

BOOK 144 PAGE 1920

MINUTES & NOTICE OF BOARD ACTION

APPROVED 6-20-90

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 30, 1990
9:00 a.m.

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

Rogers commented that there would be one item of Emergency Business.

2. PUBLIC COMMENT

Jim Hale, 4064 Meredith Court, commented that he wondered if the sewer project was really necessary and stated that he would like the ground water claim confirmed by a second opinion.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 90-5-30-1/In the Matter of Adopting a Victim Impact Panel for Lane County

Barbara Stoeffler and Barbara Kousky of Mothers Against Drunk Drivers presented this item to the Board (see material on file). Rust asked if first time offenders will be in this program and Stoeffler stated that they will. Rogers commented that a \$5 fee is proposed for this program and that the current Harris Hall rules prohibit groups charging a fee. Bill Van Vactor, County Counsel, commented that there could be an amendment drafted regarding fees in this case.

MOTION: Adoption of a Victim Impact Panel Program. Rogers MOVED, Dumdi SECONDED. Rust commented that there would be a serious

psychological impact on the offender with this program and that he would support it. VOTE: 5-0.

9. EMERGENCY BUSINESS

- a. ORDER 90-5-30-13/In the Matter of Giving Assistance to the Lane County Fair Board

Jim Johnson, County Administrator, stated that Tom Ing, President of the Fair Board, had sent a letter to Rogers requesting Lane County staff assistance in correcting deficiencies in the audit. Johnson stated that some initial work needs to be done on the part of the County to determine the impacts. Rogers commented that this would cause a 60-day delay in the start of the performance audit in the Sheriff's Department. Cornacchia stated that he is pleased with the response of the Fair Board and the Fair Manager regarding the need for improvement and that he was supportive of this request. Dumdi stated that this was a move in the right direction and that some level of compensation would be needed for services rendered. Rust commented that the Finance and Audit Committee oversight is appropriate and that this proposal begins to deal with the issue. He suggested that the Board 1) identify the impacts and negotiate a fee for services; 2) determine whether this is the best long-term set up and 3) that the results be measured by a year-end audit. Roberts commented that he is pleased with the proposal, that this is a positive step which should deal with the immediate problem and that the long-term problem can wait. He stated that he was proud that Lane County ICE was so successful. Rogers suggested that a cost estimate be added to the order and that the County ask for reimbursement. Cornacchia commented that some spirit of cooperation is needed here.

MOTION: To adopt order with the addition of "and negotiate a proposed fee for all County services" in Phase 2. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. DEDICATION/Remodel Sheriff's Dispatch Center

To be held at 11:00 a.m.

5. RESOLUTIONS

- a. RESOLUTION 90-5-30-2/In the Matter of Expressing Support for a Three-Year Serial Levy for Countywide Library Services

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Dumdi commented that she hoped that all of the Board would support this levy. Rogers commented that there would be progress toward a consolidated library service with the City of Eugene maintaining a "turf" issue. VOTE: 4-1, Rogers dissenting.

- b. RESOLUTION 90-5-30-3 /In the Matter of Expressing Support for a Three-Year Serial Levy for Extension Services

MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 5-0. Rogers commented that there would be a lunch for Steve Woodard today at the Extension Service which Rogers will attend.

6. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

7. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. ORDER 90-5-30-4/In the Matter of Using Appropriated Reserve Funds to Repay an Interfund Loan from Solid Waste Capital Improvement Fund for Purchase of the Old McKenzie Fish Hatchery

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board.

MOTION: Approval. Rust MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

- c. ORDER 90-5-30-5/In the Matter of Transferring Ownership of Mapleton Commercial Area Sewerage Facilities to the Mapleton Commercial Area Owners Association, Inc.

Thurston presented this item to the Board.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Dumdi commented that the community had worked together successfully to complete this project. Rogers commented that he was pleased that it has come to this point and that partnerships can work. He applauded Dumdi, Thurston and the Siuslaw Bank for their work in Mapleton. VOTE: 5-0.

8. PUBLIC WORKS

- a. ORDER 90-5-30-6/In the Matter of Interpretation of the Exclusive Farm Use Ordinance

Roy Burns, Land Management Manager, recommended that this interpretation be granted.

