

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.

November 23, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Robert Tyler, 81777 Lost Valley, Dexter. Mr. Tyler passed out information to the Board regarding two lots on Dexter Road that he purchased last August. His main concern is a lot line adjustment on these properties. According to Mr. Tyler, he has received confusing information from Lane County Land Management on codes and regulations. The Board requested that Legal Counsel research this problem, and to call Mr. Tyler with some answers tomorrow.

Sally Weaver, Lane County Public Health Department. Ms. Weaver spoke in support of the resolution Commissioner Rust is bringing before the Board proclaiming December 1, 1993, World Aids Day in Lane County. Ms. Weaver is involved in a worldwide newsletter regarding AIDS awareness. Ms. Weaver handed out a flier with the date and times of the events celebrating World Aids Day in Lane County.

3. RESOLUTIONS

- a. RESOLUTION 93-11-23-1/In the Matter of Proclaiming Wednesday, December 1, 1993 World Aids Day In Lane County.

MOTION: To approve the resolution. Rust MOVED, Roberts SECONDED.
VOTE: 3-0.

4. COMMISSIONERS' ANNOUNCEMENTS

Rust spoke about a recent letter he received from one of the judges at the state courts regarding court room security. Bill Van Vactor stated that there may be some revenue coming from the state that could be given to facilities to make things more secure. Van Vactor will inform the judge about today's discussion and will also ask for a report from George Russell on how monies could/would be used.

Roberts remarked on previous evening Public Hearing on Ferry Street Bridge that he watched on television. He complimented Commissioner Rust on his comments at the Public Hearing.

5. COMMISSIONERS' BUSINESS

- a. REPORT AND DISCUSSION/Scope of A&T Review by Department of Revenue.

Item was pulled from the agenda. Presenters were unable to travel to Eugene, due to adverse weather conditions. Item rescheduled for 11/30/93 meeting, 3:00 p.m. time certain.

6. EXECUTIVE SESSION as per ORS 192.660

Scheduled for Wednesday, November 24, 1993. Time Certain 1:15 p.m.

7. PUBLIC WORKS

- a. REPORT BACK/Analysis of Landfill Sites Regarding Days/Hours of Operations.

Mike Turner asked the Board if there was a perceived need in the County's operating schedule. Frazier stated that, at the joint meeting with Cottage Grove, they discussed exchanging a day during the week to be open on Sunday. This idea came from a recent community clean up day that the city had on a Sunday when the dump was not open. The schedule of the site is currently open Wednesday - Saturday. Frazier asked if it could be changed to Thursday - Sunday. Roberts suggested that, if the site were open on Sunday, to test its actual use as a preliminary to doing a survey. Roberts stated that he does not agree with the idea of having a "free" dump day. He added that people need to realize that it does cost money to process their garbage, unless it is a special project that the County does from time to time. Mike Turner remarked that, according to the Lane Manual, there are provisions for a once-a-year community clean up fee waiver with an established dollar limit. Frazier stated that Cottage Grove community is starting an adopt a block program where the people in the community clean up their neighborhoods more often. The Board suggested that Turner send a copy of the agenda item with a cover letter regarding today's discussion to the council with a copy of the letter to the Board.

8. CONSENT CALENDAR

A. Approval of Minutes: September 28, 1993, Regular Meeting, Following HACSA
 October 11, 1993, Joint BCC/Creswell, 7:00 p.m.
 October 26, 1993, Work Session, 1:30 p.m.
 October 27, 1993, Regular Meeting, Following HACSA
 October 27, 1993, Work Session, 1:30 p.m.
 November 2, 1993, Public Hearing, 7:00 p.m.
 Re: HB 2004

B. Health and Human Services

1. RESOLUTION AND ORDER 93-11-23-2/In the Matter of Accepting the Recommendations for Contract Award of the Children's Mental Health Services RFP Selection Committee, and Delegating Authority to the Acting County Administrator to Sign the Resultant Subcontracts as per Exhibit A.

C. Human Resources and Management Services

1. ORDER 93-11-23-3/In the Matter of Authorizing the Acting County Administrator to Execute a Lease Agreement Between Lane County, Lessor, and Arlan D. Smith, Inc., Lessee, for That Real Property Commonly Known as the "Original Pancake House," Located at 639 East Broadway, Eugene, Oregon.
2. ORDER 93-11-23-4/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Alan K. Prichard (Map/Tax Lot #18-02-19-00-00200, Adjacent to 85627 Dilly Lane, Eugene)

D. Public Works

1. RESOLUTION AND ORDER 93-11-23-5/In the Matter of Accepting the Director's Report on Improvements to River Road from River Loop #2 to Carthage Avenue, Including Assessments.
2. SUBDIVISION PLATS
 - a. Spencer Park
 City of Eugene
 18-03-20
 - b. D & M Subdivision
 City of Eugene
 17-04-24

MOTION: To approve all items on the Consent Calendar. Roberts MOVED, Rust SECONDED. VOTE: 3-0.

9. HEALTH AND HUMAN SERVICES

- a. ORDER 93-11-23-6/In the Matter of Amending Chapter 60 of Lane Manual to Revise Provisions with Regard to Department of Health and Human Services Fees for Birth Certificates (LM 60.840(1)).

MOTION: To approve the order. Roberts MOVED, Rust SECONDED.

VOTE: 3-0.

- b. ORDER 93-11-23-7/In the Matter of Authorizing the Acting County Administrator to Sign an Amendment to the Oregon Community Support Subcontract Reducing the Sub-Contract by \$347,521 in Fiscal Year 1993-94 to Reflect the Actual Start Date of Services to Lane County.

MOTION: To approve the order. Roberts MOVED, Rust SECONDED.

VOTE: 3-0.

10. YOUTH SERVICES

- a. MOTION AND ORDER 93-11-23-8/In the Matter of Accepting a Grant of \$41,000 from the Southern Willamette Private Industry Council, Appropriating \$41,000, Establishing a 1.0 FTE Community Service Worker I Position, and Authorizing the Acting County Administrator to Execute the Contract.

MOTION: To approve the order. Roberts MOVED, Rust SECONDED.

VOTE: 3-0.

11. COUNTY ADMINISTRATION (not on the agenda)

Bill Van Vactor stated that the HB 2004 item will be put on the agenda for next week. Van Vactor asked the Board if this group should be a Task Force or an Advisory Committee because making it a Task Force would be a lot simpler. The Board consented on starting out with a Task Force and monitoring it.

12. EMERGENCY BUSINESS

There being no further business, this meeting adjourned at 11:00 a.m.


Beth McAllister
Recording Secretary