

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 1161

APPROVED 1-30-91



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.

December 6, 1990
12:00 p.m.

BOARD OF COUNTY COMMISSIONERS
PORT OF SIUSLAW
JOINT MEETING

Pier Point Inn
Florence

Vice-Chair Jerry Rust presided with Steve Cornacchia, Ellie Dumdi and Jack Roberts present. Bill Rogers excused. Judy Haldeman, Recording Secretary. Dave Clark, Zane Ziemer, Bill Bradshaw, Bud Miles, Larry Bacon, Wilbur Ternyik and Michael Harkovtich were present from Florence.

1. DISCUSSION/Lane County Property Tax Lot 1000, Tax Map 18-12-22

Rust convened the Board of County Commissioners' and Miles convened the Port of Siuslaw. Jim Johnson, County Administrator, presented background information on the Lane County landfill and marine industrial zoning (see material on file). Bradshaw commented that the Port District would logically be involved with water dependent uses and Ternyik commented that the crane owned by the Port District would allow the repair of fishing boats. Discussion followed regarding revenue to joint agencies, a market study, road improvements, jobs through research, an artificial reef, dredging and lobbying efforts. Cornacchia stated that he would support lobbying in Washington, DC, with a letter from the Board of Commissioners. Johnson suggested that the Board provide direction to staff to decide what to do with this property after the landfill is closed. Johnson stated that the Port must do the marketing for the property. Johnson suggested that the County could declare this site excess property and commented that discussion should take place regarding this proposed use and possible other uses for the property. The Solid Waste Department will present a report to the Board at the last meeting in January on this issue. Ternyik suggested that the County look at the entrance road at the transfer station for possible realignment.

The group briefly discussed the Florence water supply at Clear Lake and Collard Lake.

There being no further business, this meeting adjourned at 1:20 p.m. for a press conference at 1:30 p.m. at the Florence City Hall on the year-long work project with the City of Florence Solid Waste Board.



Judy Haldeman
Judy Haldeman
Recording Secretary