

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1108

APPROVED 2-28-90



## 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 7, 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

None.

### 2. PUBLIC COMMENT

Ronald Spicer, P. O. Box 35, Thurston, commented in favor of the use of County letterhead by Rust to express his personal viewpoint.

Mike Keating, 06022 Collard Lake Road, Florence, commented against releasing and dedicating a parcel within the plat of Collard Lake Acres.

Jan Goldberg, 06009 Collard Lake Road, Florence, commented against the reserve strip proposal on the Agenda and stated that this action would disregard what has gone on in the CRMP process.

Gordon Howard, P. O. Box 775, Pleasant Hill, commented in favor of the reserve strip proposal, as it allows access to the land. He stated that the land will still be subject to the current land use and development laws.

Dale Riddle, 975 Oak Street, representing Howard, commented that this will not be open to the public and that it is not a way of necessity.

### 3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

## 4. COMMISSIONERS' BUSINESS

## a. Evaluation Process for County Counsel

Rogers commented that the evaluation will take place on February 28 and Bill Van Vactor, County Counsel, requested that it take place in open session.

## b. Letter to Thomas Coffin, Supervisory Assistant U. S. Attorney

Rust commented that his letter was from his office alone and represented his views as a Commissioner. Cornacchia stated that being in one's official capacity as Commissioner, means representing Lane County. Dumdi and Roberts commented that there was a need to distinguish between official and personal belief.

MOTION: To approve sending Rogers' letter to Coffin. Rogers MOVED, Dumdi SECONDED. Rust stated that he will vote for this motion and will send his own letter to Coffin. VOTE: 5-0. Cornacchia suggested that each Board member receive copies of all letters sent out by individual Board members.

## 5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

## 6. COUNTY ADMINISTRATION

## a. Announcements

None.

b. ORDER 90-2-7-1/In the Matter of Authorizing Application for Regional Strategies Technical Assistance Funding

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. The Board discussed Regional Strategies 2 and voiced support for the inclusion of the Coburg site.

MOTION: To authorize the County Administrator to sign the application. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

c. ORDER 90-2-7-2/In the Matter of Approval for Noncash Awards in the SAVE Program - Davis and Comstock

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

## 7. CONSENT CALENDAR

- A. Approval of Minutes: December 13, 1989, Regular Meeting  
Following HACSA  
December 13, 1989, Regular Meeting  
1:30 p.m.

December 19, 1989, Work Session  
 9:00 a.m.  
 December 20, 1989, Regular Meeting  
 Following HACSA  
 December 20, 1989, Regular Meeting  
 1:30 p.m.  
 January 2, 1990, Work Session  
 9:00 a.m.  
 January 3, 1990, Regular Meeting  
 9:00 a.m.  
 January 3, 1990, Regular Meeting  
 1:30 p.m.

B. County Administration

- 1) ORDER 90-2-7-3/In the Matter of Adjusting the Salary Step of the County Administrator
- 2) ORDER 90-2-7-4/In the Matter of Ratifying a Memorandum of Agreement Between Lane County and AFSCME Local 2831 Concerning Compensation to Mental Health Specialists for On-Call Emergency Services and Granting the Same Provisions to Nonrepresented Employees Performing the Same Work

C. County Counsel

- 1) ORDER 90-2-7-5/In the Matter of Approving the Faithful Performance Bond of the New Fair Board Member

D. Assessment and Taxation

- 1) ORDER 90-2-7-6/In the Matter of Approving Refunds to Various Taxpayers

E. Finance and Management Services

- 1) ORDER 90-2-7-7/In the Matter of Award of Bid CP 89/90-07 for Materials and Services Purchase of Truck Scale, Digital Weighmeters and Score Board Equipment

E. Finance and Management Services

- 2) ORDER 90-2-7-8/In the Matter of Authorizing a Perpetual Easement Over a Portion of County-Owned Land, Map 18-03-35 and 18-03-36

F. Juvenile

- 1) ORDER 90-2-7-9/In the Matter of Accepting a Great Start Planning Grant, Delegating Authority to the County Administrator to Execute Contracts, Establishing Two Positions and Appropriating Funds in the Department of County Administration

