

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.

June 26, 1990
8:30 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

Chair Bill Rogers presided with Ellie Dumdi and Jack Roberts present. Steve Cornacchia and Jerry Rust excused. 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. EXECUTIVE SESSION as per ORS 192.660

None.

5. COMMITTEE REPORTS

Economic Development Standing Committee

a. DISCUSSION/Recommended Economic Development Plan for 1990-91 Based on Economic Impact Task Force Report

Dumdi commented that the committee would like to have Board direction on the definition of "growth" in the Economic Development Plan. After some discussion, Rogers suggested that the committee make a recommendation to the Board regarding the definition of growth. Rogers asked for clarification of OU and OSE on page 9 of the plan

and Dumdi asked to have Oakridge included in the letter to the Oregon Congressional Delegation.

6. COUNTY ADMINISTRATION

a. Announcements

Jim Johnson, County Administrator, announced that a new address sign was being installed on Eighth Avenue.

7. PUBLIC WORKS

This item taken out of order.

b. DISCUSSION/Renaming the Bypassed Section of Highway 126 Between Elmira and Noti

Dumdi introduced this item to the Board and stated that the suggested road names came from residents, the Post Office and the Fire Department. Suttle Road, Duckworth Road and Chelamela Road were recommended by Land Management Division as meeting Lane Manual criteria and receiving no objections. Rogers asked if the name would be carried through on the new construction. Roy Burns, Land Management Manager, responded that it would probably be better to have a new name for the new section, but that will be decided at the time of completion. The Road Name Preference Survey will be mailed to residents and a First Reading on the ordinance will be August 1, 1990.

a. DISCUSSION/Parks Program Status Report

Bill Chapman, Parks Manager, presented this item to the Board. He stated that a lot was accomplished in the last three and one half years, especially given the financial constraints of the County. He stated that there were five key elements to the success of this program: 1) the support of John Goodson; 2) Chapman's oversight abilities; 3) Jake Risley's project management and parks operations background; 4) Joe Whinnery's maintenance improvements and leadership; and 5) a supportive Board of Commissioners.

Dumdi stated that she was impressed with Chapman from the start and that he has done an excellent job. Rogers stated his appreciation and respect for Chapman and praised Chapman's strong belief in what he is doing. Chapman commented that Alton Baker Park continues to be a management problem for the County and suggested that given its resources, the County should not manage this park. He suggested that Solid Waste Funds be used to manage the landfill, if the County retains it. Chapman stated that Camp Lane and Jasper Park along with Dexter/Lowell have high maintenance costs and low usage. He suggested that the County not accept the McKenzie Fish Hatchery site as a County park and stated that Richardson Park is the only self-

sustaining park in the County. He suggested that business investments such as marinas and campgrounds could make money for the County. Whinnery commented that Chapman was willing to listen to the employees and has done a tremendous job for Lane County and the State Parks system.

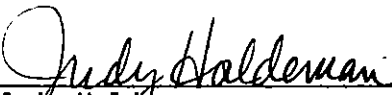
8. EMERGENCY BUSINESS

None.

3. Dumdi announced that she had met with the Girls' State group at the University of Oregon yesterday.

Rogers announced that it was 40 years ago yesterday that the Korean War broke out and that 33,600 people from the United States were killed in that war. He stressed the necessity of maintaining a strong defense and remaining prepared in order to prevent this from happening again.

There being no further business, this meeting adjourned at 10:04 a.m.



Judy Haldeeman
Recording Secretary