

# MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0370

APPROVED

January 26, 1994



## 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 30, 1993  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Commissioners'  
Conference Room

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

### 1. ADJUSTMENTS TO THE AGENDA

Cornacchia announced that a discussion of LCPOA will be added to the County Administration item.

### 2. PUBLIC COMMENTS

Bill Porter, 3149 Oak Street, Florence, representing the Florence Area Chamber of Commerce, commented that this year has been fantastic for Western Lane County tourism and expressed appreciation for the opportunity to participate in a plan to distribute room tax receipts outside the urban areas of Eugene and Springfield. Porter read a letter stating the position of the Florence Area Chamber of Commerce written by Pat Brown, President, regarding distribution of rural Lane County transient room tax dollars.

Sandy Hansen, P.O. Box 26000, Florence, stated her purpose for attending was as a member of the RCIC subcommittee and a chamber executive. She read a letter from Florence Area Chamber of Commerce Economic Development Committee Chairperson Ken Miller which outlined the Chamber's position on the distribution of rural Lane County transient room tax dollars (see material on file). Hansen urged that rural areas receiving less transient room tax dollars seek partnerships with other government entities for expanded marketing opportunities.

Ken Hobson, 2220 Willow Street, Florence, spoke as City Manager for the City of Florence, representing the position of the Florence city council and as a member of RCIC. Hobson spoke in favor of the proposal made by the Florence Area Chamber of Commerce and presented a formula for distribution of the transient room tax dollars.

Rust asked if this formula accounts for the fact that the County collects less from the Florence area. Hobson replied affirmatively.

Paul Kemp yielded his Public Comment time.

Dave Stanley, 975 Oak Street, Eugene, with Gleaves Swearingen, representing Cyress Development, commented on Agenda Item 12. a., and asked that the Board not consider the appeal for three reasons: 1) it is not timely filed; 2) there are no satisfactory reasons stated for the appeal; and 3) the appellants want to add new material to the record. (See material on file).

### 3. COMMISSIONERS' ANNOUNCEMENTS

Held later in the meeting.

### 4. COMMISSIONERS' BUSINESS

- a. ORDER 93-11-30-1/In the Matter of Approving the Rural Tourism Marketing Definition, Goals & Fund Allocation Plan for the Lane County Room-Tax Receipts Dedicated to Rural Tourism Marketing.

Frazier presented this item as Chair of the Rural Community Improvement Council Committee, and summarized the process and participants who developed the plan. (See material on file). Frazier asked for approval of the plan's definition of Rural Tourism marketing, outlined the sub goals for the current marketing plan, and asked for approval of the formula which distributes income back to the communities. Frazier said the Committee decided to build on the previous success of the City-County road program in order to enhance the tourism economy and network the participating communities. She added that the rural areas of Lane County benefit from tourism originating from metro Lane County and that money would be spent to promote this activity.

Cornacchia asked if the plan was purely tourism marketing or included staging and other costs. Frazier replied that it was strictly marketing as defined by the plan. Cornacchia asked how proposals for the \$6,000 grant money would be administered and staffed. Frazier replied that individual areas would be responsible for granting the money and administering proposals through the RCIC.

Bill Van Vactor, County Administrator, asked that Ken Hobson be allowed to comment on the formulas for the flow of money. Hobson stated that the money raised from areas outside the Eugene-Springfield metropolitan area is more than they would receive back under the formula. Cornacchia noted that this was just one of the considerations that would be accounted for when the decision was made to approve the formula. Dumdi stated that the alternative proposal from Florence insures that rural areas which generate the most funds will in turn receive the most funds from the formula. Acknowledging

that Florence and Cottage Grove would receive a larger portion of the income, Dumdi stated she believed this was an equitable formula. Cornacchia replied that the RCIC formula accomplishes the same goal by providing funds that promote extensive regions of the county instead of single destination points. Roberts noted that there is a spill over from promoting regions, that is, Florence would benefit from the promotion of Dunes City.

MOTION: Approval of the Order with Option 4, Attachment A and the addition of a review in one year. Frazier MOVED, Roberts SECONDED. VOTE: 5-0.

b. REPORT/Mount Pisgah Arboretum Master Plan.