## G. Public Works

- 1) ORDER 90-2-7-10/In the Matter of Awarding a Contract to Willamette Crushing for Rock Production Cottage Grove Shop, Sharps Creek Road, Lindsey, Cloverdale, Goode and Pleasant Hill Stockpile Sites, Contract No. 89/90-12
- 2) ORDER 90-2-7-11/In the Matter of Awarding a Contract to Willamette Crushing for Rock Production Triangle Lake, Veneta and Walton Stockpile Sites, Contract No. 89/90-13
- 3) ORDER 90-2-7-12/In the Matter of Awarding a Contract to Bohemia Inc., Umpqua Division, for Rock Production Florence Shop and Swisshome Stockpile Sites, Contract No. 89/90-14
- 4) ORDER 90-2-7-13/In the Matter of Awarding a Contract to Sahlberg Equipment Inc., in the Amount of \$335,954 for the purchase of Two (2) New 1990 Carrier-Mounted Hydraulic Excavators, with Two (2) Trade-Ins, Contract No. 89/90 FS-02a (Revised)
- 5) ORDER 90-2-7-14/In the Matter of Awarding a Contract to Utility Equipment, Inc., in the Amount of \$45,415 for the Purchase of One (1) New 1990 Electrician Utility Vehicle with Aerial Personnel Lift Including Trade-In, Contract No. 89/90 FS-05

## G. Public Works

- 6) ORDER 90-2-7-15/In the Matter of Releasing and Dedicating a Parcel as Conveyed to Lane County on Reel 256-D, Recorder's Reception No. 3930, Referred to as Parcel "A", Being Within the Plat of Collard Lake Acres, Book 43, Page 15, Lane County Plat Records
- 7) ORDER 90-2-7-16/In the Matter of Releasing, Dedicating and Accepting a Portion of a Reserve Strip, a Parcel of County-Owned Real Estate, as a Public Road (17-05-30)
- 8) ORDER 90-2-7-17/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement (Winter Lane) (17-05-29)
- 9) RESOLUTION AND FINAL ORDER 90-2-7-18/In the Matter of Vacating a Portion of 4th Street and the Alley in Block 10 Cox's Addition to Acme, Volume W, Page 273, Without a Public Hearing and Adopting Findings of Fact (18-11-30)
- 10) ORDER 90-2-7-19/In the Matter of Entering into an Agreement with OBEC Consulting Engineers for Construction Engineering Services for Marcola Road/Hayden Bridge Widening

Rust asked to have 7. G. 6. pulled from the Consent Calendar for discussion. Jim Johnson, County Administrator, asked to have item 7. B. 2. pulled from the Consent Calendar

MOTION: To approve the remainder of the Consent Calendar. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

B. County Administration

- 2) ORDER 90-2-7-4/In the Matter of Ratifying a Memorandum of Agreement Between Lane County and AFSCME Local 2831 Concerning Compensation to Mental Health Specialists for On-Call Emergency Services and Granting the Same Provisions to Nonrepresented Employees Performing the Same Work

Johnson stated that non-represented employees must sign a release and that one employee is out of the country for a few weeks. Rogers will hold the order and sign it after the release has been signed by all employees.

MOTION: Approval of the order with the above conditions. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

G. Public Works

- 6) ORDER 90-2-7-15/In the Matter of Releasing and Dedicating a Parcel as Conveyed to Lane County on Reel 256-D, Recorder's Reception No. 3930, Referred to as Parcel "A", Being Within the Plat of Collard Lake Acres, Book 43, Page 15, Lane County Plat Records

Rust suggested that this item may need to be looked at through the CRMP process. Dumdi commented that the County role was insignificant and that this parcel will not impact the CRMP process.

MOTION: Approval of the order. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-1, Rust dissenting.

8. EMERGENCY BUSINESS  
None.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that she was sending a letter of appreciation for the donation of land by Si Ellingson and Johan Mehlum for the Mapleton Commercial Area Sewerage Treatment Facility. The Board concurred that this letter should be sent.

Dumdi commented that the Mapleton community has worked hard to make this project a success and she proposed a nomination by Lane County of the Mapleton Commercial Area Owners Association, Inc. for recognition by the Council for Economic Development in Oregon under its economic development community award category. The Board concurred that this application should be forwarded.

Dumdi commented that the Austa Covered Bridge is open at its new tonnage rate and that this access is appreciated.


Rust read a letter that he had written to the Bonneville Power Administration (BPA) requesting that the BPA "go back to square one" with regard to the proposed new power lines in the Eugene area. The Board discussed what it might mean to discard the entire process which had been used to date. Rogers commented that the work plan was approved by elected officials in Lane County and Cornacchia stated that he was not willing to lose the \$160,000 already spent, though the end product is not satisfactory. Cornacchia suggested that Rust redraft the letter and ask the cities of Eugene and Springfield to sign off on it.

Rogers announced that he had received a request from Lon Topaz to have a joint meeting with the Board and the Lane County Planning Commission on policy issues. The Board agreed that this meeting should take place.

Rogers announced that the State Highway six-year plan hearing will be held on March 6, 1990, at 7:00 p.m. in the Eugene City Council chambers.

Rogers announced that the joint metro plan amendment hearing with the Board and the Cities of Eugene and Springfield will be April 11 at 7:30 p.m.

This meeting adjourned at 10:54 a.m. to Executive Session.

  
Judy Haldeman  
Recording Secretary