

NOTICE OF BOARD ACTION

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.

July 31, 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

Mike Keating, 06022 Collard Lake Way, Florence, commented that the report to the Board stated that the property owners refused to meet in the CRMP process. He stated that they had refused because the County had approved, outside of the CRMP process, a partition, a road and a variance for a house 20 feet from Collard Lake. He commented that the report was only a draft and should be read as a draft.

3. COMMISSIONER' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

a. DISCUSSION/Clear Lake Watershed Zoning Issues and Alternative Management Structures

Bill Van Vactor, County Counsel, commented that there were two issues asked to be addressed: 1) whether or not any of the land use restrictions proposed might constitute downzoning and 2) what governmental instructions are available under Oregon law. He stated that downzoning creates no duty per se to compensate the landowner unless there is no beneficial use remaining. He discussed private corporations, sewer districts, County service districts and the

Boundary Commission as options for the Clear Lake watershed. Any of the options assume the adoption of a rigorous land use regulation and perhaps the formation of a government.

Dumdi stated that she had received a report from the Department of Environmental Quality (DEQ) and that she would get copies of this to the Board. She stated that there will be a hearing in Florence with the Environmental Quality Commission (EQC) on August 22, 1990.

Rogers responded to Keating's comments and stated that there is no moratorium in place in the Clear Lake area and that regular land use laws apply; therefore, the County has an obligation to process applications. Rogers commented that he was concerned that no false expectations be part of this process.

5. EXECUTIVE SESSION as per ORS 192.660

To be held at 10:15 a.m.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. PUBLIC WORKS

The following two items were held together.

- a. ORDER 90-7-31-1/In the Matter of Entering into an Intergovernmental Agreement with the City of Eugene for Road Repairs and Reconstruction Necessitated by Sanitary Sewer Construction in the River Road Area in an Amount not to Exceed \$441,500

AND

- b. ORDER 90-7-31-2/In the Matter of Approving the Expenditure of County Road Funds for Sewer-Related Pavement Repair on Local Access Roads (Non-County Maintained) in the River Road Area

Ollie Snowden, County Engineer, presented these items to the Board. He stated that the \$441,500 is an estimate based on the bid line items taken from the sewer contracts and he expected that the total would be different depending on how much sloughing there will be in the trenches. Tom Stinchfield, Transportation Planning Engineer, presented slides to the Board illustrating the problems which are being encountered in the sewer trenches.

MOTION: Approval of ORDER 90-7-31-1 and ORDER 90-7-31-2. Cornacchia MOVED, Dumdi SECONDED. Roberts stated that it does make sense to make these decisions incrementally. He commented that the Board

should be very careful to make sure that it keeps faith with the people of River Road/Santa Clara and make good roads and do overlays where necessary. VOTE: 4-1, Rogers dissenting.

3. COMMISSIONERS' BUSINESS

Cornacchia commented that he had seen a Solid Waste transfer truck on the freeway with an uncovered load and asked Public Works to look into this.

Dumdi reported that it was hot and muggy in Miami for the conference in July.

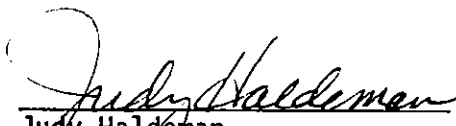
Dumdi commented that she would have liked the Board to wait to make a decision last week on the Nelson Mountain Road item until her return from vacation.

Rogers announced that the AOC Board of Directors met last Friday and reported that the City/County Insurance Services is \$4 million in the hole. He stated that there was concern that participants may be called upon to make up the difference. He commented that the County is a limited partner and that he will keep the Board posted. Margo Drivas, Assistant County Administrator, stated that the Southern Willamette Private Industry Council was a policyholder with City/County Insurance Services.

Rogers announced that Sawat Wolfe, Computer Services Manager, had received special recognition from the Integrated County Roads Information System (ICRIS) for her participation in the development of this.

Dumdi apologized to the Board for the difficulty encountered in placing a conference call to the Virgin Islands last week.

There being no further business, this meeting adjourned at 9:44 a.m. to reconvene for Executive Session at 10:15 a.m.


Judy Haldeman
Recording Secretary