

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 1801

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 22, 1993
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Cornacchia noted that Jeff Turk would be presenting an update on the County's 40 acres in Florence during County Administration.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust referred to a Wastewater Management Commission press release which indicates that this sewer agency has had the cleanest discharge of any sewer agency in Oregon. He stated that this means there is the capacity to bring on other industries that could utilize the facility.

With regard to Regional Strategies, Rust referred to a previous discussion regarding adjoining counties and stated that Deschutes and Klamath border on the east, with no connection to Sherman or Jefferson. He indicated that Linn, Benton, Lincoln and Douglas border to the north and south. Rust stated that he had talked to Klamath County which was presently preoccupied with earthquake damage, but expressed some interest in technology. He noted that, in talking with Lincoln County, they were interested in doing something new and that Linn and Benton were naturally paired with them.

Dumdi reported that Senator Hatfield had been instrumental in getting amendments to the Forest Service Economic Development funds passed through the Appropriations Committee. She stated that would allow unincorporated

communities in larger counties to have a county sponsor. She noted that \$10 million had been added to that fund.

4. EXECUTIVE SESSION as per ORS 192.660

None.

5. COUNTY ADMINISTRATION

a. Announcements

Jeff Turk, Property Management Officer, gave a briefing on a 40-acre parcel which is part of the landfill site in Florence. He indicated the property had been deemed surplus by Waste Management and that several entities were interested in the parcel, or pieces of it. He noted that 1) the City of Florence was interested in about 25 acres as part of their airport expansion; 2) several private developers have made inquiries; and 3) the Port of Siuslaw is interested in the parcel and an agreement, described in a 1991 Board Order, was reached with Lane County to develop it as a marine industrial site. He stated that no further action had been taken and the Port had not submitted any comprehensive plan for development. He explained that any funds acquired through a sale or lease would have to be disbursed as tax foreclosure funds. He indicated that the site was designated in the 1991 Board Order as an industrial site, which does allow for the proceeds from a sale or lease to go into a revolving loan fund. He remarked that the Humane Society is interested in a small portion of the parcel and that Florence has indicated that if they acquire the parcel, they will provide a site for them. He stated that there were several options for conveyance: 1) deed outright to Florence; 2) maintain an interest in the parcel for development and give Florence an easement, perhaps allowing for further development later; 3) lease the property to give continued cash flow; or 4) sell it in one lump sum. Dumdi indicated that zoning maps would be available when the Board tours the site next week. Turk noted that the property would be valuable to a private developer. Bill Van Vactor, Acting County Administrator, asked Dumdi if Florence was proceeding cooperatively with the Port of Siuslaw. Dumdi replied affirmatively. Cornacchia remarked that the Board was interested in making a decision based on what the community thinks is best for the Florence area and would be looking for direction in that area. Rust expressed interest in possibly satisfying the needs of both Florence and the Port of Siuslaw and also creating an industrial revolving loan fund.

b. ORDER 93-9-22-1/In the Matter of Amending the Metropolitan Cable Television Commission Agreement Designating the Metropolitan Policy Committee, Acting as the Metropolitan Cable Television Commission as the Agent of the Governing Bodies in Regulation of Cable Rates

Van Vactor reviewed this item for the Board. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- c. RESOLUTION/ORDER 93-9-22-2/In the Matter of Community Video Lottery Funds in FY 94 to Certain Economic Development Projects

Dumdi presented this item to the Board. She explained that the monies are for economic development and can also be for job creation. She stated that all of the programs listed in the Board Order were economic development in one form or another. Responding to Cornacchia, Dumdi explained that the Animal Damage Control dollars were for protection of property. Rust added that it was protecting public and private interests related to animals, property, roads, culverts, industrial parks, etc. and that there are underlying economic factors. Rust observed that the OCZMA has a role in a multitude of coastal issues related to tourism, Highway 101 improvements, fisheries, etc. He indicated that he is comfortable that all of these dollars are involved in direct or indirect job creation. Dumdi added that it had been unanimous in the Economic Development Committee to support the recommendations listed in the Order. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

6. PUBLIC WORKS

- a. ORDER 93-9-22-3/In the Matter of Awarding a Contract to Rexius Forest By-Products for Yard Debris Recycling Services

Ken Sandusky, Recycling Program Manager, reviewed this matter for the Board. Sandusky clarified that although another bidder (Lane Forest Products) had bid lower per cubic yard, the cost would ultimately be less with Rexius because Rexius will provide collection at three additional sites instead of just one additional site with Lane Forest Products. Responding to Rust, Sandusky replied that Lane County would be paying Rexius for processed cubic yards, which allows for considerable volume reduction after shredding. In response to Dumdi, Sandusky stated that there would be sites at Glenwood, Springfield, West Eugene and River Road, with no site in Florence. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0. Rust noted that there has been continuous improvement and that he is happy with the evolution.

