

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.

May 1, 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

There will be one item of Emergency Business.

2. PUBLIC COMMENTS

Susan Sanders, 1675 Horn Lane, asked the Board to consider placing a guardrail and 4-way stop on her street due to the excessive speeds on the roadway and the number of accidents in her yard since 1981.

Larry StoneLake, 89777 3rd Avenue, Florence, Superintendent of the Heceta Water District, commented that Clear Lake provides water for the Heceta Water District customers and about half of the City of Florence.

Hughie Carter, P. O. Box 554, Florence, commented that there were some errors in the memorandum prepared for item 4.b. on this Agenda. He stated that there were 111 lots served by sewer system, not 113; and that two of the three alternatives on page 2 involve rezoning to require one acre minimum lot sizes on all new lakefront developments.

Bill Finley, 06011 Collard Lake Way, Florence, commented that only 12 new lots would be developed under item 2.a. not 67 as stated. He stated that the estimated cost should be \$971,500 instead of \$1.3 million. He stated that a buyout is definitely a bargain.

Cornacchia read from the 1967 agreement with Heceta Water District and the State Water Resources Board.

Bob Bodine, P. O. Box 1698, Florence, asked the Board to delay signing the agreement under item 7.b. until the meeting in Florence on May 23.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

a. PRESENTATION AND DISCUSSION/Housing Opportunity Board

John Sheppard, President of the Eugene Chamber of Commerce, and Bill McCabe, President of the Springfield Chamber of Commerce, introduced this item. Dan Desler, Springfield Chamber of Commerce; Rodger Terrall, Task Force Chairman Eugene Area Chamber of Commerce; and Clayton Walker, Eugene Area Chamber of Commerce, presented this item (see material on file).

The Board and the Chamber members discussed the public/private partnership which was envisioned by this action plan and funding for the plan. Roberts and Rogers suggested that the Chambers continue to move forward and create a proposal and that the Chambers keep the Board informed. Dumdi and Rust stated that they would like to be in partnership with the Chambers on this issue and Rust proposed that the Chamber representatives meet with Johnson, John Van Landingham and Housing Authority staff to find a common ground. Cornacchia commented that housing stock is the area of greatest concern to him and stated that he would like coordination prior to the spending of money.

MOTION: To return with a policy board and to challenge the cities to contribute dollars to create housing stock. Roberts MOVED, Cornacchia SECONDED. Johnson summarized that there would be cooperation with the County and the Chambers, that a policy board be created, that the money be put in housing and that there be discussion of the public budget to see how this money can be used to increase new housing. VOTE: 4-1, Dumdi dissenting.

This meeting recessed at 10:31 a.m. to reconvene at 10:40 a.m.

8. YOUTH SERVICES

This item taken out of order.

a. DISCUSSION AND ORDER 90-5-1-2/In the Matter of Revising the Membership Structure of the Youth Development Commission

Susan Sowards, Youth Development Coordinator, presented this item to the Board. Sowards advocated for the appointment of unpaid members of Boards of Directors to the Youth Development Commission as it has been hard to meet the balance without these people. Cornacchia commented that he would be willing to allow one position relative to Great Start.

MOTION: To adopt this order with recommendation 1 and 2 and with recommendation 3 amended to allow a limit of one member knowledgeable in Great Start. Rust MOVED, Roberts SECONDED. **VOTE:** 5-0.

b. DISCUSSION/Expenditure of Special Projects Funds for Youth Development

Sowards stated that special projects funds for Youth Development were allocated last budget session and groups have come to YDC seeking funding. Cornacchia stated that he understood that this was not set up for others to come and get funding.

MOTION: Conceptual approval to general approach and, with Legal Counsel concurrence, to have YDC come back with a specific proposal on each request in two weeks. Rust MOVED, Dumdi SECONDED. Sowards commented that this money could be spent this year or rebudgeted for next year. Rogers commented that it was late in the fiscal year to be spending money on this and that it should be part of the budget process for next year. Larry Brown, Chair of the Youth Development Commission, stated that the commission would like to see this money go to serving kids directly. **VOTE:** 4-1, Rogers dissenting.

c. ORDER 90-5-1-3/In the Matter of Approving the Application for Federal Office for Substance Abuse Prevention Community Partnership Program Funds

MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. Rogers asked why CoSAC was listed by name in the workplan and Sowards responded that it was the only known provider of the service. Rogers commented that he would have liked the proposal drawn generically. **VOTE:** 4-1, Rogers dissenting.

