

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0472

APPROVED

June 23, 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.

May 12, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Public Hearing of Ordinance 4-93 has been moved to May 19, 1993.

Items 7. e. and 7. f. have been pulled.

2. PUBLIC COMMENTS

Patty Driscoll, 671 Irving Road, Eugene asked the Board to look more closely at the Irving Road Project. She addressed issues that were specific to residents, business and users, pedestrians, cyclists, LTD riders and automobiles. She questioned if a center turn lane would reduce accidents and speeding and if an extension of the project was going to cost taxpayers more money.

Tauni Samuel, Springfield Forest Products, 2340 Irving Road, was opposed to the optional section of this plan and requested additional public hearing. Her major concern was cost to Springfield Forest Products. It would cost approximately \$750,000 to \$1 million to re-route the transportation of logs and would jeopardize 70 jobs. She also questioned the advisability of encouraging bike traffic in a heavy industrial area.

Steve LaFranchi, 1450 Flintridge Avenue, Eugene, Environmental Affairs Manager for Springfield Forest Products, requested the Board reject the current design and pointed out if it was accepted as proposed, there would have been no provision for public testimony regarding the extension from Prairie Road to Highway 99 West. Widening Irving road would cut off the route of log transportation, blocking access to the log processor. If the

County had to provide compensation that would allow continued operation of the mill, construction of a conveyor along the southern portion of the site would cost between \$750,000 and \$1 million.

Jane Sams, 631 Irving Road, Eugene declined to speak.

Robert Castleberry, 86701 Franklin Blvd addressed the Board about the situation with the swimming hole parking lot adjacent to BRING. He said in the last 10 days there had been a significant deterioration of conditions there and an alarming increase in the population. Providing information in response to a question from the Board, he said adjacent to BRING, there is a parking lot for people going to the swimming hole and suddenly, there was a number of trailers, campers and a house bus on that property. For neighbors the question was of personal safety, increased potential for fire, security of property and a sense of wellbeing.

Ron Rogers, 33686 Seavey Loop said in the last 10 days a lot of homeless campers were filling a parking lot and on weekends they were also parking along Franklin and Seavey Loop, blocking traffic. Mr. Rogers is also an officer with the Goshen Fire District and talked about vehicles blocking access to the main gate to provide protection of property from grass fires. He said the drafting site was also blocked and there was no way to get water out.

Joyce Thomas, 86701 Franklin Blvd said she had lived on the property adjacent to BRING for 18 years. She has also worked as an advocate for years for homeless women and their children and was very familiar with the problems and difficulties in the Eugene area. She talked about the transformation these campers have made in the life of her family and said they no longer feel safe in their home. Their biggest concern was with fire.

Commissioner Cornacchia requested that the Board address this issue immediately by giving notice to these campers that this is inappropriate, unacceptable, illegal and has to end immediately. He said a message needed to be given to each and every Lane County employee that Lane County ground is not a place to invite homeless camping until the Board of Commissioners has taken the position that homeless camping will be provided on public lands controlled by the County.

Commissioner Rust said it is a problem that is not going to go away easily and while campers can be displaced, it will occur again and again. He would like to suggest the idea that the County continue to look at supervised camping.

Commissioner Dumdi said Lane County has worked very hard to try to take care of families who truly are homeless, facilitating family programs and working with other agencies. She said as this kind of situation is allowed to happen, it becomes more intense. She mentioned a number of facilities around the community that accommodate homeless people traveling through the area.

Commissioner Frazier concurred with Commissioners Dumdi and Cornacchia, and said she was not ready to pursue the homeless campsite and support that option. Lane County has a very good program and a variety of options.

Bill Van Vactor said the County could act in terms of the notice today and requested a chance to consult with County Counsel and return for discussion at 1:30 p.m..

Commissioner Rust requested Steve Manela be present.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

None.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. PUBLIC WORKS

a. ORDER 93-5-12-1/In the Matter of Approving a Project Design for Improvement of Irving Road.

Ollie Snowden asked for action to approve a project design. He said in TransPlan it was two projects, one from River Road to Prairie and a second from Prairie to Highway 99. At a staff hearing in November, the option of extending the project to Highway 99 was proposed. The Road Committee's recommendations were different from staff and the packet brought to the Board today was from the Roads Committee.

Commissioner Dumdi suggested holding off on the west end of the project, doing the residential first and coming back with the remainder. She also questioned the safety of a bike lane in that industrial area.

Commissioner Cornacchia suggested changing the order to add a descriptive phrase about the project west to Eagles on the Green.

Staff agreed move ahead with one portion of the project, do more design work on the remainder, and may request a work session before bringing back a board order.

