

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1881

APPROVED

January 25, 1995



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, 1994
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Roberts indicated that he would be leaving the meeting at 10:30 a.m. to attend a funeral.

2. HEALTH AND HUMAN SERVICES

- a. ORDER 94-11-9-1/In the Matter of Accepting a Five-Year Grant from the US Department of Health and Human Services in the Amount of \$13,977,468; Appropriating an Additional \$689,010 in Fund 24 in the Department of Health and Human Services; Establishing a 1.0 FTE Med Program Manager Position, A .5 FTE PC Support Technician Position and a .5 FTE Accounting Clerk I Position; and Delegating Authority to the County Administrator to Execute Documents Required for Implementation of the Grant.

To be held later in the meeting.

3. PUBLIC COMMENTS

Linda Van Orden, 94073 River Road, Junction City, introduced herself as a member of the Citizens' Advisory Committee to the Lane County Sheriff. She noted that a real concern of many people is crime and the fear of crime. Van Orden stated that she is here as an individual urging the Board's support of Item 10.b. relating to community policing.

Lawrence Hamblen, 1882 Happy Lane #44, spoke with regard to the Board of Health report and in favor of the commitment of 1% of the general fund to the Intergovernmental Human Services Committee. He recommended, on behalf

of the Providers' Forum, that the Board adopt, as a matter of principle, the fact that 1% of the general fund be committed to IHSC and that that be carried on into the budget process. (Rust later explained that this matter would be discussed during the normal budget process.)

4. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

Bill Van Vactor, County Administrator, reiterated his announcements from the November 8 meeting.

b. DISCUSSION AND REPORT/Possession of Weapons in Public Buildings.

Van Vactor briefly reviewed the agenda memorandum, stating that the three recommendations are: 1) that all entrances to the Public Service Building and other Lane County buildings be posted with No Weapons Allowed signs; 2) that senior volunteers at the information center be instructed not to accept any weapon for any reason at any time; and 3) that, with the consent of the sheriff, an emergency button be installed at the information desk. Roberts expressed his support of signage for the Public Service Building, indicating that he saw no reason at the present time to add it to other buildings. The Board concurred with that and the balance of the recommendations.

Roberts was excused from the meeting at 10:29 a.m.

This meeting recessed into the time certain Board of Health meeting at 10:30 a.m. to reconvene at 11:15 a.m.

7. PUBLIC WORKS

a. ORDER 94-11-9-2/In the Matter of Reappointing One Member to the Resource Recovery Advisory Committee.

MOTION: Approval of the staff recommendation to reappoint Karyn Kaplan to the Resource Recovery Advisory Committee. Frazier MOVED. Cornacchia SECONDED. VOTE: 4-0.

2. HEALTH AND HUMAN SERVICES

- a. ORDER 94-11-9-1/In the Matter of Accepting a Five-Year Grant from the US Department of Health and Human Services in the Amount of \$13,977,468; Appropriating an Additional \$689,010 in Fund 24 in the Department of Health and Human Services; Establishing a 1.0 FTE Med Program Manager Position, A .5 FTE PC Support Technician Position and a .5 FTE Accounting Clerk I Position; and Delegating Authority to the County Administrator to Execute Documents Required for Implementation of the Grant.

MOTION: Approval of the Order. Cornacchia MOVED, Dumdi SECONDED. Rick Ries, Program Services Coordinator, observed that only 11 states are getting these grants and it is timely due to the financial strain in the state of Oregon. Responding to Frazier, Ries explained that matching funds can be carried over. He noted that the only year matching funds may be problematic is the last year, observing, however, that the match can be in-kind services not hard dollars. Ries stated that the federal government may also negotiate a reduction if they are pleased with the program. VOTE: 4-0.

8. CONSENT CALENDAR

Item 8.C.2. was pulled from the agenda as the amount of money in question is within the County Administrator's authority. Cornacchia requested that 8.C.4 and 8.D.1. be pulled from the Consent Calendar.

- A. Approval of Minutes: September 27, 1994, Work Session, following HACSA
September 27, 1994, Work Session, 1:30 p.m.
September 28, 1994, Regular Meeting, 1:30 p.m.

B. Assessment and Taxation

- 1) ORDER 94-11-9-3/In the Matter of Refunds to Cone Lumber Company and George and Emily Zellner.

C. Health and Human Services

- 1) ORDER 94-11-9-4/In the Matter of Accepting an Intergovernmental Agreement with Multnomah County, DBA Care Oregon; and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement.

