

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 1412

APPROVED

9-5-90

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.

August 22, 1990
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Chair Bill Rogers presided with Steve Cornacchia, Ellie Dumdi, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

Rogers announced that there will be a drawing for a hard bound copy of the Lane County Atlas at 10:30 a.m.

2. PUBLIC COMMENT

Georgia Seidlitz, 94644 Horton Road, Horton, commented on the proposed release of water from the Hult Reservoir. She stated that her family has used this reservoir for recreation for years and that the water had been used to put out slash fires that had gotten out of hand. Dumdi commented that she would be meeting with Bohemia this afternoon on this issue.

Mike Keating, 06022 Collard Lake Way, Florence, commented that the charter for the Clear Lake Community Organization should state that the meetings are to be held in Lane County and the times should be published in the Siuslaw News as well as The Register-Guard. He commented that the meeting by telephone may be a violation of the Oregon Meetings Law and stated that the current language infers that a quorum could be one person.

3. a. PUBLIC HEARING AND ORDER 90-8-22-1/In the Matter of Transfers Between Appropriation Levels and Departments, and Appropriations Reductions

Nancy Cameron, Management Analyst, presented this item to the Board. Rogers opened the Public Hearing. There being no one present to testify, Rogers closed the Public Hearing.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Cornacchia stated that his affirmative vote on this item does not indicate agreement on the labor agreements in general. VOTE: 4-1, Rogers dissenting.

- b. PUBLIC HEARING AND ORDER 90-8-22-2/In the Matter of Appropriations Reductions for Library Services

Nancy Cameron, Management Analyst, presented this item to the Board. Rogers opened the Public Hearing. There being no one present to testify, Rogers closed the Public Hearing.

MOTION: Approval. Dumdi MOVED, Cornacchia SECONDED. Roberts commented that his affirmative vote on this issue does not constitute abandonment of the library. Dumdi concurred. VOTE: 5-0.

4. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

5. COMMISSIONERS' BUSINESS

- a. ORDER 90-8-22-3/In the Matter of Recognizing the Clear Lake Community Organization as a Chartered Community Organization Pursuant to LM 3.513

Dumdi presented this item to the Board. Rust stated that the questions raised by Keating were good questions and asked Bill Van Vactor, County Counsel, whether a quorum could be one person. Van Vactor stated that the wording was capable of that interpretation. Dumdi suggested that notice be expanded to include the Siuslaw News. Cornacchia stated that neighborhood organizations are for the members' interests and that it was a waste of the public's time to pick apart the wording of the charter. Rogers stated that when the organization asks for the mantle of the County, the Board needs to scrutinize the wording.

MOTION: To recognize the Clear Lake Community Organization. Roberts MOVED, Dumdi SECONDED. VOTE: 3-2, Rogers and Rust dissenting.

6. EXECUTIVE SESSION as per ORS 192.660

To be held following this meeting.

7. COUNTY ADMINISTRATION

- a. ANNOUNCEMENTS

None.

- b. ORDER 90-8-22-4/In the Matter of Ratifying the Tentative Agreement Between Lane County and Teamsters Local 57 Representing the Engineering Technical Staff

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 3-2, Cornacchia and Rogers dissenting.

- c. ORDER 90-8-22-5/In the Matter of Transferring Ownership of the Shelton-McMurphey House and Grounds to the City of Eugene

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Rust stated that this house had come to the County as a trust and that it deserves Countywide status. Cornacchia stated that the resources for the house and the interest in the house are in Eugene and that the best interests of everyone will be served by transferring it to Eugene. Roberts stated that this property will need resources to keep it open and that Eugene is the best place for it. Dumdi commented that the money needed for the house was beyond the means of the County and Rogers commented that it would be unfortunate if it deteriorated further. VOTE: 4-1, Rust dissenting.

8. PUBLIC WORKS

- a. ORDER 90-8-22-6/In the Matter of Appointing a Member to the Vegetation Management Advisory Committee

MOTION: Approval of the appointment of Gary Reiss to the Vegetation Management Advisory Committee. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

- b. ORDER 90-8-22-7/In the Matter of Authorizing the County Administrator to Amend an Intergovernmental Agreement with the City of Cottage Grove to Increase Economic Development Funds for the Middlefield Village Development

John Goodson, Director of Public Works, presented this item to the Board. He stated that this request was for \$5,862 additional for improvements and \$18,830 additional for engineering costs for a total of \$24,692.

MOTION: Approval. Dumdi MOVED, Cornacchia SECONDED. VOTE: 4-1, Rogers dissenting.

- c. ORDER 90-8-22-8/In the Matter of Entering into a Three-Party Intergovernmental Agreement for the Design and Construction of a Noise Barrier on Beltline Highway and Granting an Easement to the State of Oregon Across County Owned Land

Goodson presented this item to the Board.

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-1, Rogers dissenting.

