

BOOK 153 PAGE 1828
**MINUTES &
NOTICE OF BOARD ACTION**

APPROVED *October 27, 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 15, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Chair Steve Cornacchia presided 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**

To be held later in the meeting.

4. **EXECUTIVE SESSION as per ORS 192.660**

To be held later in the meeting.

5. **COUNTY ADMINISTRATION**

a. Announcements

None.

- b. ORDER 93-9-15-1/In the Matter of Designating Marcia Morgan as a Sister County Representative and Establishing Guidelines for an Official Visit to Saarland and St. Wendel.

MOTION: Approval of the Order. Dumdi MOVED, Frazier SECONDED.
VOTE: 5-0.

c. STATUS REPORT/County Administrator Hiring Process

George Russell, Director of Human Resources and Management Services, updated the Board on the hiring process. Russell stated that he had spoken with David Donaldson today and that Donaldson has 7 or 8 people that he feels comfortable bringing to the Board. He indicated that Donaldson suggested meeting with the Board in Executive Session on October 26 or 27 to discuss potential candidates, presenting resumes for review one week prior to that date, and going forward with interviews on November 4 or 5 if candidates are chosen to interview. Russell asked the Board if they wished to advertise the position locally.

Dumdi expressed a desire to move ahead as expediently as possible. She suggested advertising in the County News. Russell stated that the County News requires copy one month in advance, so that cannot be done now. He remarked that advertising could be placed in the Seattle Times, the Oregonian, and the Register Guard. Rust concurred with the suggested dates and with advertising. Responding to Roberts, Russell stated that it was his impression that all of the candidates referred to were new people. Roberts stated he was willing to go forward, but thought the advertising timeline was too short to allow proper screening. Dumdi concurred. Frazier expressed her support for meeting with Donaldson on the 26th; but she stated that if local advertising is to be a part of the process, it should be done after first meeting with Donaldson if an extended timeline has been established. The Board concurred regarding no advertising at this point.

Russell asked for the Board's expectations regarding an elaborate or modified interview process. Rust indicated that he was reluctant to draw back from the previous process and asked why the dates of November 4 or 5 were chosen. Russell stated concern regarding the Thanksgiving and Christmas holidays. After determining there was no reason to change the process, the Board concurred with having the same process, with the exception of deleting the Sunday evening social event. Cornacchia asked Russell to work with Bill Van Vactor, Acting County Administrator, and Arlene Marshall to develop a recommended schedule, with Van Vactor noting that department directors, and others involved, will need to mark their calendars for the potential interview dates. Roberts expressed his concern regarding trying to "squeeze" the process into one day. He stated that the critical components are meetings with the Management Team, the Board interviews, individual interviews with Board members and meeting with the bargaining units. Russell noted that two days will probably be tight as there will likely be more than two candidates.

6. PUBLIC WORKS

- a. ORDER 93-9-15-2/In the Matter of Amending an Intergovernmental Agreement with the City of Springfield for Economic Development

Assistance Program Funding and Authorizing the Acting County Administrator to Execute the Amendment.

Sue Pierce, Public Works Senior Administrative Analyst, reviewed this item for the Board. She noted that an additional \$30,000 of EDAP funding is being requested and a 6-month extension in the IGA. Responding to Cornacchia, Pierce stated that if the \$30,000 is approved and not used, the unexpended funds are returned. MOTION: Approval of the Order. Frazier MOVED, Roberts SECONDED. VOTE: 5-0.

- b. ORDER 93-9-15-3/In the Matter of Approving the Draft McKenzie-Gateway Medium Density Residential Site Conceptual Development Plan Arterial and Collector Street System.

Michael Copely, Associate Planner, noted that this item formalizes the agreement reached on June 14. Responding to Cornacchia, Greg Hyde, City of Springfield Planning Division, stated that the neighborhood association had not given any further input in the interim. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1045/In the Matter of Renaming a Portion of Hayden Bridge Road to Either Hayden Bridge Place or Woodlane Avenue.