- 2) ORDER 94-11-9-5/In the Matter of Accepting Plan/Amendment Approval Forms #75 and 77 to the 1993-95 Intergovernmental Agreement #20-001 with the State Mental Health and Development Disabilities Services Division; Delegating Authority to the County Administrator to Sign the PAAFS and Appropriating \$60,180

in Fund 24 in Fiscal Year 1994-95 Which Will Support Services to Individuals with Developmental Disabilities. (PULLED)

- 3) ORDER 94-11-9-6/In the Matter of Accepting Revision #3 to the 1994/95 Intergovernmental Agreement with the Oregon Health Division in the Amount of \$19,568; Increasing Appropriations in Revenues and Expenditures in the Amount of \$19,568; and Delegating Authority to the County Administrator to Sign Revision #3 and Subcontract Amendments per Exhibit A.
- 4) ORDER 94-11-9-7/In the Matter of Accepting Revenues in the Amount of \$30,000 from the State of Oregon Housing and Community Services for a Homeless Camping Project; Approving a County Contribution of \$5,000 for a Homeless Camping Project; Transferring \$5,000 from the General Fund Operational Contingency to Intergovernmental Service Agreements; Increasing the Appropriations in Revenues and Expenses in the Amount of \$30,000; and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the City of Eugene to Coordinate the Project. (PULLED)

D. Human Resources and Management Services

- 1) ORDER 94-11-9-8/In the Matter of Authorizing the County Administrator to Execute a Three-Year Lease Agreement with Network One for Office Space, Located at 540 Oak Street, Eugene. (PULLED)
- 2) ORDER 94-11-9-9/In the Matter of Authorizing the Sale of Surplus County-owned Real Property to Yvonne Cook (Map #17-03-25-41-00800, 25th and Olympic, Springfield.)
- 3) ORDER 94-11-9-10/In the Matter of Authorizing the Sale of Surplus County-owned Real Property to William C. Brougher Map #18-10-07-34-01200 Adjacent to 87467 Tiernan Road, Mapleton.
- 4) ORDER 94-11-9-11/In the Matter of Accepting Proposals to Provide Investment Services to Lane County for the Fiscal Year Ending June 30, 1995, with Options To Renew for Fiscal Year Ending 1996.

E. JTPA

- 1) ORDER 94-11-9-12/In the Matter of Establishing One Full Time Senior Accounting Clerk Position.

F. Public Works

- 1) ORDER 94-11-9-13/In the Matter of Awarding a One-Year Requirements Contract With Option to Renew for Two Additional Years to Pacific Petroleum Corp. for Fuel and Fueling Services and Delegating the County Administrator Authority to Execute the Contract.
- 2) ORDER 94-11-9-14/In the Matter of Vacating a Portion of Bushnell Lane Without a Public Hearing and Adopting Findings of Fact (17-04-14).
- 3) ORDER 94-11-9-15/In the Matter of Releasing, Dedicating, and Accepting Parcel "A", Cheryl Park, Book 41, Page 3, and Parcel "B", Beacon Park Second Addition, Book 63, Page 10, Parcels of County Owned Real Estate, as a County Road (17-04-02)(Calumet Avenue).
- 4) ORDER 94-11-9-16/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Parsons Creek Road (16-02-10).
- 5) ORDER 94-11-9-17/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Scenic Drive (17-04-02).
- 6) ORDER 94-11-9-18/In the Matter of Vacating a Portion of Fourth Avenue in Erhart Acres, as Platted and Recorded in Book 7, Page 24, Lane County Oregon Plat Records, Without a Public Hearing, and Adopting Findings of Fact (19-12-25).
- 7) ORDER 94-11-9-19/In the Matter of Authorizing the Sale of .906 of an Acre of Blue Mountain County Park to the South Lane School District No. 45, with Reciprocal Easements for the Use of Potable Water Wells.

G. Regional Information System

- 1) ORDER 94-11-9-20/In the Matter of Approving Award of Bid 93/94-14 for Disk Management Software.

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

WEDNESDAY, NOVEMBER 9, 1994 - REGULAR MEETING (Continued)

8. C. Health and Human Services

- 4) ORDER 94-11-9-7/In the Matter of Accepting Revenues in the Amount of \$30,000 from the State of Oregon Housing and Community Services for a Homeless Camping Project; Approving a County

Contribution of \$5,000 for a Homeless Camping Project; Transferring \$5,000 from the General Fund Operational Contingency to Intergovernmental Service Agreements; Increasing the Appropriations in Revenues and Expenses in the Amount of \$30,000; and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the City of Eugene to Coordinate the Project.