Rust expressed appreciation to Legal Counsel, Parks and the staff for coordinating this issue. Cornacchia thanked Stephen Vorhes, Assistant County Counsel, for his work on this issue.

c. ORDER 93-11-30-2/In the Matter of Appointing 5 Members to the Regional Strategies Board.

Dumdi reported that under regional strategies, Lane would join with Lincoln, Linn and Benton Counties as a region, with the option to become a multiregional entity. Dumdi stated that Hal Reed, Liz Cawood, Marla Kessel, Lee Beyer, and herself are the suggested candidates for the Regional Strategies Board, with Jerry Rust acting as an ex-officio member. Roberts suggested substituting Gary Pierpoint for Marla Kessel. MOTION: Approval of the list with the substitution of Gary Pierpoint for Marla Kessel. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

Meeting recessed at 10:29 a.m. to reconvene at 10:45 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Roberts stated that it was important for the Board to follow-up with LCPOA, respond to the request from the bargaining units about the furlough program, and make sure that serial levy funds are being put to maximum use. Roberts asked the Board to ask the County Administrator to appoint a work group to review the utilization of the serial levy funds designated for Public Safety. The Board voiced concurrence. Cornacchia directed Van Vactor to implement the assignment.

Dumdi announced that the Southern Willamette Private Industry Council received an award for excellence in employment and training from the National Association of Counties.

Rust announced that the County lost out due to the low collection fees charged by the federal government on recent timber buy backs from defaulted timber contracts.

Frazier announced that the Westfir covered bridge has been lit for the Christmas holidays.

Cornacchia announced that he would be attending the regional CERT meeting in Seattle, attending a meeting later in Springfield for the state CERT meeting, as well as serving on the Academy Review Board which recommends candidates for the military academies. Cornacchia read a letter of thanks from the Oregon Department of Transportation to Mike Perkins, Road Maintenance 3, Public Works, in appreciation of his help in their efforts in working with threatened and endangered species. Cornacchia also read a letter from Bob Cantine of the AOC, regarding the Integrated Road Information System, in appreciation of work done by Dave Shunk, System Programmer 2, Public Works. Cornacchia directed that copies of these letters be added to the personnel files of Perkins and Shunk.

5. EXECUTIVE SESSION as per ORS 192.660

None.

The following item was taken out of order.

3. COUNTY ADMINISTRATION

a. Announcements

Van Vactor reported that the County received an arbitration decision award with the Lane County Police Officers Association (LCPOA). Van Vactor stated that he was pleased that this decision allows a good working relationship with the peace officers to continue. Ruth Larson, Employee Relations Coordinator, summarized the key issues of the agreement for the Board. Larson announced that the contract is effective from July 1, 1993 to July 1, 1995.

Noting that, in cost of living adjustments, LCOPA is being treated the same as other County bargaining units, Roberts expressed hope that this agreement ushers in a new era of cooperative bargaining.

Van Vactor complimented Ruth Larson, John Clague, and Dave Williams for their hard work on this arbitration. The Board echoed Van Vactor's sentiments.

4. COMMISSIONERS' BUSINESS

d. DISCUSSION/McKenzie Watershed Charter.

Frazier presented this item and provided background information. (See material on file.) On the subject of the McKenzie Watershed Council, Frazier stated that if this entity originated mandatory decisions, then council members should be elected, versus appointed. Roy Burns, Land Management Manager, added that at the previous meeting of the charter committee, there was concern that there should

be adequate citizen representation on the committee, and that an open meetings rule be followed. Cornacchia emphasized that the Watershed Council should be oriented more towards responsibility than authority. Dumdi also expressed concern that there should be more nonprofessional/non-elected official representation on the council. Roberts voiced agreement with previous comments on the subjects of responsibility and representation, and expressed concern at the amount of federal funds expended on this project, asking for a status report on the expenditures. Cornacchia directed Frazier to return to the charter committee with the concerns of the Board before final approval is granted to the charter.

### 3. COMMISSIONERS' ANNOUNCEMENTS

Van Vactor announced that, due to demands placed on administrative staff because of CERT and SCERT meetings, there may be additional overtime expenses in this fiscal year and perhaps the next.

### 6. COUNTY ADMINISTRATION

- b. ORDER 93-11-30-3/In the Matter of Sponsoring Unincorporated Community Northwest Economic Adjustment Initiative Proposals.

