

MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0348

APPROVED December 21, 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.

November 9, 1993
Following HACSA

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

4. ADJUSTMENTS TO THE AGENDA

None.

5. PUBLIC COMMENTS

None.

6. COMMISSIONERS' ANNOUNCEMENTS

Rust discussed a letter from the Shelter Work Group, thanking the Board for their contribution and asking for help with evaluation of zoning codes, specifically: 1) Examining Lane County's zoning code to determine which zones, if any, would presently allow a 6 to 12 month emergency homeless campground (with a list of any conditions required), and 2) If there are no such zones, identify the necessary zoning code changes to allow such a use in a zone. Roberts suggested getting the answer to the first question first, then proceeding with the second, if necessary. The Board concurred to give this assignment to the Acting County Administrator to delegate to Public Works/Land Management and Legal, as needed. March 1 was identified as date for a report back.

Rust referred to a November 5 Memorandum from Ken Sandusky. He reminded the Board that Lane County is required to recover 30% of its waste stream through recycling and waste reduction by the end of calendar year 1995. Rust noted that in 1992, 19.2% of the waste stream was being recycled and for 1993 it should be 25%. He indicated that Lane County is second in the state behind Multnomah County.

Roberts reminded all listeners that today is an election day.

7. RESOLUTIONS

- a. RESOLUTION 93-11-9-1/In the Matter of Proclaiming November 21-27, 1993, as National Family Week in Lane County.

Frazier read this Resolution into the record. MOTION: Approval of the Resolution. Rust MOVED, Dumdi SECONDED. VOTE 4-0.

8. EXECUTIVE SESSION as per ORS 192.660

None.

9. COUNTY ADMINISTRATION

- a. Announcements

Van Vactor referred to an LCOG request for space and indicated that a small group of department heads has been formed, along with Jack Miller, Jeff Turk and Rick Schulz, to review the issue. He stated that there would be a quick inventory of PSB space and a report would be prepared.

- b. ORDER 93-11-9-2/In the Matter of Designating the Use of \$475,000 of Lane County Road Funds for the Construction of Roads and Related Services to Assist Affordable Housing Development at Two Sites in the City of Eugene.

Jim McCoy, HACSA Community Development Coordinator, reviewed this item for the Board (see material on file). Responding to Frazier, McCoy responded that the improvement would serve the entire site and a larger part of the parcel as well. He indicated that the Eugene code requires that there be at least two accesses to any parcel that serves 17 units or more. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. Frazier noted that Cornacchia had indicated his support for this item. VOTE: 4-0.

- c. ORAL REPORT/Creation of Group to Help Set Focus for a Board Work Plan Regarding Results of Meeting with Communities of Color.

George Russell, Human Resources Director, reported on the "Task Force on Issues of Diversity", the work group that will be looking at concerns raised as a result of the meeting with the communities of color. He stated that the membership will include himself, Commissioners Roberts and Rust, Van Vactor, Rob Rockstroh, Steve Carmichael, Chuck Forster, and four members of the Human Rights and Affirmative Action committee: Stephanie Cardinal, Adam Young, Betsy Fairlamb and Guadalupe Quinn. Russell advised the Board that the first meeting is scheduled for November 12.

10. PUBLIC WORKS

- a. ORDER 93-11-9-3/In the Matter of Awarding the Lane County Recycling Recognition Awards for the First and Second Quarters of 1993.

Matt Stern, Recycling Specialist, reported on this item in place of Mike Turner. He stated that Dan Hayden, John Bezelj and St. Vincent dePaul were receiving the awards. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

11. CONSENT CALENDAR

- A. Approval of Minutes: September 21, 1993, Joint BCC/YDC, 12:00 noon
 October 13, 1993, Regular Meeting, 9:00 a.m.
 October 13, 1993, Regular Meeting, 1:30 p.m.
 October 14, 1993, Special Meeting, 9:00 a.m.
 October 15, 1993, Special Meeting, 4:00 p.m.
- B. County Administration
- 1) ORDER 93-11-9-4/In the Matter of Appointing A Justice Pro Tempore for the Oakridge Justice Court for 35 Days.
- C. Human Resources and Management Services
- 1) ORDER 93-11-9-5/In the Matter of Authorizing Selling Surplus County-Owned Real Property Adjacent to 48543 Highway 58, Oakridge, to Dana Spatz Michelsen (Map/Tax Lot #21-35-22-20-01501).
- 2) ORDER 93-11-9-6/In the Matter of Entering into an Option to Purchase/Sale Agreement with Charles Borris for Surplus County-Owned Real Property Adjacent to 105 West Q Street, Springfield (Map/Tax Lot #17-03-26-32-00100) and Authorizing the Acting County Administrator to Execute Said Agreement.
- D. Public Safety
- 1) ORDER 93-11-9-7/In the Matter of Authorizing Renewal of a Law Enforcement Agreement with Weyerhaeuser Company.
- E. Public Works
- 1) ORDER 93-11-9-8/In the Matter of Entering into a Contract with Rockland R. and Sharon L. Hastings for Concession Operations at Orchard Point Park and Delegating Authority to the Acting County Administrator to Sign the Contract.

AND

- 2) ORDER 93-11-9-9/In the Matter of Entering into a Contract with Rhonda J. and Frank M. Stewart for Concession Operations at Richardson Park and Delegating Authority to the Acting County Administrator to Sign the Contract.

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

12. HEALTH AND HUMAN SERVICES

- a. RESOLUTION AND ORDER 93-11-9-10/In the Matter of Reducing a 1.0 FTE Mental Health Nursing Position to a .75 FTE Mental Health Nurse Position and Increasing a .5 FTE OA 1 Position to a .75 FTE OA 1 Position in the Department of Health and Human Services.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED.
VOTE: 4-0. Rob Rockstroh, Director of H&HS, gave a report to the Board on another matter - the occurrence of two more tar heroin overdose deaths. Van Vactor suggested the need to make a concerted effort to alert the public, via the media. Rust suggested expressing concern to the Mental Health Advisory Committee's Alcohol and Drug Planning Committee and asking for development of a community forum.

13. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. DISCUSSION AND ACTION/In the Matter of Modifying the Retiree Medicare Supplemental Insurance Program and Delegating Authority to the County Administrator to Sign Appropriate Contracts.

Ruth Larson, Employee Relations Coordinator, reviewed her memo for the Board and introduced Jerry Eisling from Johnson Benefits who highlighted additional material in that memo (see material on file).

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED.
VOTE: 4-0.

14. EMERGENCY BUSINESS

None.

15. COMMISSIONERS ANNOUNCEMENTS

Frazier noted that \$5,000 had been appropriated from video lottery funding for small projects through the ED Standing Committee. She indicated that a request had been received for \$500 for the Old McKenzie Trout Hatchery flagpole project.

ORDER 93-11-9-16/In the Matter of Committing up to \$500 in Video Lottery Funding from the Economic Development Standing Committee Special Projects Fund to the McKenzie Hatchery Flagpole Project. Frazier read the Order into the record. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

Rust thanked the City of Eugene for providing a tour of the Ferry Street Bridge area.

Frazier reminded the Board of a Public Hearing this evening regarding the possible changes in structure and membership of the Board at 7:00 p.m.

There being no further business, this meeting adjourned at 2:24 p.m.



Sharon Giles
Sharon Giles
Recording Secretary