and Human Services billing practices was resolved, with no major problems being found. The telephone call received by Mr. Williams would be the only notification received about the completion of the investigation. Van Vactor complimented the Health and Human Services staff on their professional conduct during the stressful investigatory procedures. Rust expressed his regret that there would be no forum to tell "the

other side in a public way" after initial negative press concerning the issue. Roberts asked about sending a press release. Van Vactor indicated one could be prepared today. Cornacchia added his thanks to the Health and Human Services staff, indicating that he planned to do some follow-up and expressed his concern on how these staff members were treated by those conducting the investigation.

- b. Frazier remarked that she had previously raised a question about a RIS contract, but that the issue had been resolved.

Rust wanted to commend a volunteer working in his office, Debbie Rossi, for the fine work she was doing in his office and for her concept of a newsletter, The Adventurer, with our sister county in Germany. Rust further commended former County employee Fred Manela, who recently received an award at the University of Oregon Faculty Club.

Cornacchia reviewed several work items received by fax from the City of Springfield, seeking Board input on proposed plan amendments.

## 7. CONSENT CALENDAR

- A. Approval of Minutes: None.
- B. Assessment and Taxation
- 1) ORDER 93-6-2-5/In the Matter of Refunds to Eugene Holiday Inn, LTD and Evergreen Union Retirement Association, Inc.
- C. Human Resources and Management Services
- 1) ORDER 93-6-2-6/In the Matter of Award of Bid CP 92/93-04 for Equipment Purchase of Reader Printers.
  - 2) ORDER 93-6-2-7/In the Matter of Authorizing Selling Surplus County-Owned Real Property Parcel "A" to Michael Reilly - Map/Tax Lot #18-03-07-31-00101, Located in the Treehouse P.U.D., Eugene, and Parcel "B" to Gregory and Karyl Stocker - Map #22-03-08-00-1411, adjacent to 73965 London Road, Cottage Grove and Executing Associated Land Sale Contract.
- C. Human Resources and Management Services
- 3) ORDER 93-6-2-8/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Willamette Industries Located on Boiler Creek Road (Off of Parsons Creek Road) in the Marcola Area - Map/Tax Lot #16-02-02-006000.
  - 4) ORDER 93-6-2-9/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Universal Approach, Inc. - Map

#17-04-25-44-08800, 1240 W. 3rd Place, Eugene and Executing the Associated Land Sale Contract.

D. Public Works

- 1) ORDER 93-6-2-10/In the Matter of Awarding a Contract to Horizon Contracting, a Division of Fabricators, Inc. for Grading, Basing, Paving and Structure - Chezem Road Culvert at M.P. 1.52, Contract No. 92/93-23.
- 2) ORDER 93-6-2-11/In the Matter of Awarding a Contract to James W. Fowler Co. Grading, Basing and Paving Hamm Road, M.P. 3.60 to M.P. 4.40, Contract No. 92/93-19.
- 3) ORDER 93-6-2-12/In the Matter of Approving a Project Design for Improvement of Marcola Road from Camp Creek Road (M.P. 1.93) to Approximately the Mohawk River (Stafford) Bridge (M.P. 5.86). (NBA & PM 5/4/93)
- 4) ORDER 93-6-2-13/In the Matter of Amending an Agreement with OBEC Consulting Engineers for Final Design and Construction Engineering Services for Bridge Street Bridge.
- 5) SUBDIVISION PLAT
  - a. Hawk's Point First Addition  
Lane County  
18-03-28

E. Youth Services

- 1) ORDER 93-6-2-14/In the Matter of Approving a Contract for Psychological Services Between Lane County and Dr. David Mace, and Authorizing the Acting County Administrator to Execute the Contract.

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

8. DISTRICT ATTORNEY'S OFFICE

- a. ORDER 93-6-2-15/In the Matter of Establishing Two 1.0 FTE Positions for the Child Abuse Advocacy and Assessment Center Contingent Upon Grant Funding Being Awarded by the Youth Development Commission.

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

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

a. DISCUSSION/County Administrator Hiring Process.

Department Director George Russell led a discussion initiated by the Management Team about maintaining the confidentiality of identity of County Administrator applicants during the interview process. Russell cited two main reasons: 1) no insurance that terms might be reached with first choice candidate; 2) the ability to hold open, frank discussions on the candidates strengths and weaknesses without worrying about what might be reported in the press. This item will return to a future Board meeting for action.

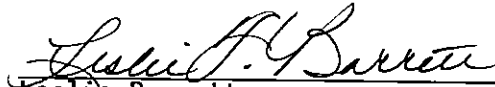
b. ORDER 93-6-2-16/In the Matter of Approving the Purchase of a Claims Information Software System to Include Johnson & Higgins J&H\*Stars Software and Set-up, and the Purchase of Necessary Hardware, for a Total Estimated Cost of \$30,000 and Transferring Certain Expenditures Within the Self-Insurance Fund and Delegating Authority to the Acting County Administrator to Execute a Contract and Authorize the Necessary Capital Expenditures.

MOTION: Approval of the Order. Rust, MOVED; Frazier, SECONDED. After a brief discussion, VOTE: 3-1, Cornacchia dissenting.

10. EMERGENCY BUSINESS

None.

There being no further business, the meeting was adjourned at 12:03 p.m.

  
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Leslie Barrett  
Executive Secretary