Peter Thurston, Community Economic Development Coordinator, presented this item to the Board. (See material on file.) Thurston requested that the Board approve the Order so that the proposal could be sponsored and pursued further to get clarification from the Forest Service. MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

### 7. PUBLIC WORKS

- a. SIXTH READING AND SETTING SEVENTH READING, DELIBERATIONS AND ACTION/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) (NBA & PM 5/12/93, 6/2/93, 8/11/93, 9/15/93 & 10/26/93) (Seventh Reading: December 15, 1993)

Cornacchia read the Ordinance into the record. MOTION: Approval with changing the date of the Seventh Reading to December 14, 1993. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

### 8. CONSENT CALENDAR

- A. Approval of Minutes: None.  
B. County Administration

1. ORDER 93-11-30-4/In the Matter of Reappointing Members to the Lane County Budget Committee.
2. ORDER 93-11-30-5/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court.
3. ORDER 93-11-30-6/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court.
4. ORDER 93-11-30-7/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court.

C. County Counsel

1. ORDER 93-11-30-8/In the Matter of Awarding a Contract for Bond Counsel Services to Preston, Thorgrimson, Shidler, Gates & Ellis.

D. Health and Human Services

1. ORDER 93-11-30-9/In the Matter of Accepting Plan/Amendment Approval Forms (PAAFS) #17 and #18 From the State of Oregon Mental Health and Developmental Disabilities Services Division in the Amount of \$1,231,385 in Community Programs for Persons with a Mental Illness and Delegating Authority to the Acting County Administrator to Sign the PAAFS and the Subsequent Contracts Listed in Exhibit A Attached.
2. RESOLUTION AND ORDER 93-11-30-10/In the Matter of Accepting Revenues in the Amount of \$28,000 from the State of Oregon Department of Housing and Community Services; to Increase Appropriations Revenues and Expenditures in the Amount of \$28,000; and to Delegate Authority to the Acting County Administrator to Sign a Subcontract with Sponsor's Inc. in the Department of Health and Human Services.
3. ORDER 93-11-30-11/In the Matter of Accepting Revenues in the Amount of \$25,000 from the State of Oregon Housing and Community Services for a Homeless Camping Project; Approving a County Contribution of \$15,000 for a Homeless Camping Project; Transferring \$5,000 from the General Fund Appropriated Reserves to Intergovernmental Services Agreements; and Delegating Authority to the Acting County Administrator to Sign an Intergovernmental Agreement with the City of Eugene to Coordinate the Project.

E. Public Works

1. ORDER 93-11-30-12/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Deadmond's Ferry Road (17-03-15).

## 2. SUBDIVISION PLATS

- a. Panorama View Subdivision, Ninth Addition  
City of Eugene  
18-04-02
- b. Central Business Park Subdivision  
City of Eugene  
17-04-25

Items B. 2, 3, 4 were Pulled.

**MOTION:** Approval of the remaining items on the Consent Calendar. Roberts MOVED, Frazier SECONDED. **VOTE:** 5-0.

On the subject of Items B. 2, 3, 4, Cornacchia commented that the County has a responsibility to know who is being appointing as Justice Pro Tempore. Cornacchia voiced a desire for a written description of the appointees before a vote is taken. The Board concurred and agreed to put over the appointments until a written description of the candidates' backgrounds are prepared for the Board.

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-11-30-13/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Kenneth Straw (Map/Tax Lot #19-02-18-00-01521, Adjacent to 82751 Bradford Road, Creswell).

**MOTION:** Approval. Roberts MOVED, Frazier SECONDED. **VOTE:** 5-0.

10. EMERGENCY BUSINESS


## a. SUBDIVISION PLAT

- a. Marilla's Garden  
City of Eugene  
17-03-19

Cornacchia expressed concern about the number of Plats coming in as Emergency Business, and stated the need for better communication between the affected jurisdictions. Roberts suggested that all these items be bundled as Emergency Business, since the Board does not scrutinize them.

Terry Wilson, Assistant County Counsel, stated that these items are on the agenda in the event someone wants to express concern. **MOTION:** Approval. Roberts MOVED, Frazier SECONDED. **VOTE:** 5-0.

There being no further business, this meeting recessed at 12:00 p.m. to reconvene at 1:30 p.m.

  
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Jane Burgess  
Recording Secretary