

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____



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.

TUESDAY, SEPTEMBER 28, 1993 - REGULAR MEETING

(Following HACSA)

(Harris Hall Main Floor)

Chair Steve Cornacchia convened the meeting at 9:04 a.m. with Jack Roberts, Jerry Rust, and Ellie Dumdi present. Marie Frazier, excused. Jane Burgess, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

- a. A correction in spelling was made regarding item 9E1. Pynch-Turner Inc. was referred to as Lynch-Turner Inc. on the agenda.

2. PUBLIC COMMENTS

None.

3. PUBLIC HEARING

- a. PUBLIC HEARING AND ORDER 93-9-28-1/In the Matter of Adopting the 1993-94 Supplemental Budget #1 and Making Appropriations.

Commissioner Cornacchia opened the public hearing. There being no one present to testify, Commissioner Cornacchia closed the public hearing.

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

4. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Rust discussed the letter from the Friends of the Willamette regarding the removal of vegetation from the banks of the Willamette below the Dexter Dam.

He also discussed the possibility of removing the Broadway Motel from the list of properties scheduled for the Sheriff's sale to make it available for low-income housing. Commissioner Roberts stated he feels the property is not appropriate for that use because of location, specifically because of the commercial business on Franklin Blvd. Commissioners Dumdi and Cornacchia concurred. Commissioner Rust will respond by letter to the Shelter Work Group.

5. COMMISSIONERS' BUSINESS

a. STATUS REPORT/LMD Work Plan in Response to Audit.

David Suchart, John Goodson, Craig Starr, and Roy Burns presented this item. Suchart discussed the implementation plan, stating that a six-month status report would be prepared by approximately February 1994. He requested that the items which specifically involve the Board, Recommendations 1.1, 1.3, 2.3, 5.1, and 5.2, be discussed to ensure that a joint effort could occur between the Board, the County Administrator, and Land Management staff.

Recommendation 1.1 involves establishing a comprehensive land use and development policy framework for Lane County. Suchart stated that he felt this recommendation requires at least one board member's participation to assist Land Management in an implementation plan. Consensus was reached by the Board to appoint Commissioner Dumdi and Commissioner Rust to this task force.

Recommendation 1.3 will develop a process that assists the Board in dealing with constituent concerns. Suchart requested at least one rural board member's participation working with Land Management staff. There was consensus by the Board to appoint Commissioners Dumdi and Frazier to this task force.

Recommendation 2.3 would consider the possibility of the Land Management Division becoming a separate department. Suchart stated he would like Commissioner involvement at a later point in the process. The Board agreed.

Recommendations 5.1 and 5.2 involve the future funding of Land Management. Both items are scheduled for a December work session.

Suchart further stated that the Management Team is scheduled to meet with a facilitator from Directions November 3. Commissioner Dumdi questioned the possibility of assigning one Planner to a constituent. Roy Burns answered that his staff was currently in the process of evaluating this possibility because of current workload constraints.

6. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

7. COMMITTEE REPORTS

FINANCE AND AUDIT COMMITTEE

- a. ORDER 93-9-28-2/In the Matter of Authorizing the Use of Credit/Debit Cards and Delegating Authority to the Acting County Administrator to Establish Administrative Procedures for Their Use

Rick Schulz reported the request from Public Safety regarding the use of credit/debit cards. The request was approved by the Finance & Audit Committee for referral to the Board. He explained that the County Administrator would need to establish administrative procedures for their use. Commissioner Roberts stated this could be used as a pilot program for consideration in other areas.

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

8. COUNTY ADMINISTRATION

- a. Announcements

Bill Van Vactor expressed his appreciation to County Counsel, Department of Public Safety, and Human Resources & Management Services staff for their presentation in the recent binding interest arbitration.

- b. ORAL REPORT/Lane County's 1993 Charitable Campaign.

Ronnie Carper, Department of Youth Services and Dennis McConkey, Weyerhaeuser Company, played two videos which have been developed for this year's charitable contribution campaign.

4. COMMISSIONERS' ANNOUNCEMENTS

This item continued from above.

Commissioner Dumdi offered condolences on the death of Catherine Lauris.

This meeting recessed at 9:50 a.m. to reconvene at 10:00 a.m.

8. COUNTY ADMINISTRATION

- c. DISCUSSION/Comparison Between the County Tree Conservation and Protection Ordinance, the New Eugene Tree Preservation Code, and the Previous Eugene Tree Preservation Code.

Chris Andersen, City of Eugene Public Works Director, introduced Bob Hammitt, Maintenance Director, John Etter, and Jan Staszewski, Eugene Urban Forester.

Mr. Staszewski explained the differences between the County code, the City code, and the old City code. Basically, the main difference between the new City code and the current County code is one of philosophy. The County code pertains to land that is zoned agriculture and forestry allowing for the continuation of forest activities. The new City code recognizes that land within the City is not zoned agricultural nor forestry but for development. He further stated that there is a desire within the City of Eugene to preserve trees until the time when properties are subject to development. At that time the trees would be allowed to be removed on a larger scale than they would be under other circumstances.

