

MINUTES & BOOK 146 PAGE 0681 APPROVED 12-19-90
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.

November 14, 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. RECOGNITION/American Public Works Association William A. Bowes Service Award to Carlos Van Elsberg

Rogers read letter of recognition to VanElsberg and commented that there is no honor more important than being honored by one's peers.

2. PUBLIC HEARING AND ORDER 90-11-14-1/In the Matter of Approving the Transfer of Vacant Duplex Lot on Marcum Lane in the Bethel Area of Eugene (Tax Lot No. 17-04-28-10-2738) to the Housing Authority and Community Services Agency

This item was postponed until December 5, 1990.

This meeting recessed at 9:05 a.m. to convene the meeting of the Housing Authority and Community Services Agency and to reconvene at 9:30 a.m. following the Board of Health.

REGULAR MEETING (Continued)

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENT

Carroll Reid, 3855 Kathryn Street, Springfield, commented that complaints had been filed against Jonnie Long and that she would like them served.

She stated that she had thought that the Animal Control Office would protect citizens and animals, but that it has not done so.

Sonja Mayer, 1637 G Street, Springfield, commented that her daughter has suffered from what she has seen of the 14 horses and dogs that are in the care of Jonnie Long and Montgomery Baxter Porter. She stated that 17 horses were dead or missing and that she did not trust Animal Control to protect the victims.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

- a. ORDER 90-11-14-2/In the Matter of Proclaiming the Week of November 18-24, 1990, to be National Family Week in Lane County, Oregon

Rust and Dumdi will be at the Oakway Mall on Friday at 5:00 p.m. in conjunction with National Family Week. Rust read the resolution into the record.

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

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. ORDER 90-11-14-3/In the Matter of Authorizing the Use of Program Income in the Energy Loan Fund for Housing Development Purposes

Chris Todis, Director of the Housing Authority and Community Services Agency, presented this item to the Board. He stated that the Housing Energy Loan Fund was the logical choice for funding this position for housing development purposes. Jim Johnson, County Administrator, commented that this position could be financed for this particular year and that next year it would have to be reconsidered. Dumdi commented that it would be necessary for the Board to take a long, hard look at these positions, but she stated that housing was important for economic development. Roberts stated that the County does very little true economic development and that it should not back away now. Johnson stated that the present grant would need to be closed out to release the money for this position.

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

- c. ORDER 90-11-14-4/In the Matter of Transfers Between Appropriation Levels and Departments

Nancy Cameron, Management Analyst, presented this item to the Board. She stated that these budget transfers were needed to correct a data entry error in the budget for Assessment and Taxation and to complete action approved by the Board regarding the Bus Barn remodel. Cornacchia asked if the issues could be separated.

MOTION: Approval of the transfer for A & T. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

MOTION: Approval of the increase for the Bus Barn. Roberts MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 16-90/In the Matter of Amending Chapter 5 of Lane Code to Revise Provisions with Regard to Vehicle Operation and Parking in a County Park (LC 5.525(3))

Rogers read the ordinance into the record. Bob Keefer, Parks Manager, presented this item to the Board. Rust commented that there did not seem to be a huge problem created and questioned the liability of the County for parked boats and trailers.

MOTION: Approval of First Reading and setting Second Reading and Public Hearing for December 5, 1990, at 1:30 p.m. in Harris Hall. Rust MOVED, Dumdi SECONDED. VOTE: 5-0. Cornacchia commented that he would like notice sent to each affected individual so that those interested could be present at the Public Hearing. Keefer suggested that the boat advisory group be contacted rather than individuals and Rust asked that the yacht clubs be notified, also.

8. CONSENT CALENDAR

- A. Approval of Minutes: October 23, 1990, Work Session,
Following HACSA
October 23, 1990, Work Session,
1:30 p.m.

- B. Assessment and Taxation

- 1) ORDER 90-11-14-5/In the Matter of a Refund to Liberty Savings and Loan Association

C. Public Safety

- 1) ORDER 90-11-14-6/In the Matter of Ratifying an Inter-governmental Agreement with Willamette National Forest, US Department of Agriculture; and Delegating Authority to the County Administrator and the Sheriff to Approve Individual Projects, Each of Which is Under \$15,000.00 as a Part of this Agreement
- 2) ORDER 90-11-14-7/In the Matter of Authorizing Inter-governmental Law Enforcement Agreement with Oregon State Police/Oregon Traffic Safety Commission

D. Public Works

- 1) ORDER 90-11-14-8/In the Matter of Awarding a Contract to Pape Bros., Inc., in the Amount of \$222,500, After Trade-In, for the Purchase of One (1) New Landfill Compactor, Contract No. FY 90/91 FS-04(a) Revised
- 2) SUBDIVISION PLAT
 - a. Whispering Firs Subdivision
City of Eugene
17-03-19

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

9. PUBLIC SAFETY

- a. ORDER 90-11-14-9/In the Matter of Award of Bid CP 90/91-06 for Construction of Forest Work Camp, Alma, Oregon, Bid Package #1: Excavation and Aggregate Surfacing (Capt. Ben Sunderland)

Ben Sunderland, Captain, presented this item to the Board.

MOTION: Approval. Dumdi MOVED, Cornacchia SECONDED. Cornacchia commented that it would be necessary to discuss the long-range budget sometime within the next year and suggested that the other two jurisdictions be included in the discussions. He stated that the levy situation is a concern after the passage of Measure 5 and that there should be plans regarding how best to provide services to the community. Rogers suggested that this would be an appropriate topic for the next goal setting session. VOTE: 5-0.

10. EMERGENCY BUSINESS

None.

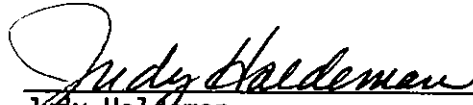
3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi commented that there had been an access road created in 1978 without notifying the Department of Assessment and Taxation and that this property had stayed on the tax rolls for the adjoining property owner. She commented that the Board could establish a simple procedure to notify A & T when an access road is created. Rogers commented that he had understood that these properties remained on the tax rolls of the adjoining property owner. Cornacchia suggested that this situation be looked into by the departments regardless.

Rust commented that Ken Kesey and Barry Lopez were best selling authors and were residing in the East Lane District.

Cornacchia commented that there was a question of consistency on the part of the University of Oregon with regard to the decision to ban the Grateful Dead from Autzen Stadium.

This meeting recessed at 10:22 a.m. for Executive Session and will reconvene at 1:30 p.m.



Judy Haldeman
Recording Secretary