

BOOK 142 PAGE 1856

MINUTES & NOTICE OF BOARD ACTION

APPROVED 2-14-90

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.

January 23, 1990
8:30 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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 COMMENTS
None.
3. COMMISSIONERS' ANNOUNCEMENTS
To be held at 10:40 a.m.
4. COMMISSIONERS' BUSINESS
 - a. DISCUSSION AND ORDER 90-1-23-1/In the Matter of a \$5000 Grant to the Hayden Bridge Neighborhood Watch for Purchase and Installation of Street Lights for the Gamebird Village Area

Cornacchia presented this item to the Board. He stated that this was a \$5,000 line of credit without the County owning the lights and stated that the individual homeowners will contract with EWEB for the monthly charges.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. Cornacchia stated that there will be a contract for services drawn up by Legal Counsel.
VOTE: 5-0.
5. EXECUTIVE SESSION as per ORS 192.660

To be held Wednesday.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. DISCUSSION/A&T Budget Proposal for Department of Revenue

Margo Drivas, Assistant County Administrator, presented this item to the Board and explained the Department of Revenue Grant. Jim Gangle, Assessor, thanked County Administration staff for their help and stated that his department will present a bare bones budget to the Department of Revenue. Rogers commented that this will be on the Consent Calendar for Wednesday.

7. PUBLIC WORKS

a. ORDER 90-1-23-2/In the Matter of a Proposed Conveyance of Park Property to the City of Eugene and Setting a Public Hearing

This item postponed until later in the meeting.

b. ORAL REPORT/Status of Developed and Committed Exceptions Submitted

This item postponed until later in the meeting.

8. COUNTY COUNSEL

a. ORDER 90-1-24-3/In the Matter of an Election Authorizing a Three-Year Serial Levy for Law Enforcement and Jail Programs

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

7. PUBLIC WORKS

b. ORAL REPORT/Status of Developed and Committed Exceptions Submitted

Roy Burns, Land Management Manager, introduced this item to the Board. Harvey Hogle, Associate Planner, stated that findings are being prepared for the next submittal to the Land Conservation and Development Commission (LCDC). There will be a hearing in March for those exception areas already submitted and a hearing in July for those which will be submitted by April 1. The Board discussed the increasing greater level of detail that is expected by LCDC and commented on the possibility of drawing the line in the future.

a. ORDER 90-1-23-2/In the Matter of a Proposed Conveyance of Park

Bill Chapman, Parks Manager, presented this item to the Board. The Board discussed WISTEC and the museum park concept on this property. Chapman stated that the County had five years to construct a museum

on the property. The Board discussed water rights at the park and what relationship these water rights would have to the proposed golf course. Peter Thurston, Community and Economic Development Coordinator, will do some research on this issue and report back to the Board.

MOTION: To approve order and set the Public Hearing for February 14, 1990, at 1:30 p.m. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

This meeting recessed at 10:00 a.m. to reconvene at 10:10 a.m.

9. HEALTH AND HUMAN SERVICES

a. DISCUSSION/To modify the Joint Social Services/Community Action

Rob Rockstroh, Director of Health and Human Services, presented this item to the Board. He suggested that the Joint Fund would now be called the Intergovernmental Human Services Committee and that the three jurisdictions could have two votes each on how the money gets divided. The Board discussed the issue of votes related to the amount of money contributed by each jurisdiction.

MOTION: To support the recommendation of the committee for a 3-2-2 vote split with Eugene having the weighted vote. Roberts MOVED, Rust SECONDED. Dumdi amended this motion to have a 2-2-2 representation on the committee. Dumdi MOVED, Cornacchia SECONDED. VOTE: 3-2 on the amendment, Rust and Roberts dissenting. VOTE: 3-2 on the main motion, Rust and Roberts dissenting.

3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that there will be a meeting in Harris Hall on Monday at 6:00 p.m. for a Bonneville Power Administration (BPA) review of the planning process.

10. JTPA

a. ORDER 90-1-23-4/In the Matter of Appointing a Member to Fill a Vacancy on the Southern Willamette Private Industry Council (Dick Culbertson)

MOTION: Approval of the appointment of Dick Culbertson to the Southern Willamette Private Industry Council. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

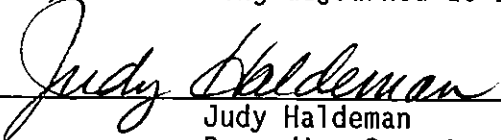
b. ORDER 90-1-23-5/In the Matter of Appointing a Member to Fill a Vacancy on the Southern Willamette Private Industry Council

MOTION: Approval of the appointment of Marian Richards to the Southern Willamette Private Industry Council. Roberts MOVED, Cornacchia SECONDED for discussion. Roberts stated that he has known Richards and is impressed with her business sense, sensitivity and

outstanding qualifications. Rogers stated that he would support Gary Goin for this position and stated that Goin is qualified and was vigorously recruited for this position. Rogers and Dumdi support Goin and Cornacchia, Roberts and Rust support Richards. Richards received the most votes and will be appointed to the Southern Willamette Private Industry Council.

11. None.

There being no further business, this meeting adjourned at 11:22 a.m.



Judy Haldeman
Recording Secretary