

MINUTES & 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 6, 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

Bill Blair, 350 Pearl Street, commented that he is against a golf course being built in Alton Baker Park and stated that the property could be put to better use as an amusement park.

Scott Snook, 2095 Harvard Drive, commented that he would like to see Alton Baker Park developed and would like a long-term lease for the Emerald Valley BMX.

Robert Ackerman, 870 West Centennial Blvd, Springfield, commented on the proposed sewer project in River Road/Santa Clara. He stated that the DEQ enforcement authority is questionable and stated that the County and the citizens are responsible if there is a pollution problem and that the least cost alternative should be used. The Board agreed to ask City of Eugene Legal Counsel comment on Ackerman's opinion.

Jim Hale, 4064 Meredith Court, asked if there was a severe threat that the EPA would ask the City of Eugene to pay back the grant.

Carol Fernlund, 1555 Coburg Road, commented that a public golf course is needed in Eugene/Springfield and added that golf courses are being built on landfills around the country. She asked the Board not to make a decision until all options were exhausted.

Bruce Chase, 3 Chevy Chase Lane, commented that the landfill should be covered regardless and that a golf course would help heal the eyesore at the entry to the metropolitan area.

Hale Thompson, 777 High Street, commented that he has been working in getting a public golf course for 20 years and that this is a feasible proposal. He asked the Board to postpone making a final decision today and allow one year for the private sector to work on this.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 90-6-6-1/In the Matter of Approval of Board of County Commissioners' Policy for Use of County Letterhead

Dumdi commented that the committee had concluded that separate stationery should be used for Commissioner's personal County-related business. Cornacchia commented that the Chair of the Board should sign off on letters when the majority of the Board has spoken on an issue. Roberts commented that he would assume that Board letterhead would be used to express Board views or in making a statement on behalf of the Board. Rust commented that he would have faith in the Chair and that it is cumbersome to require that letters be circulated prior to being sent. Dumdi stated that the new policy would give individual Commissioners more latitude and that the community would have a better idea who was being represented in the letters. Cornacchia commented that the Chair and Vice-Chair should not use their titles when using personal stationery.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. MOTION: To amend previous motion to require Board correspondence to be approved by a majority of the Board. Cornacchia MOVED, Dumdi SECONDED. Rust commented that he would like a consensus on the suggestion that the title of Chair or Vice-Chair be used on the letter only on Board stationery and that this letter would reflect the official position of the Board. This was the Board consensus and will be a friendly amendment to the motion. VOTE: 5-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

This meeting recessed at 10:12 a.m. to reconvene at 10:22 a.m.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

b. Mapleton Outreach Video Showing

Peter Thurston, Community and Economic Development Coordinator, presented this video to the Board. Cornacchia and Rogers commented that this video was a quality product.

c. DISCUSSION/Regarding Disposition of the Alton Baker Park Golf/Opportunity Area

Thurston commented that many questions have been resolved over the two years of work on the golf course by the task force and that \$250,000 would be required to remove the remaining impediments. Bob Bennett Realty has asked for eight months to procure funding to go ahead with this project if the County decides not to finance it.

Rust asked if the well monitoring was being done at the landfill and Thurston stated that there was no contamination when it was done five years ago. Rust suggested that Solid Waste funds be used for a modest environmental assessment at the landfill. Cornacchia discussed the use of revenue bonds for this project and Thurston commented that there are legal issues regarding control with revenue bonds. Rust suggested that a team from the County and Eugene/Springfield look at an environmental assessment and monitoring of the wells. Dumdi expressed concerns about the Ferry Street Bridge alternatives. Cornacchia commented that he has no interest in discussing transferring the park until BMX is secured for a long-term lease. The Board concurred. He stated that golf courses are needed in this community and added that there is much to be gained by allowing a window of opportunity for the private sector on this proposal.

Rogers stated that well monitoring needs to be done and that he would like a report back from Mike Turner, Solid Waste Manager. He stated that he shared the sentiments of Cornacchia regarding a lease for BMX, but stated that he is not willing to go along with Rust's suggestion of an environmental assessment unless the County is going to go ahead with a project there. The Board discussed whether an RFP would be necessary and Teresa Wilson, Assistant County Counsel, stated that she would need to look at the statutes for an opinion. Cornacchia volunteered his office to work on a lease with BMX. Roberts commented that he would like a discussion with Eugene/Springfield prior to a commitment to Bennett and stated that there was plenty of time to do this right. Rust suggested that the Economic Development Standing Committee be assigned this project and the Board agreed. There will be an order prepared by Thurston on the Consent Calendar which will reflect the discussion held today.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 2-90/In the Matter of Amending Lane Code Chapter 10 to Adopt Revised Regulations for Amateur Radio Antenna Structures Within the Urbanizable Area of the Eugene Urban Growth Boundary, and Adopting a savings and Severability Clause (Second Reading and Public Hearing: June 20, 1990, 1:30 p.m., in Harris Hall Main Floor)

Rogers read the ordinance into the record.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing for June 20, 1990, at 1:30 p.m. in Harris Hall. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. DISCUSSION AND ORDER 90-6-6-2/In the Matter of Not Accepting a Proposal for the Provision of Concession Services at Lowell Park

Bill Chapman, Parks Manager, presented this item to the Board.

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

8. CONSENT CALENDAR

- A. Approval of Minutes: May 16, 1990, Regular Meeting,
1:30 p.m.

B. District Attorney

- 1) ORDER 90-6-6-3/In the Matter of Applying for a \$20,000 Grant from the Oregon Department of Justice, Continuing a .5 Position in the Victim/Witness Services Program

C. Finance and Management Services

- 1) ORDER 90-6-6-4/In the Matter of Approving an Increase in Per Diem Rates for Board of Equalization Members to \$10 per hour

D. Public Safety

- 1) ORDER 90-6-6-5/In the Matter of Approving Various Liquor License Renewals for Various Individuals

E. Public Works

- 1) ORDER 90-6-6-6/In the Matter of Awarding Requirement Contracts to Various Contractors for Establishing Unit Prices for Liquid Emulsified Asphalt CRS-2, CMS-2 and CSS-1 Needs During Fiscal Year 1990/1991, Contract No. 90/91-M&S-52

- 2) ORDER 90-6-6-7/In the Matter of Accepting an Offer and Selling Excess County-Owned Real Property, Tax Lot #17-03-22-44-07000
- 3) SUBDIVISION PLAT
 - a. Garden Estates
17-03-21
City of Eugene

F. Youth Services

- 1) ORDER 90-6-6-8/In the Matter of Approving a Detention Services Contract in the Amount of \$28,794 Between Lane County, Oregon and Douglas County, Oregon

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

9. YOUTH SERVICES

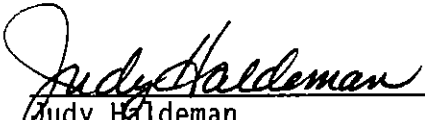
- a. ORDER 90-6-6-9/In the Matter of Approving the Lane County Great Start Comprehensive Plan for 1990-91
- b. REPORT BACK/Use of County Land Surrounding the Department of Youth Services for Joint-Funded Construction of Facilities to House the Community's Principal Youth Service Agencies

The above two items to be held in the afternoon.

10. EMERGENCY BUSINESS

None.

This meeting recessed at 11:50 a.m. to reconvene at 1:30 p.m.


Judy Haldeman
Recording Secretary