

MINUTES & NOTICE OF BOARD ACTION

APPROVED 8/13/97



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.

July 30, 1997
(Following HACSA)

BOARD OF COMMISSIONERS'
REGULAR MEETING

Harris Hall
Main Floor

Chair Cindy Weeldreyer presided with Steve Cornacchia, Ellie Dumdi, Bobby Green, Sr. and Peter Sorenson present. Zoe Gilstrap, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

Weeldreyer announced that item 5.b., a report back on the Oregon Country Fair, had been pulled until later in August. She also reported that two items had been pulled from the Addendum to the Consent Calendar.

2. PUBLIC HEARINGS

None.

3. PUBLIC COMMENTS

None.

4. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia reported that the Lane Regional Air Pollution Authority board directors met regarding selection of a new director. He stated that the list has been narrowed to two candidates with a selection and offer hopefully being made in the next couple of weeks.

Green remarked that St. Mark's Church in Eugene has requested a resolution honoring their celebration of 50 years in Lane County. He requested Board authorization for this resolution, stating that he would like to present this resolution on Sunday at their celebration.

Teresa Wilson, County Counsel, stated that if the Board were to make a motion to approve a resolution that honors the historical and cultural aspects of that group in this community, she will draft a resolution.

MOTION: Approval of a Resolution that honors the St. Mark Christian Methodist Episcopal Church for its historical and cultural contributions to this community.

Green MOVED, Dumdi SECONDED. VOTE: 5-0.

Green stated that there was a public information session last night with Captain John Clague and Lieutenant Paul Sachet, Public Safety, regarding the jail schematic design. He reported that only one person attended and stated that that person was concerned that all the 1145 offenders will be housed in this one addition only. He commented that this seems to be a misconception in the community, noting that the 1145 offenders will be housed throughout the jail and Forest Work Camp.

Dumdi stated that the Scandinavian Festival in Junction City runs from August 7-10.

Sorenson reported that he met with John Miller, Search and Rescue, to discuss the scope of work they perform, noting that Mike Moskovitz, Public Information Officer, will keep the media informed on these rescues. Sorenson also reported that he attended a briefing by Representatives Lane Shetterly and Kitty Piercy at the City Club of Eugene. He noted that they gave an overview of 1997 legislature, stating that local government was never mentioned by either of the two representatives. Sorenson stated that the issues of balancing the state budget and funding for schools dominated the conversation. Sorenson reported that he attended the Obon Festival on Saturday.

Weeldreyer commented that she and Sorenson along with the Roads Advisory Committee and the Vegetation Management Committee went on the road tour yesterday. She announced that there are three festivals happening in the East Lane District this weekend: the Mary Cole Days in Marcola, Leaburg Festival and the Cottage Grove downtown celebration. Weeldreyer reported that she met with the LCOG Board last week regarding Access Television. She said there was some interest among the school districts and local cities to explore the expansion of public access television throughout Lane County. Weeldreyer remarked that she hoped to get some small city representation added to the subcommittee of the Metropolitan Policy Committee.

5. COMMISSIONERS' BUSINESS

- a. PRESENTATION/Human Service Commission Receipt of the U.S. Department of Housing and Urban Development 1997 John J. Gunther Blue Ribbon Best Practices in Community Development Award.

Steve Manela, Human Services Program Manager, stated that the Department of Housing and Urban Development has recognized work of the Human Services Commission, noting that this is the first annual John J. Gunther Best Practices award that HUD has given. He reported that HUD has recognized 230 communities across the country as best practices and that they were recognized as the only best practice in Oregon. Manela stated that they were recognized for the collaborative nature of their work with Eugene and Springfield and their commitment to developing a comprehensive system that involves the private sector, private nonprofit agencies and the public sector. Manela distributed and discussed a memo regarding his visit to the HUD Blue Ribbon Best Practice Symposium held last week in Houston (see material on file). He remarked that after listening to some of the other Best Practices, he hoped to engage the private sector of this community into the mix of groups that are involved in the overall planning of community development and housing and human service activities to obtain sustaining significant contributions from the business community.

- b. REPORT BACK/Oregon Country Fair.

This item was pulled until late August.

- c. Announcement/Award of Community Development Block Grant (#C97017) for the SAFE Center for Abused Children.