4. COMMISSIONERS' BUSINESS

b. DISCUSSION/Clear Lake Watershed Progress and Need for Legal Opinion

Dumdi commented that zoning should have been listed on this memorandum and stated that the purpose of bringing this item to the Board was to ask for Legal Counsel review of the issues. Bill Van Vactor, Legal Counsel, stated that he could have a report back to the Board by June 26. Cornacchia stated that Heceta Water District remains a player given representations made in 1967 "that the use of the waters of Clear Lake for municipal purposes by the Water District will not affect or restrict in any way the uses of the land on the Clear Lake watershed and that the Water District would provide and incur the expense of providing any necessary pollution control devices, and when conflict arises between the Water District's need for an unpolluted domestic water source and the landowners desire to develop their properties for residential and recreational purposes, the Water District will bear the expense of resolving the conflict".

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

Rogers excused. Vice-Chair Rust presided.

4. COMMISSIONERS' BUSINESS

c. ORAL REPORT/Horn Lane

Ollie Snowden, County Engineer, presented this item to the Board. Dumdi stated that a 4-way stop seems justified at this corner. Roberts stated that there are excessive speeds at this intersection partially due to the Northwest Expressway. Snowden stated that traffic volume may warrant a stop sign on Park Street and that counts are being done this week.

MOTION: To install a stop sign at the southwest corner of Park Street and a right turn without stopping at this corner. Dumdi MOVED, Roberts SECONDED. Van Vactor suggested that Public Works monitor the situation to see if the signs need to be kept. This recommendation was included in the motion. VOTE: 3-1, Rust dissenting.

9. EMERGENCY BUSINESS

This item taken out of order.

ORDER 90-5-1-4/In the Matter of Ratifying a Contract for Installation of a Temporary Bridge on Sweet Creek Road

Snowden presented this item to the Board and stated that 100 feet of bridge would be constructed to get one lane open to traffic.

MOTION: Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

6. COUNTY ADMINISTRATION

This item taken out of order.

a. Announcements

None.

b. ORDER 90-5-1-1/In the Matter of Authorizing Printing of the Atlas of Lane County; and the Atlas Marketing Plan

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Cornacchia asked to have his comments from a previous discussion of this atlas incorporated. VOTE: 3-1, Cornacchia dissenting.

4. COMMISSIONERS' BUSINESS

d. DISCUSSION/Goal 4 and Goal 4 Administrative Rules Policy Direction for Changes to the Rural Comprehensive Plan for the F-2 and F-1 Zones

Roy Burns, Land Management Manager, presented this item to the Board. He stated that the Land Conservation and Development Commission had adopted amendments to Goal 4. Burns presented two options to the Board: 1) propose changes to Lane Code consistent with Goal 4 for reacknowledgement and LCDC would deal with the standards for necessary and accessory and the designing standards and for the deletion under LC 16 for farm uses in the F-2 zone; and 2) evaluate the uses within the Administrative Rules and propose that a more extensive amendment be written to bring LC 16 into consistency with the current Administrative Rule for the state for Goal 4. Option 2 would cause some loss to the County in the area of minimum parcel size and in farm uses that are permitted in a mixed farm/forest zone. Staff recommended that the Board consider taking a step that would include all the administrative changes to identify and establish a mixed farm/forest zone.

Cornacchia asked to have this item set over until Wednesday so that Rogers could participate in the discussion. The Board concurred.

5. EXECUTIVE SESSION as per ORS 192.660
7. PUBLIC WORKS

This item taken out of order.

- a. DISCUSSION/Proposed Purchasing Policy Giving Preference to Recycled Materials

Ken Sandusky, Recycling Coordinator, presented this item to the Board. He stated that there would be a higher cost for purchasing recycled paper products and that a definition would be needed as to what constitutes recycled paper. He suggested that a task team composed of the Print Shop, RIS, Purchasing and Waste Management be established to make a recommendation to the Board in August. Dumdi commented that she would encourage Sandusky to move forward. Cornacchia stated that he is not supportive of any expenditure over five percent of present County paper costs. Roberts commented that the County should be careful about trading off cost for some intangible benefit and suggested that the County discuss this policy with other major users of RIS. Rust stated that he appreciated the recommendation and the research done by Sandusky. He stated that this is more than a political statement; it is a forthright attempt to send a market signal. Jim Johnson, County Administrator, stated that he will inform other jurisdictions of the County's intent. Rust suggested that Sandusky look at bleached versus unbleached paper.

- b. DISCUSSION/Considering Approval of a Revised Joint Management Agreement for Planning Coordination Between Lane County and the City of Florence

Burns commented that the Clear Lake watershed issue has not been resolved and that he would recommend that this agreement be postponed

until a future meeting when the Clear Lake issue is resolved. Cornacchia stated that he would not be willing to turn over County property in the north of Florence to the City of Florence until the County had had a discussion about where it was heading with beach development. He asked that the brackets be removed from the word "for" on page 3 line 6. Rust suggested that Heceta Water District be invited to the joint meeting in Florence on May 23.

3. COMMISSIONERS' ANNOUNCEMENTS

None.

There being no further business, this meeting adjourned at 2:45 p.m.



Judy Haldeman
Recording Secretary