9. CONSENT CALENDAR

- A. Approval of Minutes: June 25, 1990, Joint BCC/Veneta City Council, Regular Meeting, 7:00 p.m.
 July 11, 1990, Regular Meeting, 9:00 a.m.
 July 11, 1990, Regular Meeting, 1:30 p.m.
 July 31, 1990, Work Session, 8:30 a.m.
- B. County Administration
- 1) ORDER 90-8-22-9/In the Matter of Amending Board Order 90-6-20-2, Levying Taxes for Fiscal Year 1990-91
- C. Finance and Management Services
- 1) ORDER 90-8-22-10/In the Matter of Selling County Real Property Located on Prescott Lane, Springfield, Oregon, to the City of Springfield, Tax Map 17-03-34-14-09512
- D. Health and Human Services
- 1) ORDER 90-8-22-11/In the Matter of Accepting an Increase of \$13,037 in Addendum #1 to the Intergovernmental Agreement with the State of Oregon Crippled Children's Division; and Delegating Authority to the County Administrator to Sign the Addendum
- 2) ORDER 90-8-22-12/In the Matter of Approving a 1990/91 Contract in the Amount of \$16,725 with Walter Brothers, Inc. to Provide Off-Hour Deputy Medical Examiner Coverage; Approving Two One-Year Contract Renewals; and Delegating Authority to the County Administrator to Sign the Contract and the Contract Renewals
- E. Public Safety
- 1) ORDER 90-8-22-13/In the Matter of Authorizing Special Use Permit with Willamette National Forest/Indian Ridge Electronic Site
- F. Public Works
- 1) ORDER 90-8-22-14/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and Not as a County Road (Teague Loop Road) (18-03-21)
- 2) ORDER 90-8-22-15/In the Matter of Accepting a State Lottery Funds Grant for Rehabilitating Austa and Earnest Covered Bridges and Authorizing the County Administrator to Sign the Grant Agreement

- 3) ORDER 90-8-22-16/In the Matter of Entering into an Agreement with CH2M Hill for Design and Construction Engineering of the Duncan Island Road Bridge (Ollie Snowden)
- 4) SUBDIVISION PLAT
 - a. Cherylann Estates
Lane County
17-05-29

F. Public Works

4. b. First Addition to Myers Addition to Coburg
City of Coburg
16-03-33
- c. Emerald Valley P.U.D., Phase I
City of Creswell
19-03-13

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

10. HEALTH AND HUMAN SERVICES

- a. ORDER 90-8-22-17/In the Matter of Accepting Supplemental Assistance for Facilities to Assist the Homeless (SAFAH) Grant Agreement Between the U.S. Department of Housing and Urban Development and Lane County in the Amount of \$468,763; to Delegate Authority to the County Administrator to Sign the Agreement

MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.
Rogers commented that Steve Manela, Senior Program Services Coordinator in Health and Human Services, was responsible for the successful grant application to HUD to assist the homeless.

11. YOUTH SERVICES

- a. ORDER 90-8-22-18/In the Matter of Approving a Contract Between Looking Glass Family Services and Lane County, Oregon in the Amount of \$425,167 for Juvenile Drug and Alcohol Services

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.
Rust announced that Looking Glass will be commemorating its 20th anniversary on September 14 at the Valley River Inn.

12. EMERGENCY BUSINESS

None.

4. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that she will be distributing a draft of the testimony for the EQC hearing this evening in Florence and that Board members should direct any comments on the testimony to her.

Rust announced that he would like to appeal the decision of the Chair which has denied him the opportunity to present material with respect to the coastal lakes. He stated that he had asked Dumdi to co-sponsor this item and that she was not willing to do so. Rust stated that he had submitted this to the Agenda process and that it would be allowed on the Agenda, but without the slide presentation by Douglas Larson as requested.

MOTION: To overturn the decision of the Chair and to allow a 30 minutes slide presentation on September 11 by Larson. Rust MOVED. Motion dies for lack of a second. Rogers commented that he had been told that the presentation would be 45 minutes long. He stated that he had told Rust that he could put the item on the Agenda and if a majority of the Board wanted to see the slide presentation, that it could be scheduled later. Dumdi commented that she had requested a week to review the request from Rust and that she had suggested that he take this presentation to the Oregon Coastal Zone Management Association and that it come to the Board at a later date. Cornacchia stated that he had not heard from Rust on this issue and suggested that Rust work with the Board as a whole and use the team process. He stated that he would rather have the opportunity to read this type of material first and would prefer that it be presented in writing rather than in picture form. Rust stated that Larson had been hosted last Friday by the Heceta Water District and commented that politics have intruded on this decision.

Roberts announced that he was late for the HACSA meeting this morning as he was attending a meeting at Lane Community College.

Roberts commented that the slide show Rust was referring to may be helpful. He stated that in cases like this he would like to have the information in advance so that the Board could decide how it should approach the issue.

Roberts commented that the Register Guard editorial board did not contact him prior to printing its article on the McKenzie River Initiative and suggested that the Guard talk to the Board before it prints Board opinion.

Rogers announced that the State Forester will be in Eugene on September 18 and 19 and would like to meet with Board members. Rust and Rogers stated that they would be available to meet on September 18 at 1:00 p.m.

10:30 a.m.

Presentation of the Hardbound Copy of the Lane County Atlas

Rogers commented that there had been 2,209 entries from the Eugene/Springfield area; 505 from other Lane County addresses and 80 from outside of the County in the drawing for the Lane County Atlas at the Lane

County Fair. Softbound copies of the Atlas were won last week by Karen Songroth, 1277 West 26th Street; Ken O'Connell, 220 West 23rd Street; Kathy Brodkorb, 2537 Willakenzie; Robert Lee Book, Sr., 1235 1/2 Railroad Boulevard; Michael Sullivan, 1560 Lincoln and Jackie Scott, 3690 County Farm Road. The winner of the hard bound edition of the Lane County Atlas was Robert Spencer, 88909 Ross Lane.

There being no further business, this meeting adjourned at 10:48 a.m. to Executive Session.



Judy Haldeman
Recording Secretary