

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0528

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 7, 1993
1:35 p.m.

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

RIS
Conference Room A

Chair Steve Cornacchia presided with Ellie Dumdi, Marie Frazier, Jack Roberts and Jerry Rust present. Jodi Goff, recording secretary.

1. EMERGENCY BUSINESS

Van Vactor reported that on March 4, 1992, Lane County adopted Order 92-3-4-1, which supported Weyerhaeuser's request from the State of Oregon for assistance in financing expansion of its container mill. He reported that the state ran out of funding, but now there is approximately \$2 million that has become available. The state wants to know if the Lane County Board of Commissioners still continues to support the issuance of solid waste disposal revenue bonds by the state and affirms the intention of that order.

MOTION: To reaffirm Order 92-3-4-1. Roberts MOVED, Frazier SECONDED.
VOTE: 5-0.

There being no further business, this meeting adjourned at 1:40 p.m.


Jodi Goff
Recording Secretary

MINUTESBOARD OF COMMISSIONERS
and COMMUNITY CORRECTIONS ADVISORY COMMITTEE

June 7, 1993
12:00 - 1:30 p.m.
RIS Conference Room A

PRESENT: BCC: Chair Marie Frazier, Steve Cornacchia, Ellie Dumdi, Jack Roberts, and Jerry Rust.

CCAC: Chair Don Williams, Cynthia Carlson, Ron Chase, Steve Carmichael, Doug Harclerod, Greg Hazarabedian, Hillary Larsen, Kip Leonard, Bob McManus, and Rob Rockstroh. STAFF PRESENT: Jodi Goff, Donna Lattin, Larry Salmony. GUESTS: Larry Barker, Verna Brown, Dave Garnick, Juliann Jenson, Joe Mosely, Ben Sunderland, Bill Van Vactor, and Dave Williams

I. Call to Order/Introductions

Commissioner Frazier presided as Chair of this joint Board of Commissioners and CCAC meeting.

II. Report on Budget Committee Vote

Van Vactor reported that his proposed FY 1993-94 budget for the Community Corrections Act (CCA) Management unit, which recommended eliminating the position of Justice Services Coordinator, had been approved by the Lane County Budget Committee. This resulted in a staffing level of 1.5 FTE for this unit. He stated that the one full-time position would function as the Community Corrections Coordinator, with the new title of Senior Program Services Coordinator. The half-time Office Assistant makes up the balance of the personnel for the unit. The budget also includes funds for extra help; the CCA staff used interns in the past to collect data in assisting with program evaluations.

Van Vactor also reported that the job description for the new Senior Coordinator position does not have any specific reference to the state responsibilities associated with this job. The personnel manager has the capability to amend job descriptions and Van Vactor will request that the job description be amended to include these statutorily mandated state duties.

Salmony asked Van Vactor if inclusion of the state responsibilities would change the level of compensation for Lattin's new position, and asked if it was not standard practice to determine the full range of responsibilities associated with a position before setting a compensation level. Van Vactor responded that there may need to be a modest adjustment in the compensation.

III. Discussion: Staff Support for CCAC

Lattin gave a presentation regarding her staffing needs as the new Coordinator. Presentation included an overview of the projects which were completed by Justice Services over the last year. Lattin took issue with Van Vactor's conclusion that Lane County will be in a maintenance mode over the next biennium and therefore not in need of the same level of staffing or expertise. Lattin stated that Lane County stands to receive one to two million more dollars this next biennium than it did over the last two years, almost doubling the total corrections dollars available to this county. New programs will need to be developed and implemented with these funds and significant expertise is needed to accomplish the task. Lattin stated that she will need a .5 Analyst to perform complex data collection and evaluation tasks. She would also like to reserve the ability to hire outside consulting services.

In addition to staff support, Lattin asked for a commitment from the CCAC, the Board of Commissioners, and system players to support her efforts in ensuring: 1) the free exchange of information; 2) open debate on all system issues; and 3) decision-making based on solid facts derived from continued evaluations of our efforts.