7. CONSENT CALENDAR

- A. Approval of Minutes: Leadership Team, August 25, 1993, 9:00 a.m.
- B. Public Works
- 1) ORDER 93-9-22-4/In the Matter of Approving the Bylaws of the Vegetation Management Advisory Committee.
 - 2) ORDER 93-9-22-5/In the Matter of Awarding a Contract for the Purchase and Delivery of Intermediate Cover Tarps to be Used in the Operation of a Municipal Solid Waste Landfill and

Authorizing the Acting County Administrator to Execute the Contract.

- 3) ORDER 93-9-22-6/In the Matter of Awarding a Contract for the Purchase and Delivery of Geotextile Fabric Tarps to be Used in the Operation of a Municipal Solid Waste Landfill and Authorizing the Acting County Administrator to Execute the Contract.

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

8. a. ORDER 93-9-22-7/In the Matter of Establishing the New Classification and Appropriate Salary for Community Corrections Manager and Abolishing the Classification of Justice Services Coordinator.

Cheryl McCawley, Personnel Analyst, reviewed this matter for the Board. Responding to Cornacchia, McCawley stated that the Youth Services Coordinator was not used in the initial analysis, but it and the Director of Probation and Parole were both looked at later in the process. She noted that the level of supervisory responsibility separated this pending classification from the other two--the Youth Services Coordinator has a staff of 7 and the Director of Probation and Parole had supervisory responsibility for 56 employees. McCawley noted that this position only has two half-time staff members. Donna Lattin, Community Corrections Manager, stated that responsibilities have expanded, the budget has doubled and (in addition to the two half-time positions), there are two interns. She added that Marcia Morgan may be taking on some responsibilities. Lattin indicated that she thinks the analysis is in error and that the position should be compared internally and externally. Continuing, Lattin noted that the most comparable position used in the analysis is in Marion County and that person reports to the Community Corrections Manager and is not Lattin's counterpart at the policy table in Salem.

Van Vactor commented that 1) the change in the job description that was prepared reflects the role and responsibilities of the duties; 2) the position increases from range 29 to range 38 (a 22.5% pay increase); 3) the scope is different but some responsibilities have lessened; and 4) he recommended that the salary change be retroactive to July 1. Responding to Cornacchia, McCawley indicated that the prior position range was a 42 (\$19.09 - \$22.08 per hour). With reference to the CCAC's expanded evaluation effort, Roberts noted that this was done at their request and was not intended to be an additional assignment/expectation. Rust stated that he would rely on the professional personnel evaluation and go with the recommendation. He suggested that it be reviewed next fiscal year. Noting the difference in supervisory responsibility, Cornacchia stated that he was comfortable with the recommendation. MOTION: Approval of the Order with an effective date of July 1, 1993. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. ORDER 93-9-22-8/In the Matter of Amending Classification and Salary of Personnel Services Support Supervisor and Changing the Title to Personnel Assistant.

McCawley presented this item to the Board. Responding to Dumdi, McCawley indicated that this would not affect the current employee as the salary will be frozen for a two-year period or until their range catches up. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- c. ORDER 93-9-22-9/In the Matter of Establishing the New Classification and Appropriate Salary Range for Special Waste Technician.

McCawley presented this item to the Board. Responding to Roberts, Mike Turner, Waste Management Manager, stated that there was no need for this to be reflected in the supplemental budget as the funding was approved last year and it is in the base budget for this year. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

- d. ORDER 93-9-22-10/In the Matter of Appropriating \$549,026 in Additional Community Corrections Act Grant Funds to Various Departments and Establishing Two Half-Time Positions within the Department of Health and Human Services.

David Garnick, Management Analyst, reviewed this item for the Board. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

9. EMERGENCY BUSINESS

Van Vactor noted that there was the possibility of an Executive Session in the afternoon.

Dumdi indicated that the joint meeting with Veneta, scheduled for this evening, may be postponed as only she and Roberts were available to attend.

There being no further business, this meeting adjourned at 10:07 a.m.



Sharon Giles
Recording Secretary