Frank Papagni, president of the board of directors of SCAR/Jasper Mountain, recognized Susie Dey, Services to Children and Families; Bruce Abel, Lane County Child Adolescent Behavioral Health; Ike Lowenstein, Lane Educational Service District; Peter Thurston, Lane County Community and Economic Development Coordinator; and Lane County Legal Counsel for their efforts in making this project possible. He said they were here on behalf of the citizens of Lane County who are concerned with child abuse in the community. Papagni noted that the SAFE Center program arose out of their concern. He stated that the SAFE Center addresses their issues by reducing the risk of abuse to a very specific and vulnerable population of children in Lane County, children under the age of 12 who have developed behavioral and emotional difficulties which threaten their ability to be maintained in a family or foster family setting. Papagni stated that these children have already experienced trauma and abuse and that because of their behaviors and instability are at the highest

risk category, next to infants, for experiencing further abuse. He observed that by being placed in the SAFE Center for evaluation, these children are immediately placed in a safe and homelike environment where the chaos they have been experiencing can be replaced by order and stability. Papagni said that in this context, the children's situation can be assessed by professionals and their social, psychological, educational and medical needs can be met, eliminating the trauma of a psychiatric hospital, oftentimes the only other alternative. He explained that with accurate assessment information, a long-term plan can be put into place to address each child's true needs through appropriate living placement and through maximizing the existing social services. Papagni reported that the SAFE Center is the third part of the program at SCAR/Jasper Mountain, noting that SCAR (Springfield Child Abuse Resources) provides community education about child abuse and child and family counseling and that Jasper Mountain is an intensive long-term treatment home for the severely sexually and physically abused children between the ages of 4-13. He remarked that the children at Jasper Mountain live in a family setting where they receive 24-hour treatment while healing from abuse and stay for an average of two years, attending an on-site school built by Rotarians' donations. Papagni noted that the SAFE Center is a 60-90 day assessment in a residential setting for children who have been in and out of home placements.

Papagni stated that the Commissioners have shown vision and leadership to take steps to prevent child abuse as is evidenced by this grant which was sought by this Board.

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

None.

7. **COUNTY ADMINISTRATION**

a. Announcements

None.

8. **CONSENT CALENDAR**

Weeldreyer noted that items 1 and 2 under Health and Human Services were pulled from the Addendum to the Consent Calendar.

A. Approval of Minutes: May 7, 1997, Regular Meeting, following Board of Health Meeting
 May 7, 1997, Regular Meeting, 1:30 p.m.
 June 15, 1997, Public Hearing, 6:00 p.m.

B. Human Resources and Management Services

- 1) ORDER 97-7-30-1/In the Matter of Authorizing the County Administrator to Execute an Option to Purchase Agreement With Lee P. Everett for the Sale of County Owned Real Property Identified as Map No. 18-04-12-12-00105 (Adjacent to 1689 Ardendale, Eugene).
- 2) ORDER 97-7-30-2/In the Matter of Approval of a Claim Disposition Agreement Regarding the Workers' Compensation Claim of Charles Graham.

C. Public Works

- 1) ORDER 97-7-30-3/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for County Road No. 113 (South Willamette Street) (18-03-30).
- 2) ORDER 97-7-30-4/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Unnamed Public Road (17-04-05).
- 3) ORDER 97-7-30-5/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for County Road No. 618 (West Enid Road) (17-04-05).
- 4) ORDER 97-7-30-6/In the Matter of Approving Amendment Number 1 to Work Order Number LCSM-020 with EMCON for General Engineering Services for the Short Mountain Landfill for an Amount Not to Exceed \$30,000 and Authorizing the County Administrator to Execute the Amendment.
- 5) ORDER 97-7-30-7/In the Matter of Approving Amendment Number 1 to Work Order Number LCSM-022 with EMCON for Additional Site Characterization Activities for R1/FS for the Short Mountain Landfill for an Amount Not to Exceed \$41,554 and Authorizing the County Administrator to Execute the Amendment.
- 6) ORDER 97-7-30-8/In the Matter of Awarding a Contract to Wilder Construction Company for Construction of Phase III Stormwater Cover at the Short Mountain Landfill and Authorizing the County Administrator to Execute the Contract (WM 97/98-13).

The following items were included in approval of the Consent Calendar.

8. **CONSENT CALENDAR ADDENDUM ITEMS**

Assessment and Taxation

- 1) ORDER 97-7-30-11/In the Matter of Refunds to Sorgenfri Associates & David E. Carmichael, Petitioner's Attorney and Sorgenfri Associates & Hawthorne Park LLC & David E. Carmichael, Petitioner's Attorney.

Health and Human Services

- 1) RESOLUTION AND ORDER 97-7-30-12/In the Matter of Appropriating an Additional \$249,653 of Revenues and Expenditures in Fund 86 and Awarding a Contract in that Amount to Willamette Family Treatment Services (ICA#20-001, PAAF #006). (PULLED)
- 2) RESOLUTION AND ORDER 97-7-30-13/In the Matter of Delegating Authority to the County Administrator to Sign a Service Contract With Hiron's Drug in the Amount of \$45,000 in the Department of Health and Human Services. (PULLED)

Human Resources and Management Services

- 1) ORDER 97-7-30-14/In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property and Delegating Authority to the Property Management Officer to Remove any Particular Parcel From Said Sale if Determined to be in the Best Interest of the County.