Mr. Staszewski further explained that the difference between the old City code and the new City code is the old code allowed standard forestry operations which was incompatible with zoning. The new code currently does not allow clear cutting within the City limits.

Commissioner Cornacchia questioned if this code was expected to be proposed under urban transition for application to the urban growth boundary. Mr. Staszewski said it had not been structured as such.

Commissioner Roberts asked about the conditions to approve or deny a permit. He stated that under the new City ordinance there is a provision requiring the City Manager to act within 10 days unless it is determined that public comment is appropriate. Roberts asked if there was specific criteria addressing this provision. Mr. Staszewski stated there is specific criteria based on a request to remove 11 or more trees from a parcel property.

d. DISCUSSION/County Voter Pamphlet.

Bill Van Vactor explained the change in the law concerning HB 2279A. The County has chosen not to produce a voters' pamphlet because of the expense involved. The expense is estimated at \$50,000 per each scheduled election. Terry Wilson stated that the County code would need to be changed if the Board desires the production of a County voters' pamphlet. Commissioner Roberts stated that if the County were to try to recover costs related to the production of a voters' pamphlet, the costs would be prohibitive for some candidates and could be perceived as unfair. Commissioner Rust asked that the registered political parties within Lane County be put on notice, asking if they have a desire to see a collaborative approach towards funding.

9. CONSENT CALENDAR

- A. Approval of Minutes: June 14, 1993, Joint Work Session -
BCC/Springfield City Council, 7:00 p.m.
August 25, 1993, Regular Meeting, 1:30 p.m.

B. District Attorney's Office

- 1) ORDER 93-9-28-3/In the Matter of Accepting a \$20,000 Grant from the Oregon Department of Justice, Continuing a .5 FTE Position in the Victim Services Program.

C. Health & Human Services

- 1) ORDER 93-9-28-4/In the Matter of Delegating Authority to the Acting County Administrator to Sign the U.S. Department of Housing and Urban Development Supplemental Assistance for Facilities (SAFAH) Grant Subcontracts as Listed in Exhibit A for Fiscal Years 92/93, 93/94, and 94/95.

D. Human Resources and Management Services

- 1) ORDER 93-9-28-5/In the Matter of Authorizing Selling Surplus County-Owned Real Property to: A) Burt O. and Delma Rae Smith (Map/Tax Lot #16-01-19-00-02000, Adjacent to 91956 Honey Bee Lane, Marcola) and B) Vearl J. Treasure and Don Lempke (Map/Tax Lot #16-07-19-11-01600, East of the Junction of Little Lake Road and Triangle Lake Reservoir Road, Blachly)

E. Public Works

- 1) ORDER 93-9-28-6/In the Matter of Awarding a Contract to Pynch Turner Inc. for Protection of Rock-Fall Slope - Row River Road, M.P. 5.5 to 5.7, Contract No. 93/94-06.
- 2) ORDER 93-9-28-7/In the Matter of Entering into an Intergovernmental Agreement with the State of Oregon, Department of Transportation (ODOT) for Providing Fuel, Maintenance and Repair of ODOT Vehicles and Equipment.

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

10. HUMAN RESOURCES AND MANAGEMENT SERVICES

a. REPORT BACK/Animal Regulation

George Russell, Human Resources & Management Services Director, and Randy Covey, Animal Regulation Supervisor, updated the Board concerning the relationship between the Lane County Animal Regulation Authority and Greenhill regarding the transfer of animals for adoption. Mr. Russell explained that a number of areas of concern had been identified specific to adoption, such as licensing criteria between Lane County and Greenhill. Commissioner Dumdi questioned if Greenhill was qualified to sell licenses on site. Mr. Russell answered that they are not currently able to provide licenses because of staff constraints and, also, the philosophy of the Greenhill Board

is to not become involved in the administrative and enforcement role which they believe is appropriately the responsibility of the County.

Commissioner Roberts stated he favors licensing every dog. Licenses could be sold through pet stores when dogs are adopted. He further stated that the issue of spay/neutering/licensing/vaccinating of animals is important.

A report back to the Board regarding the status of negotiations with Greenhill will be scheduled for January, 1994.

This meeting recessed into Executive Session at 10:45 a.m., to reconvene at 10:56 a.m.


11. EMERGENCY BUSINESS

As a result of executive session, the following order was added to the agenda.

ORDER 93-9-28-8/IN THE MATTER OF RESCINDING THE SALE OF COUNTY-OWNED REAL PROPERTY TO YVONNE C. COOKE AS NOTED IN BOARD ORDER 93-2-17-3 AND REFUNDING THE PURCHASE PRICE OF \$14,000 (MAP/TAX LOT 18-04-02-13-01506)

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

There being no further business, this meeting adjourned at 11:05 a.m.



Jane Burgess
Recording Secretary