

MINUTES & NOTICE OF BOARD ACTION

APPROVED *April 17, 1996*

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.

April 3, 1996
8:30 a.m.

HR&MS DIRECTOR INTERVIEWS
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Chair Bobby Green, Sr. presided with Ellie Dumdi, Jerry Rust and Cindy Weeldreyer present. Steve Cornacchia excused. Sharon Giles, Recording Secretary.

Presentations and Interviews With Human Resources and Management Services Department Director Candidates.

Cheryl McCawley announced that Gregory Hansen (Candidate D) had withdrawn his application yesterday.

Larry Andrew, Candidate A, gave a mock presentation with regard to the Diversity Implementation Plan. He reviewed his agenda memorandum (see material on file) and responded to questions from the Board.

Joyce Capelle, Candidate B, provided the next mock presentation with regard to the Diversity Implementation Plan. She reviewed her agenda memorandum (see the material on file) and responded to questions from the Board.

Paul Corrington, Candidate C, presented the mock agenda item regarding the Diversity Implementation Plan and reviewed his agenda memorandum (see material on file). He responded to questions from the Board.

Candidate D, Gregory Hansen, withdrew his application yesterday.

This meeting recessed at 10:50 a.m. to reconvene at 1:45 p.m.

David Suchart, Candidate E, gave the next presentation and reviewed his agenda memorandum regarding the Diversity Implementation Plan. He answered questions presented to him by Board members.

Teresa Wilson, County Counsel, indicated she had spoken with Bill Van Vactor, County Administrator, and reported that he would like each Board member to express their comments and impressions of each candidate by filling out the evaluation sheets and returning them to him.

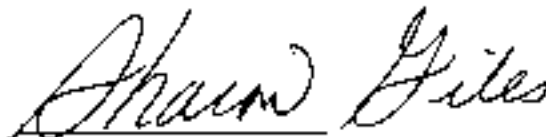
Other Business

Rust took the opportunity to address the Board regarding yesterday's appointment of Katherine Schacht to the Metropolitan Wastewater Management Commission. He reported that Chris Matson's term does not expire until August. Rust stated that his intent was that Matson's term would be terminated, but that it appears that legally Matson is in the position until August. Teresa Wilson, County Counsel, observed that the way the item was presented yesterday, it had appeared that it was an appointment to fill a vacancy and that she is unsure of the legal effect of making an appointment over an existing appointment. Wilson stated that there would be good arguments that Matson is legally entitled to fulfill his term and she added that yesterday's Board Order presents a legal quagmire. She suggested there be a motion today to suspend Order 96-4-2-3 until a resignation is received or until there are adequate reasons to remove Matson.

Rust reported that Matson had missed a lot of meetings, often causing lack of a quorum, but that he was not the only one. Rust continued that he admired Matson, but had been candid with him that he felt a better balance could now be achieved with Schacht's knowledge base and the gender balance her appointment would provide. Rust remarked that he did not realize the balance of Matson's term length until this morning. Green asked for the motivation for appointing Schacht without a vacancy. Rust indicated that he had thought that Matson's term had expired in January. Wilson reiterated her request that yesterday's Order be suspended until a future time and reported that the effect of that action would be that Matson remains as a seated member.

MOTION: To suspend Order 96-4-2-3. Rust MOVED, Dumdi SECONDED. Rust apologized for creating this difficult situation. VOLE: 4-0. Wilson indicated that she would work with Rust to provide options next week. Rust stated that he would speak with Matson and Schacht in the meantime.

There being no further business, this meeting adjourned at 2:32 p.m.


Sharon Giles
Recording Secretary