

# MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 1436

APPROVED 10-10-90



## 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.

September 11, 1990  
8:30 a.m.

REGULAR MEETING  
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

None.

2. PUBLIC COMMENT

Terry McDonald, 3063 Whitbeck Boulevard, commented on regional strategies and economic development. He stated that "off site" construction could be used for low-income housing.

Mike Dubbs, 550 West 27th Avenue, commented on the Goodwill Industries plastics recycling program. He stated that Goodwill would like to develop a marketing program and expand the existing plastics recycling program. Rogers commented that he would refer a request from Goodwill to waive the County dumping fees for curbside recycling to the County Administrator for review by staff and requested a report back to the Board in six weeks.

Jim Gilroy, Mayor of Cottage Grove, commented on regional strategies and stated that Cottage Grove agrees with the recommendation of the Lane Economic Committee.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

## 4. COMMISSIONERS' BUSINESS

- a. REPORT/Multiple Problems and Degradation of the Dunal Lakes Around Florence, Oregon

Rust presented this item to the Board and announced that there will be a slide show by Douglas Larson in Harris Hall at 12:00 p.m. today. Rust asked if this issue was of County concern, if the Board would like to have a slide presentation on this issue and if the Board would like to engage the West Lane Planning Commission in looking at this issue.

Rust commented that these lakes were oligotrophic waters which means that they are nutrient poor and rich in oxygen. He stated that these waters were unique in the Western Hemisphere and that there has been some degradation in the last 20 years. Rust commented that there had been no action in the land use area except minimal planning and zoning for resources and that logging, dune buggies, recreation, housing and roads are affecting the degradation of this remarkable resource.

Roberts asked what this all means; he stated that he could see that there were changes, but he would like to know what the adverse impacts were to the County. Larson stated that this is unstable terrain and that large quantities of sand pour into the lakes when the terrain is disturbed which causes more plant growth in the lake and shoaling on the bottom of the lakes. Dumdi commented that some of this is the result of natural phenomenon and she stated that the Clear Lake area was in the process of trying to find a solution to some of these problems. Rust stated that the efforts with Clear Lake were aimed at sewage and nutrients in the lake and that there are other issues which also lead to degradation. Dumdi stated that she would like to wait until there is full resolution of the Clear Lake issue prior to having a slide presentation by Larson.

MOTION: To ask the West Lane Planning Commission to look at this issue for information gathering purposes and report to the Board by March of 1991. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

## 5. RESOLUTIONS

- a. RESOLUTION 90-9-11-1/In the Matter of Acknowledging Twenty Years of Service to Lane County by Looking Glass Youth and Family Services

Rogers read the resolution into the record. Dumdi suggested that the last line of the resolution read "hereby acknowledges and commends Looking Glass...."

MOTION: Approval with amendment. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

## 6. EXECUTIVE SESSION as per ORS 192.660

To be held at 1:30 p.m.

## 7. COUNTY ADMINISTRATION

## a. Announcements

Jim Johnson, County Administrator, asked the Board if the information in the memorandum regarding the plaza permits was adequate (see material on file). The Board responded that it was.

b. ORDER 90-9-11-2/In the Matter of Setting a Public Hearing to Adopt an Amendment for Funding Consideration Under the Regional Strategies Program in the 1989-1991 Biennium

Margo Drivas, Assistant County Administrator, presented this item to the Board (see material on file). She stated that the Lane Economic Committee recommended that the focus be on industrialized housing with all sites remaining in contention. Jim Zelenka, L-COG, commented that there were four major funded levels in this regional strategies amendment: 1) Economic Development and Incentives Fund; 2) Technology Transfer Fund; 3) technical assessment of industrialized housing firms; and 4) project development and business plan development. He suggested that the Board request that an entity such as the Metro Partnership be the lead agency to assist this project. Peter Thurston, Community and Economic Development Coordinator, explained the development, implementation and completion chart (see material on file).

Dumdi, Roberts and Rust stated that industrialized housing was their desired focus for regional strategies 2. Cornacchia and Rogers stated that in lieu of something else, industrialized housing is a desirable focus. Rogers commented that he would like to be sure that this goes to the rural area. Kathleen Cody, Coordinator to Lane County from the Regional Strategies Unit at the Oregon Economic Development Department, commented that the incentives fund will be subject to much discussion and that other sources of money could be identified if the Board decided to put all of their focus on infrastructure needs. Rust commented that he would like to contract with an agency such as the Metro Partnership and have the Board remain involved with the criteria with some oversight in financial transactions. Cornacchia, Dumdi and Roberts agreed with this analysis. Rogers suggested that the Economic Development Standing Committee have the primary responsibility before these items come to the Board.

MOTION: To adopt this order setting the Public Hearing for September 26, 1990, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

This meeting recessed at 10:28 a.m. to reconvene at 10:40 a.m.