Cornacchia read this Ordinance into the record. MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing for October 6, 1993 at 1:30 p.m. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1035/In the Matter of Renaming a Private Road from Estate Ridge Road to Ridgeview Road.

Cornacchia read this Ordinance into the record. MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing for October 6, 1993 at 1:30 p.m. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

7. CONSENT CALENDAR

- A. Approval of Minutes:
 - August 9, 1993, Oral Presentation/County Administrator Interview Process, 11:00 a.m.
 - August 9, 1993, Interviews/County Administration Interview Process, 1:30 p.m.
 - August 11, 1993, Regular Meeting, Following HACSA
 - August 11, 1993, Regular Meeting, 2:30 p.m.
- B. County Administration

- 1) ORDER 93-9-15-4/In the Matter of Continuing the Appointment of William Van Vactor as Acting County Administrator and Setting a Salary.

C. Health and Human Services

- 1) ORDER 93-9-15-5/In the Matter of Amending the 1993 Lane County, City of Eugene, City of Springfield IGHC Intergovernmental Agreement to Revise Amounts Awarded in Subcontracts Listed in Exhibit A Within Attachment A; and Delegating Authority to the Acting County Administrator to Sign the Intergovernmental Agreement and the Subcontracts as Listed in Exhibit A for Fiscal Years 93/95.

D. Human Resources and Management Services

- 1) ORDER 93-9-15-6/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Billie & Lynda Ready (Map/Tax Lot #17-02-33-41-00200, Adjacent to 5754 North A, Springfield) and Authorizing a \$1,000 Commission to Curtis Irving Realty, Inc.
- 2) ORDER 93-9-15-7/In the Matter of Entering into an Option to Purchase/Sale Agreement with Guillermo Apolo for Surplus County-Owned Real Property (Parcel #17-05-32-20-00600 Adjacent to 25708 Wildwood Road, Veneta) and Authorizing the County Administrator to Execute Said Agreement.

E. Public Safety

- 1) ORDER 93-9-15-8/In the Matter of Authorizing Renewal of an Intergovernmental Agreement with Willamette National Forest.
- 2) ORDER 93-9-15-9/In the Matter of Authorizing Renewal of a Law Enforcement Agreement with Forest Industries.

F. Public Works

- 1) ORDER 93-9-15-10/In the Matter of Entering into a Funds Exchange Agreement with Oregon Department of Transportation (ODOT) for Reconstruction of a 0.2 Mile Section of Fox Hollow Road Between Cline and Christensen Roads.
- 2) ORDER 93-9-15-11/In the Matter of Awarding a Contract to Eugene Sand & Gravel, Inc. for Grading, Basing and Paving Richardson Park Campground Site, Contract No. 93/94 PKS-01.
- 3) FINAL ORDER 93-9-15-12/In the Matter of Accepting and Establishing an Extension of County Road Number 2228 (Risden Place), Brotherton Avenue and Shenstone Drive as County Roads (17-04-03).

- 4) ORDER 93-9-15-13/In the Matter of Vacating a Portion of East Martin Lane, Between Lots 68 and 69 in the A.C. Bohrnstedt Company Fruit Lands Subdivision, as Platted and Recorded in Book 4, Page 26, of Lane County Oregon Plat Records, Without a Public Hearing, and Adopting Findings of Fact (19-03-11).
- 5) RESOLUTION AND ORDER 93-9-15-14/In the Matter of Amending a Contract with David Schieber, Mediator; Delegating Authority to the Acting County Administrator to Sign the Contract Amendment; and Appropriating an Additional \$3,500 in Revenues and Expenditures for Clear Lake Watershed/Heceta Water District Mediation Services in General Expense.
- 6) SUBDIVISION PLATS
 - a. Songbrook
City of Eugene
17-04-22

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED.
VOTE: 5-0.

8. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-9-15-15/In the Matter of Rescinding the Sale of Surplus County-Owned Real Property to Susan Lorraine Grabil (Contained in Board Order 93-8-25-10) and Returning her Deposit.

MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED.
VOTE: 5-0.

9. EMERGENCY BUSINESS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier stated that the first meeting of the subcommittee for covered bridges would be held on Monday at noon at the Lowell City Council Chambers.

Responding to Rust, Cornacchia noted that interviews for a replacement for Senate District 20 would be held on September 22 at 1:30 p.m.

Roberts expressed concern about the City of Eugene's gas tax proposal. He indicated that it was his impression that there was going to be cooperative work on transportation issues, including transportation planning through MPC and the road fund sharing program. He stated that his concern is that one jurisdiction is proceeding unilaterally and that he thought this concern should be communicated to the Eugene City Council. He noted that one approach could be to offset the additional income they

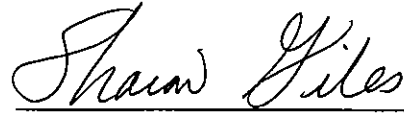
will have through the gas tax against their portion of the shared road fund dollars. He thought a more appropriate action would be to express the County's desire to be advised and consulted on these matters of regional concern via a letter from the chair to the mayor or through MPC.

Rust stated that he was sympathetic to the Council's needs, but does see the need to work toward a coordinated vision, both in taxation and transportation. He indicated preference for using MPC or LCOG as the venue, but was not in favor of using the road fund "club" as it would be seen as political and economic blackmail. Dumdi concurred with Rust. Frazier noted that the County does well working in partnership with all the incorporated, and even unincorporated, communities, although not as well on issues of revenue and taxation. She suggested extending an invitation to discuss a mutual definition of what partnership is and work toward that end. Cornacchia cautioned that during a mutual discussion regarding stormwater drainage, which the City's gas tax is intended for, there may be a discussion regarding stormwater drainage in River Road/Santa Clara and North Springfield. He indicated the discussion may involve the wetlands study, the millrace study, the McKenzie Watershed management, and DEQ and EPA requirements. Roberts commented that that discussion will probably be held anyway and expressed a concern regarding the appropriateness of using the gas tax for this purpose. Dumdi observed that stormwater drainage is an issue and there does need to be a discussion. Frazier suggested that the two Commissioners who represent Eugene discuss the concerns with the Eugene Council members as a first step, before formal action by the Board. Cornacchia concurred. Rust summarized that this would be a cautious, fact-finding approach regarding the policies around revenue and joint responsibility for the drainage systems of the metropolitan area, and then it may possibly be taken to MPC. Dumdi remarked that the coastal area will be affected later.

Roberts asked if it was the position of the majority of the Board that the City should consult the County in road and transportation revenue issues as the County is a major revenue source for the City's roads programs, nearly \$2 million per year. Frazier expressed the need to know more before taking a definite position. Cornacchia suggested the possibility of getting the City Manager, the Mayor or the president of the Council to next week's Board meeting to answer some of the questions. Roberts concurred with the idea. Rust stated that he was not supportive of either he or Roberts going to the City and saying that the County must be consulted or else. Responding to Cornacchia, Van Vactor indicated that he would be glad to have an informal discussion with the City Manager to gather more facts and report back to the Board. Cornacchia suggested, in addition, a request to have someone from the City talk to the Board next week and, if not satisfied, the Board could decide how to proceed. Rust and Dumdi concurred, and Roberts indicated he was comfortable with getting more information. Cornacchia indicated he would talk with the Mayors of Eugene and Springfield to see if there was an interest in a future joint meeting to discuss just transportation planning, revenue and partnerships. Van Vactor stated that he would report back to the Board regarding his

informal discussions with the City Manager and whether a representative would be speaking to the Board.

There being no further business, this meeting adjourned at 10:03 a.m. to go into Executive Session at 10:15.



Sharon Giles
Recording Secretary