

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1874

APPROVED 5-22-90

## 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.

May 2, 1990  
Following Board  
of Health

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

Jim Johnson, County Administrator, announced that there will be a continuation of the Goal 4 discussion from Tuesday's meeting under Commissioners' Business.

### # 2. PUBLIC COMMENT

Bill McConochie, 2493 Lincoln, commented that he has known Kim Brusegaard since last fall and has found her to be helpful, professional and supportive of the clubs at Lane County Ice. He stated that McCulloch did not consult with the clubs prior to giving a poor rating to Brusegaard and he asked the Board to take action on this. Rust commented that the Fair Board is responsible for the actions of McCulloch and that the Board of Commissioners is undertaking a management audit and a performance audit at the Fairgrounds.

### 3. COMMISSIONERS' ANNOUNCEMENTS (10:40 a.m.)

To be held at 10:40 a.m.

### 4. COMMISSIONERS' BUSINESS

- a. ORDER 90-5-2-1/In the Matter of Accepting a Proposal from Ernst & Young to Conduct a Public Safety Management Study and Contract With that Firm in the Amount of \$51,000

David Suchart, Performance Auditor, commented that seven proposals had been evaluated from the 30 that were received. Three firms were interviewed and the decision was unanimous in favor of Ernst and Young. Rust commented that consolidation was mentioned in the mission statement from the department, but he failed to find a strong indication that this will be addressed in the study. Cornacchia stated that the consolidation concept is a good one, but should not be required in the audit. Rogers commented that this was a great request for proposal and that this firm had addressed the proposal. Rust suggested that the Metropolitan Policy Committee (MPC) discuss the issue of consolidation. Cornacchia stated that he would support the MPC process after Rogers had discussed the issue with the mayors of Eugene and Springfield. Roberts suggested that the talk of consolidation be held up and allow this audit to proceed without predetermination.

MOTION: To accept the proposal. Dumdi MOVED, Rust SECONDED. Johnson indicated that this amount will come from the Appropriated Reserves and the Board concurred. VOTE: 5-0.

b. McKenzie High School Presentation on Seat Belts

Ben Patterson, Greg and Becky Jack and Bill Miller presented this item to the Board. Greg Jack reported that 99 percent of the students filled in pledge forms for use of safety belts and 95 percent wore tee shirts advocating seat belt use. Becky Jack presented tee shirts to the Board. Rogers commented that he appreciated the presentation and stated that seat belts are an important issue for the County as well as awareness of impaired driving. Rogers added that the new Central Lane Justice Court will address these issues. Rust commented that speed is also a consideration in accidents.

5. RESOLUTIONS

a. RESOLUTION/In the Matter of Supporting the Oregon Aviation Museum

Cynthia Bounds presented this item to the Board and stated that the museum would offer an alternate industry for the area. She stated that there will be 85,000 square feet of space including a research library for the State of Oregon and that there are 14 airplanes and 7 engines in the collection, as well as numerous photos. Will Heath stated that the focus is on early aviation in Oregon, but all phases of aviation will be presented. Rogers commented that it was significant that this museum would be located in Cottage Grove and Rust commented that this was an astounding plum for the Southern Willamette Valley.

MOTION: Approval of the endorsement for the Oregon Aviation Museum. Dumdi MOVED, Rogers SECONDED. Roberts moved to amend the motion to substitute the word "practicable" for "possible" on the last line of the order. Motion dies for lack of a second. VOTE: 5-0.

## 4. COMMISSIONERS' BUSINESS

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

This item continued from May 1, 1990, meeting.

Roy Burns, Land Management Manager, stated that the fundamental issues are: 1) whether to proceed under the current policy of the Board to achieve acknowledgement submission by the end of June or 2) whether to take additional time for adoption and be more extensive. The staff recommendation is to adopt a more extensive set of uses within the Goal 4 Administrative Rules. The downside to this recommendation is that the County would not be in a position to implement the designation of mixed farm/forest lands within a short time frame. This land use designation could be postponed pending Periodic Review and pending the potential of Secondary Lands. The variable standard for new land divisions could be exposed with this option, according to Burns. There could be action on more extensive amendments to the F-1 and F-2 zones by the Board no later than September.

