

# 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 9, 1993  
9:00 a.m.

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 to attend RCERT (Regional Community Economic Revitalization Team). Sharon Giles, Recording Secretary.

1. PUBLIC COMMENT

None.

2. COMMISSIONERS' BUSINESS

- a. PRESENTATION/Frank Roberts Conservation Corps Project of the Year Award.

Duane Wolfe, President and Chairman of the Oregon Youth Conservation Corps, stated that in 1987 the Legislature put together the Oregon Youth Conservation Corps. He indicated that this is the first award, named in honor of the late Senator Frank Roberts, being bestowed on any YCC project in Oregon. Wolfe indicated that this project was coordinated by Northwest Youth Corps. Wolfe introduced Kevin Campbell, Grant County Commissioner, who explained that YCC gives kids hands-on summer jobs dealing with conservation in remote parts of the state. He stated that this project best exemplified what the YCC is all about. Wolfe indicated that what is looked for is: 1) utilization of resources; 2) putting kids to work in a diversity of activities; and 3) adequate conservation of natural resources of the state. Wolfe introduced Art Pope, Director of the Northwest Youth Corps. Pope remarked that the project was in conjunction with the Willamette National Forest and had created biking and hiking trails, and handicap accessible wilderness trails in addition to removing mistletoe infestations, working with soil erosion, etc. Pope stressed that motivation and self esteem were underlying components in the program. Campbell and Wolfe presented a plaque to the Northwest Youth Corps and one to the Board of

Commissioners. Wolfe introduced John Ball, director of the department, and Becky Ecklund, program director for the Oregon YCC. On behalf of the Board, Frazier congratulated Pope and his group and expressed their thanks to all involved for the commitment involved.

- b. PRESENTATION/NACo Award for the Community Service Program to the Department of Youth Services.

Dumdi introduced Wade Fraser from Youth Services and presented his department with a NACo award for the department's Community Service Program. Fraser stated that in 1992: 1) there had been 12,000 hours of community service served by youth in Lane County; 2) youth had earned over \$20,000 in restitution money which went back to victims; and 3) the weekend work crews, including 88 youth, participated in projects for a savings of over \$23,000 to Lane County.

- c. DISCUSSION/HB 2004 Structure and Location.

Bill Van Vactor, Acting County Administrator, reviewed a memorandum that he, Rob Rockstroh and Steve Carmichael had presented to the Board on November 8 (see material on file). He summarized that they recommend: 1) An 11-member, all lay commission with no designated slots be appointed for the decision-making process, and a professional council be appointed to provide technical answers and advice; 2) that the location be with the Department of Youth Services, with Steve Carmichael as the staff director; and 3) that Steve Carmichael and Rob Rockstroh chair a team of county departments who may be involved in the implementation of the measures. Carmichael and Rockstroh spoke briefly regarding the teamwork approach in order to build on strengths.

STRUCTURE - Dumdi concurred with the recommendations. Roberts agreed with the recommended structure, however, leaning toward starting with 9 lay members and adding later if necessary. He observed that the statutory requirement be that a majority be lay members, but that "professionals," under the given definition, not be prohibited. He commended the group for their creative and positive team approach. Rust indicated that he could go with either 9 or 11 and liked using a Community Corrections model instead of a JTPA model. He concurred on the teamwork approach and housing the program in Youth Services. Rust expressed some concerns regarding an all lay commission and urged the Board not to constrain themselves. Responding to questions from Frazier, Carmichael indicated that the commission and the support council would meet jointly and interact, except for voting. He suggested that the Commissioners also appoint members to the support council. Frazier expressed her support for an 11-member lay commission with a professional support council. She indicated that she would like some designated slots reflecting demographics. Frazier advocated for some parent designees.

John Ball, State Commission on Children and Families, stressed support for local control. Ball thanked Jeff Luke, Dan Close, Judge Ann Aiken, Susan Sowards, Steve Carmichael and Craig Campbell for their hard work on this Bill. Ball commented that the legislative intent is for a comprehensive approach: integrating services; family-centered; community-based; outcome-oriented; using a wellness model; build on strengths of community and family. With regard to lay/professional, Ball stated that he understands the conceptual sensitivity about having professionals, who may have programs getting funded, sitting in on the decision making. He suggested developing linkages/partnerships between the lay citizen role and the professionals who are going to be asked to carry out the new service system after being excluded from decision-making and will need to feel some ownership. Ball stated that he supports not putting "all lay" in the manual and limiting restrictions. He encouraged the team approach, noting that the basic intent of the legislation is to break down barriers.

Rust stated that he is flexible on either 9 or 11 members with no limits being set on membership. Roberts indicated that he would go with 11 members and agreed on attempting to appoint all lay members, but with no absolute prohibition on professionals as there are problems with the technical definition of "professional." Roberts concurred regarding the professional council. Expressing concern that some providers have felt excluded from the YDC process, Roberts stressed the need for concentrating on an inclusive process. Dumdi concurred with Roberts, noting that flexibility is important. Frazier supported Health & Human Services as a better location for the program because of the broader experience in the area of families and children. Responding to Frazier, Dumdi noted that the program will be housed in Youth Services, but a team approach with H&HS will be used.

Frazier summarized that the majority of the Board supports: 1) 11 members; 2) initially starting with lay membership, but not setting limitations to that effect in the manual; 3) a support/professional council; and 4) a location in Youth Services with Carmichael as Director.

Van Vactor stated that staff would commence the recruitment, with the goal of a first organizational meeting in mid-January. He suggested a 30-day recruitment period and the Board concurred to make appointments during the first meeting in January. Carmichael indicated that he would like to see interviews with the applicants.

### 3. EMERGENCY BUSINESS

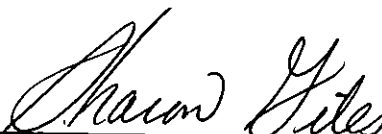
- a. ORDER 93-11-9-12/In the Matter of Accepting a Deed of Land as a Reserve Parcel for Long Ridge Drive Near the City of Springfield (18-02-06).
- b. ORDER 93-11-9-13/In the Matter of Releasing, Dedicating, and Accepting Parcel "A" in the Fourth Addition to Willamette Manor, Book 59, Page 7, a Parcel of County Owned Real Estate, as a Public Road (18-02-06) (Long Ridge Drive).
- c. ORDER 93-11-9-14/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Jasper Road (18-02-06).
- d. ORDER 93-11-9-15/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Long Ridge Drive (18-02-06).
- e. SUBDIVISION PLAT:

Lee Estates, Second Addition  
City of Eugene  
17-04-02

**MOTION:** Approval of all Emergency Business. Rust MOVED, Dumdi SECONDED. Van Vactor read the Emergency Business titles into the record. **VOTE:** 4-0.

Van Vactor referred to a letter from Lise Glancy, OEDD, received by Cornacchia, regarding Lane County's preference for a training session for new members of the Regional Strategies Board (see material on file). Rust responded that the December training session would be preferable. He suggested that each Commissioner submit two suggested members for that Board, then the Economic Development subcommittee would review those names and make recommendations to the Board. The Board concurred to provide names to Rust and Dumdi by November 28, ED would review on November 29 and the Board could make decisions on November 30. Rust commented that there were to be two public sector people (with Dumdi already designated as one) and three private sector people.

There being no further business, this meeting adjourned at 11:15 to attend a tour of the Ferry Street Bridge area with the City of Eugene.

  
Sharon Giles  
Recording Secretary