MOTION: Approve an Order that would include a descriptive phrase in the first paragraph describing the project west to Eagles on the Green. Dumdi MOVED, Frazier SECONDED. VOTE: 4-0.

- b. REPORT BACK/Status of Chlorofluorocarbon (CFC) Recycling Services at County-Operated Disposal Sites.

Matthew Stern, Recycling Specialist, Waste Management Division reported back on status of CFC recycling program and to ask for Board direction regarding CFC and appliance recycling in the future. He said the pilot program has put the County in a position to recycle CFCs countywide by July 1. On April 23, the Clean Air Act Amendment became final and it impacts the recycling of appliances. It also requires the certification of the program and the equipment to the EPA by mid-August of this year. The second development is that scrap metal recycling standards for appliances with motors, have been changed. Staff is recommending that an RFP be developed for a system-wide CFC recycling and motor stripping program.

Commissioner Cornacchia pointed out the Board has a decision to make on tipping fees and could not take any action on this before agreeing that \$40 per ton would be the rate.

There was a discussion on whether appliances were being recycled at each disposal site or limiting where the appliances are taken.

Stern said the plan was to have each site recycling appliances. The contractor would do on-site recycling of the CFC, take the units that are free of CFC and motors and put them right into the scrap metal boxes on site.

Van Vactor suggested staff prepare the RFP to do the work in the alternative so that costs could be compared.

Cornacchia said he wanted to be assured that this is being done in the most cost effective way and it did not sound like cost effectiveness was the main consideration, capture of CFCs was. He thought both considerations have to be weighed together. The other commissioners concurred that it should be analyzed and evaluated.

Commissioner Rust also requested an evaluation on charging \$5 per refrigerator.

MOTION: That staff proceed with drafting the RFP, continue evaluation of cost effectiveness and return to the Board before taking any action. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1039/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Agricultural Lands" to "Natural Resources" and Amending the Zoning Map from "Exclusive Farm Use" (EFU) to "Quarry Mining" (QM) for Map No. 17-01-20, Tax Lot 201 (Applicant: Henton).

MOTION: Approval of first reading and setting second reading and public hearing for June 2, 1993 at 1:30 p.m. Dumdi MOVED, Frazier SECONDED. VOTE: 4-0.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1040/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Agricultural Lands" to "Residential" and Amending the Zoning Map from "Exclusive Farm Use" (EFU) to "Rural Residential" (RR-5) for Map No. 17-15-18, Tax Lot 1600 (Applicant: Reed).

MOTION: Approval of first reading and setting second reading and public hearing for June 2, 1993 at 1:30 p.m.. Frazier MOVED, Dumdi SECONDED. VOTE: 4-0.

- e. ORDER 93-5-12-2/In the Matter of Amending Board Order No. 90-1-17-3 to Authorize a Single Pier, Two-Span Bridge Across the McKenzie River at Milepost 31.5 of the McKenzie Highway.

Pulled.

- f. FIFTH READING AND ADOPTION/Ordinance No. PA 1032/In the Matter of Amending the Transportation Element of the Rural Comprehensive Plan to Include a New Bridge Across the McKenzie River at Milepost 31.5 of the McKenzie Highway Taking Exceptions to Statewide Planning Goals 4 and 5, Adopting a Severability Clause and Findings in Support of this Action.

Pulled.

- g. ORDER 93-5-12-3/In the Matter of Awarding a Contract to 2G, Inc., dba 2G Construction for the Fencing Project for Cottage Grove, Marcola, Veneta and Vida Waste Disposal Transfer Stations, and Authorizing the Acting County Administrator to Sign the Contract.

There was a discussion on the necessity of these fences. Craig Starr addressed that issue. Discussion also took place on why only one bid was received.

There was a discussion on questions posed in the file note attached. Commissioner Cornacchia suggested the County Administrator address those issues and report back at a later time but to not hold up this project. He also suggested staff talk to Mr. Schultz and if his questions were answered to his satisfaction, this issue need not come back to the board.

8. YOUTH SERVICES

- a. ORDER 93-5-12-4/In the Matter of Appointing a Member to the Youth Development Commission.

MOTION: To appoint James Maxwell to the Youth Development Commission. Dumdi MOVED, Rust SECONDED. VOTE: 4-0.

9. CONSENT CALENDAR

- A. Approval of Minutes: April 8, 1993, Leadership Team Meeting, 9:00 a.m.

