

MINUTES &
NOTICE OF BOARD ACTION

BOOK 153 PAGE 0324

APPROVED *March 31, 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.

March 2, 1993
1:30 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

County Administration
Conference Room

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

9. EMERGENCY BUSINESS

This item taken out of order.

Bill Van Vactor, Acting County Administrator, asked for clarification of direction given during the morning meeting regarding vacation of the Armitage homeless camp site. He read a draft notice prepared by David Williams, Assistant County Counsel. Roberts suggested that resource alternatives be listed on the notice and suggested getting options from Steve Manela. Rust stated he had been pleased that there had been no ultimatum issued this morning. He asked that if an ultimatum were passed, that 30 days be allowed, noting that he would like more time to facilitate options. Roberts suggested issuing the two week "invitation" to leave with the understanding that a two week official notice to leave would be issued. Frazier supported the compromise. Rust read the re-phrased language to be: "Anyone camping on this property is doing so without the permission of Lane County. We are asking you to voluntarily leave the property. We hope your leaving will be resolved with your cooperation and without unnecessary intervention by governmental authorities. We are asking you to leave voluntarily during the next two weeks." Williams noted the question of implicit permission and that it was prudent to eliminate the permission argument. He indicated that the two step process will work. Cornacchia asked that after the notice is posted, this issue be brought back to the Board in two weeks for a formal evaluation. Rust asked that someone take responsibility for notifying the media of the change prior to 5:00 p.m.

This meeting recessed at 1:45 p.m. to reconvene at 1:49 p.m.

8. HUMAN RESOURCES AND MANAGEMENT SERVICES**NOTE: Conference Call on This Item****a. ORDER 93-3-2-1/In the Matter of Closing the Lane County Print Shop.**

Frazier stated that she had met with several of the people who had testified on this issue at the last meeting and had met with a consultant. She indicated that the bottom line is that the print shop is not operating self-sufficiently and that she sees no other option than to close it. She did suggest one modification which was to mothball the equipment. She proposed: 1) close the print shop; 2) mothball the equipment; and 3) that future print services and needs, whether broker or staff person, be moved to Support Services. She indicated that a consultant from Salem had volunteered to come, at no charge, to assess the equipment and service needs. In response to a question from Cornacchia, Chuck Wallace, Purchasing Manager, stated that the equipment was being packed up now for movement and would not be packed any differently to be mothballed. He also indicated that there would be no significant difference in revenue if the equipment were sold today or in two years.

Roberts stated that he had originally opposed closing the print shop, but feels the majority of the Board made that decision; and in Ellie's absence and given the need to make a decision now, he would vote to close the print shop. For the record, he stated he thought it was a mistake. Van Vactor asked for time to analyze the impact of the suggestion that Arlene Marshall take over the printing needs duties to see if County Administration is the appropriate place for this service.

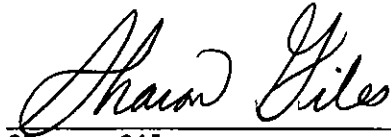
Drivas commented that bid packages had been prepared and are out regarding printing services, with a response date of March 23. She stated the amount of brokering that may be needed will depend on how much printing is contracted out. She indicated that awards would be expedited while working with departments on the best way to use the contracted awards.

With regard to the offer of consulting, based on the decision made today, the consensus was that Van Vactor and Frazier would work with legal counsel to determine whether the offer should be taken.

Drivas reported two of the represented employees from the print shop had secured other Lane County positions, although that did not finalize all of the personnel action required.

Rust stated that he felt the proponents of closing the print shop had the obligation to prove that necessity and he did not feel that had been done. **MOTION:** Approval of Order 93-2-16-1. Frazier **MOVED**. Roberts **SECONDED**. **VOTE:** 3-1, Rust dissenting.

There being no further business, this meeting adjourned into Executive Session
at 2:05 p.m.



Sharon Giles
Recording Secretary