

MINUTES & NOTICE OF BOARD ACTION

APPROVED *April 2, 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.

January 23, 1996

(Following Leadership Mtg.)

BOARD OF COMMISSIONERS'

REGULAR MEETING

Commissioners'

Conference Room

Chair Bobby Green, Sr. presided with Steve Cornacchia, Elie Dumdi, Jerry Rust and Cindy Weeldreyer present. Zoanne Gilstrap, Recording Secretary.

1. **ADJUSTMENTS TO THE AGENDA**

None.

2. **PUBLIC COMMENTS**

None.

3. **COMMISSIONERS' ANNOUNCEMENTS**

To be held later this morning.

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

To be held later this morning.

5. COUNTY ADMINISTRATION

a. Announcements.

Van Vactor stated that John Goodson was present to address the issue raised by Rust regarding the department of Public Works' employee recognition dinner this Saturday night.

John Goodson gave a brief summary of the recognition dinner and casino night.

Rust believed the department was sending an inappropriate message to the public because even though the recognition dinner would be separated financially, it was still under the county name. He acknowledged that Goodson had answered many of his original questions regarding the event; however, he was still not comfortable with the idea of casino night.

Goodson explained that everyone attending casino night would be given script for use in the games and, at the end of the evening, those people with the most script would be involved in a raffle for prizes. He noted that these prizes came from donations from the Public Works' Employees Association, which have fundraisers throughout the year, or from the \$5.00 entry fee for guests. Goodson noted that the prizes and all of the events related to casino night did not involve public funds.

Dumdi stated that there are a number of service organizations and churches that have this type of event regularly.

Goodson said the department debated how this would look and worked with the finance manager to make sure it was completely legal and ethical before going forward with it.

Green stated that he had no problem with the event and, if it created a level of interest from employees, he would support it. He did not want to send out the wrong message to employees by canceling it.

Weeldreyer agreed with Green and said she does not oppose it because she supports the good work that occurs in the Public Works department.

Green acknowledged that Rust is on record as not in support of casino night. He stated, however, that there was not majority Board support to direct cancellation of the event.

6. **PUBLIC WORKS**

- a. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance PA 1079/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Forest" to "Marginal Land" and Rezoning that Land From "F-2"/Impacted Forest Land" to "ML/Marginal Land;" and Adopting Savings and Severability Clauses (file PA 1518-95; Yauger).**

MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing for February 7, 1996 at 1:30 p.m. in Harris Hall. Dumdi **MOVED**, Cornacchia **SECONDED**. **VOTE:** 5-0.

- b. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance PA 1080/In the Matter of Naming a Private Road Laverdiere Lane.**

MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing for March 20, 1996 in Harris Hall. Dumdi **MOVED**, Cornacchia **SECONDED**. **VOTE:** 5-0.

7. **CONSENT CALENDAR**

- A. **Approval of Minutes:** November 1, 1995, Regular Meeting, Following Board of Health
November 8, 1995, Regular Meeting, 9:00 a.m.
November 8, 1995, Regular Meeting, 1:30 p.m.
November 8, 1995, Public Hearing, 7:00 p.m.

B. **Human Resources and Management Services**

- 1) **ORDER 96-1-23-1/In the Matter of Award of Bid LCP 94/95-06R for Construction Contract for Lane County Courthouse/PSB Chiller Installation.**

C. **Public Works**

- 1) **ORDER 96-1-23-2/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and County Road for Laurel Avenue (18-02-06).**

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

8. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 96-1-23-3/In the Matter of Appointing Two (2) Members to the Human Rights and Affirmative Action Advisory Committee.

MOTION: Approval of the Order appointing Elizabeth Fairlamb and Anselmo Villanueva to the Human Rights and Affirmative Action Advisory Committee.
Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

9. REVIEW ASSIGNMENTS

None.

10. EMERGENCY BUSINESS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust apologized for being defensive last week when they discussed the solid waste fees. He believed the figures discussed had about a 5-6 times disproportionate impact on 25% of the population. Rust asked that when they review this again, he would like a chance to weigh those figures more carefully.


Weeldreyer said she met with the Solid Waste Executive Group regarding a proposal for a possible restructure of the Solid Waste Management Team. She asked for Board consensus to allow that group to come back one more time and work with the management of the Solid Waste department.

Rust stated that as a member of the group, he was agreeable to that meeting with the provision that Craig Starr be allowed to put his plan on the table first to compare and analyze.

Green stated that there was support for the group to reconvene and bring back a report.

Dumdi commented that she is the board liaison to the Psychiatric Hospital Advisory Committee and should be added to the committee assignment list.

There being no further business, this meeting adjourned at 11:48 into executive session.


Zoanne Gilstrap, Recording Secretary



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