B. Health and Human Services

- 1) RESOLUTION AND ORDER 93-5-12-5/In the Matter of Accepting Amendment #38 to the 1991-93 Intergovernmental Agreement #20-001 With the Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$34,350 in Revenues and Expenditures in the Department of Health and Human Services and Delegating Authority to the Acting County Administrator to Sign the Letter of Acceptance.
- 2) RESOLUTION AND ORDER 93-5-12-6/In the Matter of Approving the Submittal of a Federal Grant Application for a Five-Year Transitional Housing Program in the Total Amount of \$550,000.
- 3) RESOLUTION AND ORDER 93-5-12-7/In the Matter of Approving the Lane County Public Health Plan for FY 1993-94; Accepting the 1993-94 Intergovernmental Agreement with the Oregon Health Division in the Amount of \$1,453,530; and Delegating Authority to the Acting County Administrator to Sign the Public Health Plan and the Intergovernmental Agreement.
- 4) RESOLUTION AND ORDER 93-5-12-8/In the Matter of Appropriating \$78,939 of Additional Revenues and Expenditures in the Department of Health and Human Services to Correct 1992-93 Fiscal Year Budget Adjustments Resulting From Resolution and Order No. 93-3-31-27.

C. Public Works

- 1) ORDER 93-5-12-9/In the Matter of Awarding a Contract to Concrete Enterprises, Inc. for Grading, Paving and Structure - Canary Road South (Maple Creek) Bridge, Bridge No. 19-11W-17B, Contract No. 92/93-18.
- 2) ORDER 93-5-12-10/In the Matter of Awarding Requirement Contracts to Various Contractors for Establishing Unit Prices for Rock

Material Needs During Fiscal Year 1993/1994, Contract No. 93/94-M&S-50.

- 3) ORDER 93-5-12-11/In the Matter of Awarding Requirement Contracts to Various Contractors for Establishing Unit Prices for Liquid Emulsified Asphalt CRS-2, CRS-2P, CMS-2 and CSS-1 Needs During Fiscal Year 1993/1994, Contract No. 93/94-M&S-51.
- 4) ORDER 93-5-12-12/In the Matter of Awarding Requirement Contracts to Various Contractors for Establishing Unit Prices for Asphaltic Mix Patching Material Needs During Fiscal Year 1993/1994, Contract No. 93/94-M&S-52.
- 5) ORDER 93-5-12-13/In the Matter of Awarding a Contract to Sessler, Inc. for Scrap Metal Recycling Services, and Authorizing the Acting County Administrator to Sign the Contract, Contract WM 92/93-17.
- 6) ORDER 93-5-12-14/In the Matter of Entering into a Funds Exchange Agreement with Oregon Department of Transportation (ODOT) for Reconstruction of Clear Lake Road from Highway 99 to Kirk Road.

D. Youth Services

- 1) RESOLUTION AND ORDER 93-5-12-15/In the Matter of Accepting an Oregon Community Children and Youth Services Commission Grant, Appropriating Funds in the Department of Youth Services, and Delegating Authority to the County Administrator to Execute Contracts with OCCYSC to Receive \$66,666.
- 2) ORDER 93-5-12-16/In the Matter of Approving Continuation of an Intergovernmental Agreement for \$30,674 Between Lane County and the University of Oregon for Evaluation of the Community Partnership Program for 1993 and Delegating Authority to the County Administrator to Sign the Agreement.
- 3) ORDER 93-5-12-17/In the Matter of Approving a Youth Development Commission Comprehensive Plan Amendment to Allocate an Additional \$14,883 of Block Grant Funds.

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

3. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Rust spoke regarding the timber sale and formulas and provided material.

10. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-5-12-18/In the Matter of the Recruitment and Hiring Process for County Administrator.

George Russell, Director of Human Resources and Management Services presented a Board Order intended to meet the statutory requirements allowing the Board to proceed with the hiring and selection of a County Administrator in Executive Session. He said the provisions included that the Board adopt recruitment and hiring process in public and allow for public comment on standards, criteria and policy used in that process. He also provided the proposed position profile and recruitment process, the current classification description, and the proposed text of the Lane County brochure.

Commissioner Cornacchia said the issue was whether to conduct the interviews in public or in executive session.

Commissioner Rust said he had a problem making a preemptive decision to conduct interviews in a closed private session and felt since this position is the most visible, the public is extremely interested and would like to see how candidates perform under pressure. He felt the message should be "Welcome to the fish bowl."

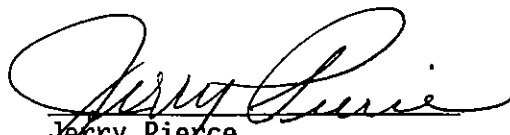
Teresa Wilson said this order enabled the Board to conduct the interview in executive session if they chose to but would not bind them to that choice.

Commissioner Dumdi felt that this position was different from hiring a department head and needed to be done in an open arena.

Russell asked for concurrence with the profile and the Board concurred.

MOTION: Approval of recruitment and hiring process and that the hiring process be done in public. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

There being no further business, the meeting adjourned at 11:45 a.m.


Jerry Pierce
Recording Secretary