Public Works

- 1) ORDER 97-7-30-15/In the Matter of Awarding a Contract to DGS General Construction, Inc. for Painting and Repairs for Goodpasture Covered Bridge (Br. No. 16-2E-29).
- 2) ORDER 97-7-30-16/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for County Road No. 1072 (Howard Avenue) (17-04-13).
- 3) ORDER 97-7-30-17/In the Matter of Awarding a Requirements Contract to Potters Industries, Inc. for the Purchase of Silane Beads for Traffic Stripping, Contract FY 97/98 MS-53.

- 4) RESOLUTION AND ORDER 97-7-30-18/In the Matter of Accepting Boating Facility Grants From the Oregon State Marine Board for Boating Improvements at Westlake Boat Landing and for a Floating Restroom on Fern Ridge Reservoir, Appropriating \$170,000 in Fund 16, and Delegating Authority to the County Administrator to Sign the Cooperative Agreement.

MOTION: Approval of the Consent Calendar absent the items that have been pulled.

Green MOVED, Cornacchia SECONDED. VOTE: 5-0.

9. ASSESSMENT AND TAXATION

- a. ORDER 97-7-30-9/In the Matter of Accepting the ASIX/Proval Proposal to Provide Assessment and Taxation Systems to be Installed at Lane County, and Approving a Project Management Contract with LCOG.

Gary Ingram, Interim Director, Information Services, gave an overview of this item (see material on file).

Cornacchia requested a written report showing the breakdown of the hourly wage paid to LCOG for a project manager.

Ingram responded that they were going through an intergovernmental agreement with LCOG to provide a contract person for this project. He said the contract person is a former Lane County employer who resigned to start his own consulting business. Ingram stated that he is familiar with the A&T process and chose to go through LCOG to administer the contract.

Cornacchia stated that he would like to see what the public is getting for their money. He also discussed the issue of County employees resigning to create their own business to contract for services within the County.

Ingram apologized for not providing that information earlier but stated that he will provide copies of the work plan details to the Board.

Sorenson asked if there would be an effect on their work if the Board waited to make a decision until the next meeting on August 13.

Ingram requested that they not delay the decision and approve it with the knowledge that the County Administrator still would need to sign off on the contract. He said the preliminary project plan time frame from ASIX is just less than two years and this is a system that has to be in place by June 30, 1999.

Sorenson said it bothers him when he hears that the internal rate is significantly less than what they will have to pay outside.

Ingram stated that they do not have an internal person to manage a large project like this. He said somebody needs to control the vendor and the risks of doing it in-house are greater than employing someone with project management skills.

Cornacchia remarked that the agreement states that LCOG will not be under the direct control of the County and remarked that he would like this addressed as well in their report.

Fred Barker, Assessment and Taxation, said the revised format does include a page of duties, responsibilities and expectations of the project manager. He stated that they were equally concerned about what they were getting for their money, noting that the IS manager and department director will review that performance quarterly and that the 20% pay increase is dependent upon review of where the project is, how the project manager is performing and how much money is available.

Green stated that Cornacchia raised legitimate questions and requested information regarding the selection process for the project manager.

Wilson commented that the Board could approve the order with an understanding that if they have any concerns after receiving this information, they can inform the County Administrator and he can exercise a judgement about whether or not to sign the contract. Wilson stated that even if this contract is signed, there is a 30-day cancellation clause.

MOTION: Approval of the Order.

Dumdi MOVED, Green SECONDED. VOTE: 5-0.

10. YOUTH SERVICES

- a. ORDER 97-7-30-10/In the Matter of Increasing a .5 FTE Administrative Assistant Position to 1.0 FTE Within the Budget of the Department of Youth Services.

Steve Carmichael gave a brief overview of this item (see material on file).

MOTION: Approval of the Order.

Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

11. REVIEW ASSIGNMENTS

Legal Counsel to prepare a Resolution recognizing St. Mark Christian Episcopal Methodist Church.

IS Department to provide a written report to the Board regarding the hourly wage, staffing and County input for project management for A&T computer system conversion.

12. EMERGENCY BUSINESS

RESOLUTION AND ORDER 97-7-30-13/In the Matter of Delegating Authority to the County Administrator to Sign a Service Contract With Hiron's Drug in the Amount of \$45,000 in the Department of Health and Human Services.

Wilson stated that this item originally was on the Consent Calendar but was pulled. She said that Rockstroh resolved the problem and needed to have this done right away rather than wait two more weeks. She gave a brief overview of this item, stating that it is a need to have a third party vendor perform the dispensing of medications as required by statute (see material on file).

Rockstroh reported that this action is necessary to be in compliance with the Pharmacy Act.

MOTION: Approval of the Order.

Green MOVED, Dumdi SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 10:28 a.m. to reconvene for the Laurel Gardens Apartment Open House and Dedication.



Zoe Gilstrap, Recording Secretary