Lattin stated that we should also consider measuring the success of the CCAC. She suggested that the committees' efforts be measured by the degree to which the committee fosters independent thought, innovative programming, and ensures system accountability.

Discussion followed regarding Lattin's staffing request. Commissioner Dumdi asked about the possible use of university interns for assistance, and Lattin responded that interns need extensive training in order to gain the certification and expertise needed to accurately retrieve and interpret data from computerized criminal history databases, thereby precluding the ability to rely solely on them for assistance with evaluations. She added that her office does use interns for other research-related tasks.

Leonard commented on the increased need for intermediate sanctions. Leonard feels that Lattin's work will become increasingly important as resources decrease, and therefore, he supports Lattin's proposed staffing.

Salmony's efforts were discussed by Commissioner Rust. Rust commended Salmony for raising hard questions and for the pivotal role he played in forming Lane County's community corrections system. Rust acknowledged that Lane County has underutilized facilities and that data has not been adequately distributed. Rust supports Lattin's proposed staffing and would like to increase the funds available for consulting/technical assistance.

Discussion followed, regarding the role of the CCAC. Williams stated that the CCAC needs the Board to clearly define the role of this committee and the appropriate relationship between the CCAC and the County Administrator.

Hazarabedian made a motion to adopt Lattin's proposed staffing plan. Hazarabedian also requested that the Board support the committee in its creative endeavors, to ensure that it not become a "rubber stamp."

Chase seconded the motion and expressed his interest in ensuring that the CCAC remain an innovative committee, in order to best address the needs of corrections clients and provide services that will better serve the public at large.

Larsen also supported Lattin's recommendations and added that she would like to see harmony on the committee.

McManus supported Lattin's budget proposal and added that he will continue to work as a team player.

Rockstroh supported Lattin's budget but expressed concern over losing Marcia Morgan's expertise. Van Vactor responded that he will further explore the best role for Morgan, but Morgan will not necessarily be paid out of CCA funds. Lattin said she welcomed any free expertise. She suggested that Morgan could possibly help with grant writing and would welcome her assistance.

Roberts supported the motion and also stated that he has no intention of restricting the CCAC.

MOTION: Recommendation to Board of Commissioners to adopt proposed staffing for Justice Services in funding a .5 Analyst position and dedicating funds for consulting services. Hazarabedian MOVED, Chase SECONDED.

VOTE: 11-0.

Williams stated that he would like to meet with the County Administrator and the Board representative before each CCAC meeting to foster good communication.

Cornacchia arrived and asked if clarification was needed on the Board Motion which was made at the prior week's meeting with the CCAC. Lattin read the Motion of May 24, 1993: The Board of Commissioners ask the Community Corrections Advisory Committee (CCAC) to continue its evaluation of CCA programs and, in addition, such other related criminal justice system programs that it believes are practical and feasible to evaluate. Cornacchia discussed his vision of corrections working as an interconnected unit. He asked the committee to examine how local corrections components might better work as partners towards the goal of more efficient and effective services.

Dumdi offered an amendment to the Motion of May 24, 1993. She suggested adding a

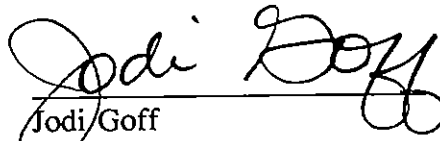
comma after the word 'evaluate' and add "based on coordination with the Board of Commissioners and the Sheriff's office". Dumdi felt this clause could help enhance communication between agencies.

McManus said that he did not feel that Dumdi's suggested amendment was necessary. Lattin suggested quarterly joint meetings to enhance communication. Rust suggested the joint meetings take place on an as-needed basis.

Williams thanked Salmony for his contributions to Lane County. Lattin also thanked Salmony.

IV. Other Business

There being no further business, this meeting adjourned at 1:30 p.m.



Jodi Goff
Recording Secretary