

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 1839

APPROVED *October 13, 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.

September 14, 1993
Following Leadership
Team Meeting

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

Chair Steve Cornacchia convened the meeting at 10:04 a.m. with Ellie Dumdi, Marie Frazier, Jack Roberts and Jerry Rust present. Sharon Giles, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Roberts discussed the upcoming Senate (District 20) seat appointment. Cornacchia indicated that the process would occur all in one day, with the decision made at that time. Cornacchia instructed staff to set a data based on schedule coordination.

4. EXECUTIVE SESSION as per ORS 192.660

To be held September 15.

5. COUNTY ADMINISTRATION

a. Announcements

None.


- b. ORDER 93-9-14-1/In the Matter of Amending and Approving the 1993-95 Lane County Community Corrections Plan.

Donna Lattin, Community Corrections Manager, indicated that her office was embarking on a new direction and that she was committed to open communication. She discussed some issues the CCAC would be looking at in the future and then reviewed the agenda material for the Board (see material on file). Responding to a question from Cornacchia, Lattin indicated that the sex offender and alcohol and drug treatment segments would be evaluated primarily by monitoring recidivism rates (tracking offenders for three years post-release). Lattin stated that the request for clarified language pertaining to the designation of the Lane County Community Corrections Manager reflects a change in policy by the state. She noted that the Lane County title for this position has not yet been determined, pending an upcoming agenda item. Teresa Wilson, Acting County Administrator, indicated that if the state is willing to accept the Plan with a blank which would be filled in later, that is acceptable. MOTION: Approval of the Order. Rust MOVED, Dumdi SECONDED. Cornacchia requested that McManus report back to the Board on several items discussed at the conclusion of the last budgetary process for the Sheriff's budget related to utilization of resources, contracts for rural areas, etc. McManus indicated discussions with the small cities would be held during the Board's joint meetings with the councils and that resources have been put into the CCA Plan. He indicated his willingness to put the requested discussion on the future agenda. VOTE: 5-0.

- c. ORDER 93-9-14-2/In the Matter of Granting the Acting County Administrator the Authority to Enter into a Twenty-Three Month Intergovernmental Agreement with SWPIC for \$307,246.00 to Deliver Employment Services to Offenders in Lane County.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0. Lattin stated that she would like to come back to the Board in approximately six weeks to report on the annual report, outcome measures and the development of new programs.

There being no further business, this meeting adjourned at 11:50 a.m.


 Sharon Giles
 Recording Secretary