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

- b. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance PA 980/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan to Allow Sewer Service to Developed Properties in the River Road and Santa Clara Area without also Requiring Annexation; Making House Keeping Revisions, Including Making ORS Chapter 199 Applicable to Incorporation Proceedings; Adopting a Severability Clause; and Declaring an Emergency (Second Reading and Public Hearing: June 13, 1990, at 1:30 p.m., in Harris Hall)

Rogers commented that this item should be pulled from the Agenda. Bill Van Vactor, County Counsel, suggested that the Board go ahead and read the ordinance and stay on schedule. Johnson commented that there could be bid award deadlines for the City of Eugene that would be affected by a delay. Roberts commented that the bids were very favorable - 14 percent under the estimate. Cornacchia commented that a study was desired by three members of the Board regarding L-COG's findings on the ground water pollution and costs on the sewer installation. He stated that at this time the Board had heard nothing from the City of Eugene about these concerns. Roberts suggested that an independent study be conducted by a firm that everyone has confidence in, such as CH2M Hill. Rust commented that the density problem is creating a pollution problem and that the County is on record as saying that that is where development is likely to occur in the future. Roberts suggested that the sewers be put in before it becomes a health hazard and suggested that it be done at the least possible cost, if it is necessary. Cornacchia commented that \$8,000 would have a major impact on a household and commented that he would support this if people are being physically injured, not just because someone thinks that it should be done. Roberts commented that he would contact CH2M Hill and ask them to review the 1980 study. Rogers stated that the Board concurs that additional information is needed and that he would prefer that the First Reading be held over.

9. CONSENT CALENDAR

- A. Approval of Minutes: May 15, 1990 Work Session, 8:30 a.m.
- B. Finance and Management Services
- 1) ORDER 90-5-30-7/In the Matter of Increasing the Change Fund for the Solid Waste Division of the Lane County Department of Public Works
- C. Public Safety
- 1) ORDER 90-5-30-8/In the Matter of Approving Various Liquor License Renewals for Various individuals

D. Public Works

- 1) SUBDIVISION PLAT
 - a) Kickbusch Cove
17-01-30
Lane County
- 2) ORDER 90-5-30-9/In the Matter of Awarding a Contract to Wildish Corvallis Construction Company for Grading, Basing, Paving and Sign Structures - Delta Highway South - Beltline Road to I-105, Contract No. 89/90-20
- 3) ORDER 90-5-30-10/In the Matter of Awarding a Contract to Stalick International, Inc., in the Amount of \$36,402 for the Purchase of One (1) New, 1990 Cab and Chassis, Contract No. 89/90 FS-10
- 4) RESOLUTION AND FINAL ORDER 90-5-30-11/In the Matter of Vacating a Portion of Cedar Street and Colter Street Adjoining Block 21 of the Plat of Glen Ada. Book W, Page 261, Without a Public hearing and Adopting Findings of Fact (18-1-35)

E. RIS

- 1) ORDER 90-5-30-12/In the Matter of Approving Purchase Contract with Digital Equipment Corporation in Order to Acquire an Additional Common Mapping System Workstation

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

3. COMMISSIONERS' ANNOUNCEMENTS

Rust commented that he had received a letter from the Bohemia Residential Community and was requesting some staff analysis. Rogers commented that Rob Rockstroh, Director of Health and Human Services, was preparing a response for the Board. Cornacchia requested a copy of the Minutes from the meeting last year with the Bohemia Residential Community.

Cornacchia announced that the O & C Counties Board met Friday regarding receipts and that he will report to the Board on this issue at a later date.

Rogers announced that he had received a memorandum from Stephen Vorhes, Assistant County Counsel, regarding the Land Use Board of Appeals' dismissal of the appeal by the McKenzie River Guides.

This meeting recessed at 10:50 a.m. for item 4. b. Dedication of the Sheriff's Dispatch Center to reconvene at 3:45 p.m. following Executive Session at 1:30 p.m.

3. COMMISSIONERS' ANNOUNCEMENTS (Continued)

Rust announced that he will be attending the National Cancer Institute seminar on June 26 and 27. He will provide materials to the Board for a discussion on whether this qualifies as official County business.

Rogers announced that he had attended the luncheon at the Extension Service to welcome Janet Calvert. He announced that there was an attractive new sign at the Extension Service office.

Roberts announced that the City of Eugene needs approval of the ordinance amending the Metropolitan Area General Plan by June 13 to meet the bid deadlines. He asked if the Board would have a First Reading on the ordinance today to meet this time schedule as cost is a primary concern.

MOTION: To hold First Reading on Ordinance PA 980. Roberts MOVED, Dumdi SECONDED. Cornacchia commented that it was important to have the information first and that he would not vote on this. VOTE: 3-2, Cornacchia and Rogers dissenting.

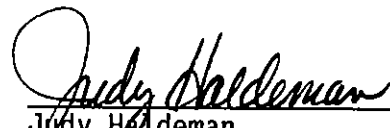
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Rogers read the ordinance into the record.

MOTION: Approval of First Reading and Setting Second Reading and Public Hearing for June 13, 1990, at 1:30 p.m. in Harris Hall. Roberts MOVED, Rust SECONDED. VOTE: 3-2, Cornacchia and Rogers dissenting.

There being no further business, this meeting adjourned at 3:59 p.m.


 Judy Haldeman
 Recording Secretary