Rogers commented that he was troubled by the 80-acre minimum and stated that if it is adopted, it will never be undone. He would like to deal with the rest of the issues, but keep this minimum acre size open. Bill Van Vactor, County Counsel, suggested that there be minimum and maximum compliance packages developed by Legal Counsel and Land Management and that both packages be out for consideration before the Planning Commissions and the Board with Public Hearings. Burns commented that the flexibility for a case-by-case alternative to the minimum parcel size was removed by the Land Conservation and Development Commission at one of its final hearings. Burns stated that this concept does not validly address the realism of forest lands in the State of Oregon by recognizing that there is a difference in the Goal 4 lands and that most counties have a Secondary Lands category in their acknowledged plan. Rogers clarified that there would be one ordinance drafted which would deal with the In Orders to Comply and that another ordinance would adopt the new Goal 4 language across the board. The Board concurred that there should be two ordinances prepared.

This meeting recessed at 10:30 a.m. to reconvene at 10:43 a.m.

6. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

## 7. COMMITTEE REPORTS

Policy and Procedures Standing Committee

## a. REPORT BACK/Review of Advisory Committee Work Plans and Summaries

Cornacchia commented that most committees are meeting their charge though the reports differ and some coordination on these reports would be helpful. Rust recommended that the Board adopt Option 1 which would accept the committees' findings, send the proposed letter of acknowledgement to each advisory committee with a follow up from County Administration to staff. He gave credit to staff for all their hard work on this review.

MOTION: Acceptance of the report with Option 1. Rust MOVED, Dumdi SECONDED. Roberts and Dumdi suggested revisions for the letter to advisory committees and Rust stated that he would rewrite the letter. Dumdi echoed the appreciation of staff on this review. VOTE: 5-0.

## 3. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that he had toured the Fairgrounds yesterday in response to concerns from the neighborhood. He stated that solutions are being explored for some of the problems, including a berm near the new horse barn.

## 8. COUNTY ADMINISTRATION

## a. Announcements

None.

## 9. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

## A. Approval of Minutes:

## B. Health and Human Services

- 1) ORDER 90-5-2-2/In the Matter of Accepting Amendment #17 to the 1989-90 Intergovernmental Agreement #20-001 With the State Mental Health and Developmental Disabilities Services Division; Delegating Authority to the County Administrator to Sign the Contract Amendment and Subsequent Subcontract Amendments; Appropriating an Additional \$794 in Revenues and Expenditures

for Administration and \$19,844 for Developmental Disabilities Services in the Department of Health and Human Services

C. Public Safety

- 1) ORDER 90-5-2-3/In the Matter of Approving Various Liquor License Renewals for Various Individuals

D. Public Works

- 1) ORDER 90-5-2-4/In the Matter of Amending Chapter 21 of Lane Manual to Provide for Private Sale of County Land Pursuant to ORS 275.225 (LM 21.425(2)(e))
- 2) ORDER 90-5-2-5/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement and Not as a County Road (Summer Creek Road) (19-02-12)
- 3) ORDER 90-5-2-6/In the Matter of Establishing One Full-Time Leadworker in the Department of Public Works

D. Public Works

- 4) SUBDIVISION PLAT
- a) Commerce Park - 126  
17-05-32  
Lane County
- b) Idylewood - Replat Lot 1, Block 1  
18-12-10  
Lane County

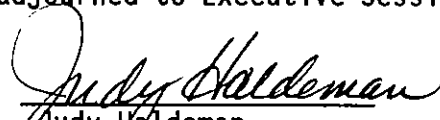
MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

10. HEALTH AND HUMAN SERVICES

- a. ORDER 90-5-2-7/In the Matter of Approving the Lane County Public Health Plan for FY 1990/91; Accepting the 90/91 Intergovernmental Agreement with the Oregon State Health Division; and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement and Subsequent Subcontracts (Rob Rockstroh)

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

There being no further business, this meeting adjourned to Executive Session at 10:55 a.m.

  
Judy Haldeman  
Recording Secretary