Cornacchia observed that he had previously asked planning staff from the three jurisdictions for an analysis of the appropriateness of the zoning and land use for the Car Camp. He stated that he had only received a one-line response from Richie Wienman stating that it was arguable and a letter from Jan Childs explaining that it is a public use and is okay. MOTION: Approval of the Order, with the stipulation that Cornacchia's questions be reiterated before the \$5,000 is released. Rust MOVED. (Motion died for lack of a second.) Frazier noted that she also had questions with regard to tracking clientele at the camp. She also asked for further information regarding new expenses this year associated with operation. Steve Manela, Health and Human Services, explained that new costs are related to a change in management from Whitebird to Lane Shelter Care and mainly involve personnel costs to provide 24-hour service. Noting that Springfield is not contributing to this project this year, Rust explained that it is very important that Lane County join this intergovernmental effort. MOTION: Approval of the Order. Rust MOVED. (Motion died for lack of a second.) Frazier reiterated her question with regard to tracking, asking for figures related to repeat clients, etc. Manela stated that tracking would be done this year and that stays will be limited to 30 days. After that 30 days, the contract with the camper will be reviewed and a determination will be made with regard to an extension of time, for a maximum of 90 days. Responding to Rust, Manela indicated that the majority of facility users have been from Lane County and have been or are employed. MOTION: Approval of the Order. Rust MOVED, Dumdi SECONDED (for discussion). Noting that the facility is within the city limits of Eugene, Rust stated that land use concerns are their responsibility. Cornacchia indicated interest in approving a Motion that would accept the \$30,000 from the state, but noted that he would not support the \$5,000 contribution regardless of the land use information. VOTE: 1-3, Cornacchia, Dumdi and Frazier dissenting.

D. Human Resources and Management Services

- 1) ORDER 94-11-9-8/In the Matter of Authorizing the County Administrator to Execute a Three-Year Lease Agreement with Network One for Office Space, Located at 540 Oak Street, Eugene.

Cornacchia requested that, during the upcoming budget process, consideration be given to selling the Bus Barn building and returning the dollars to the general fund for budget purposes.
MOTION: Approval of the Order. Rust MOVED, Dumdi SECONDED.
VOTE: 4-0.

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 94-11-9-21/In the Matter of Authorizing the Sale of Surplus County-owned Real Property to the City of Springfield (Map number 17-03-25-41, Lots 900, 1000, 1001; 25th Street and Olympic Street, Springfield; 17-03-22-31-03100, Across from 763 West Cloverleaf, Springfield).

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

10. PUBLIC SAFETY

- a. ORDER 94-11-9-22/In the Matter of Approving the Remodel of Building H at the Lane County Public Works, Delta Highway Operations Facility, and Transferring Funds from the Contingency Reserve in the Road Fund.

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

- b. ORDER 94-11-9-23/In the Matter of Adopting a Community Oriented Policing Concept;

ORDER 94-11-9-24/In the Matter of Adopting a Draft Community Policing Plan; and

ORDER 94-11-9-25/In the Matter of Authorizing the County Administrator to Co-Sign With the Sheriff a Letter of Intent to Participate in the Cops Ahead Program.

Bob McManus, Sheriff, reviewed the agenda memorandum relating to these three Orders. He indicated a decision was necessary in order to meet a November 10 grant application deadline. Responding to Frazier, McManus stated that the program will involve a coalition between area residents, law enforcement and other social services to respond to the needs of each particular area. Noting that the model was based on Portland's involvement with approximately 50 neighborhoods, McManus invited the Board to attend an explanatory meeting with the police chief of Portland on November 18. Bill Van Vactor, County Administrator, observed that the premise of the plan is consistent with direction to pursue resources. He did, however, suggest that before a grant is accepted, there be a plan in place for the match. MOTION: Approval of all three Orders, with the inclusion of Van Vactor's stipulation above. Dumdi MOVED, Frazier SECONDED.
VOTE: 4-0.

11. YOUTH SERVICES

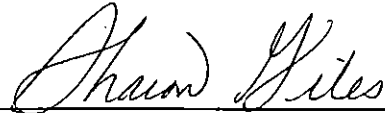
- a. RESOLUTION AND ORDER 94-11-9-24/In the Matter of Approving Lane County's Application for \$400,000 for 1994-95 from the Oregon Commission on Children and Families for a Healthy Start Pilot Project, Appropriating \$400,000, and Establishing 10 Positions in the Department of Youth Services.

MOTION: Approval of the Order. Cornacchia MOVED, Dumdi SECONDED. John Ball, Commission on Children and Families, briefly reviewed the agenda memorandum. VOTE: 4-0.

12. EMERGENCY BUSINESS

Van Vactor stated that Manela had asked that Item 8.C.4. be revisited again in order to accept the \$30,000 and Rust announced that discussion would take place at the afternoon meeting.

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



Sharon Giles
Recording Secretary