

MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1127

APPROVED 3-7-90

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.

February 14, 1990
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

10. COMMISSIONERS' ANNOUNCEMENTS

Happy Valentine's Day.

11. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 90-2-14-11/In the Matter of Authorizing Deeds Conveying Park Property to the City of Eugene

Bill Chapman, Parks Manager, presented this item. He stated that two of the water rights had been retained by the County and will not be conveyed to the City of Eugene.

Rogers opened the Public Hearing.

James Maxwell, 1200 Highway 99, Superintendent of Lane Educational Service District, commented that the District is one of the tenants of the Planetarium Building. He stated that there has been some restricted access to the facilities lately and he suggested that the Board postpone the transfer until some of these issues can be resolved with WISTEC.

Fran Chylek, 1790 West 13th Street, commented that transfer of the Cuthbert Amphitheatre to the City of Eugene will provide the resources necessary to further develop the facility, but she stated that she had some concerns about the city being in the business of competing with the private sector.

There being no one else present to testify, Rogers closed the Public Hearing.

The Board discussed the issue of restricted access to the Planetarium Building with Larry Hill, Board member from WISTEC, and concluded that a delay in the transfer of this property would not improve the present situation.

MOTION: To adopt the order. Roberts MOVED, Cornacchia SECONDED.
VOTE: 4-0.

8. CONSENT CALENDAR (Continued)

C. Public Works

- 3) ORDER 90-2-14-7/In the Matter of Entering into an Inter-governmental Agreement with the City of Eugene for the Repair of Body Dmage to County-Owned Vehicles and Equipment

Cornacchia stated that there were three options given in this agreement and he would like to propose a fourth option; that bids be received from everyone. Dale Wendt, Support Services Manager, stated that other bids will be solicited on every fourth job and that the test bids were competitive.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED for discussion. Roberts commented that staff is convinced that this is the best deal and that the agreement is not binding. Cornacchia stated that he wanted to be assured that the public receives the best price for the service. VOTE: 2-2, Cornacchia and Dumdi dissenting. Motion fails.

12. OTHER BUSINESS

ORDER 90-2-14-12/In the Matter of Amending ORDER 89-5-24-5 and the Lane Manual to Prescribe the Date of Creation of the Central Lane Justice District at Springfield, and Delete the Portion of the District Territory which lies within the City of Eugene (LM 64.205)

Bill Van Vactor, County Counsel, commented that he had researched the election issue regarding the Justice of the Peace and discovered that the order adopted in May was currently in effect. The effective date could be delayed to give the Board time for a review process and an appointment by the Governor. Larry Salmony, Coordinator of Justice Services, recommended that the date set forth for creation of the Central Lane Justice District should be April 2, 1990.

MOTION: Adoption of the order as completed with a date of April 2, 1990. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

There being no further business, this meeting adjourned at 2:55 p.m. for Executive Session.


Judy Haldeman
Recording Secretary