### 3. COMMISSIONERS' ANNOUNCEMENTS

Roberts commented that better news comes from the television than from the newspaper.

Rust moved approval of a resolution (90-9-11-14) in support of the World Summit for Children; Roberts seconded. Cornacchia and Dumdi suggested that the specific numbers mentioned in the resolution be removed. The Board concurred. VOTE: 5-0.

Rogers announced that the Rotary Club would like to present a Lane County Atlas to the new Rotary Club in Irkutsk. The Board agreed.

Rogers announced that a delegation from St. Wendel will arrive in Eugene on September 21 and that a luncheon will be held on September 25 with the Board.

Dumdi announced that she had presented a hardbound copy of the Lane County Atlas to Myles Brand at the University of Oregon. Brand commented that he truly appreciated the partnership between the County and the University on this project.

Rogers announced that he had received correspondence from the Oregon Committee opposing Ballot Measure 5. He stated that there will be a meeting September 18 at 2:00 p.m. to form the local coalition. Cornacchia commented that the Board has not taken a position on Measure 5 though the Legislative Committee is doing research on the ballot measure. Rust will try to attend and will inform the committee that the Board has taken no official position.

Rogers commented that he had seen six different signs at a gathering in front of the Federal Courthouse a few evenings ago. He was reminded of an acronym from Al Capp called SWINE (Students Wildly Indignant about Nearly Everything).

### 8. PUBLIC WORKS

#### a. DISCUSSION/Delay in the Construction of the Franklin Transfer Station

Mike Turner, Solid Waste Manager, presented this item to the Board. He stated that the design time has been extended and that the cost could potentially be double the budget. He stated that the Florence site could hopefully be completed during the winter. Turner commented that the delay in service resumption could be extended for approximately six months.

#### b. ORDER 90-9-11-3/In the Matter of Adopting the June, 1990 Revisions to the November, 1983 Addendum to the Agricultural Lands Working Paper, Which Provides Supplemental Findings in Support of Ordinance PA 883,

in Response to the Land Conservation and Development Commission In-Order-to Comply Directive #2 Set Forth in the Acknowledgment and Continuance Order Dated June 15, 1990

Kent Howe, Associate Planner, presented this item to the Board. He stated that Lane County was challenged by the Land Conservation and Development Commission (LCDC) on its methodology, which utilized tax lot data as one element of information used to determine minimum land division size. Lane County chose to reanalyze the farm parcel inventory by contracting with Land Planning Consultants for a statistical analysis. The results of the study include the statistical data from analyzing the contiguous ownerships as farm parcels and support maintaining the existing minimum land division sizes which Lane County currently has.

MOTION: To adopt the order for the Working Paper Amendment. Cornacchia MOVED, Rust SECONDED. VOTE: 5-0.

The following items were taken together: c., d., e., f. and g.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 12-90/In the Matter of Amending Chapter 16 of Lane Code to Comply with Statewide Planning Goal 4 and OAR 660, Division 6 by Adding an Agriculture/Forest Zone (AF, RCP) (LC 16.005, 16.012 and 16.209); Adding "Forest Operation" and Revising "Farm Use" Definitions (LC 16.090); Including Special Notice Requirements (LC 16.100); Revising the Nonimpacted Forest Lands (F-1, RCP), Impacted Forest Lands (F-2, RCP), and Park and Recreation (PR, RCP) Zones (LC 16.210, 16.211 and 16.215); Adopting a Severability Clause and Declaring an Emergency (Roy Burns & Jim Mann, PW/LMD) (Second Reading & Public Hearing: October 10, 1990, 1:30 p.m., in Harris Hall Main Floor)
- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 989/In the Matter of Amending the Lane County Rural Comprehensive Plan to Comply with Statewide Planning Goal 4 and OAR 660, Division 6 by Adding Policies for an Agriculture/Forest Zone (AF, RCP) (Goal 2/Policy 26., Goal 4/Policies 8. and 10., Goal 11/Policy 6.c.); Adding a Policy for the Park and Recreation Zone (PR, RCP) (Goal 3/Policy 16); Revising or Deleting Goal 4 Forest Lands Policies (1. and 4. - 12) and Adding New Policies (1., 5., 7., 9., 11. and 12); Adopting a Severability Clause; and Declaring an Emergency (Roy Burns & Jim Mann, PW/LMD) (Second Reading & Public Hearing: October 10, 1990, 1:30 p.m., in Harris Hall Main Floor)
- e. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 990/In the Matter of Amending the Eugene-Springfield Metro Area General Plan, Environmental Resources Element, to Comply with Statewide Planning Goal 4 and OAR 660, Division 6 by Revising or Deleting Forest Land Policies 41.a., c. -1.; Adding Forest Land Policies 41.a., c., - 1., q., and r.; Adopting a Severability Clause; And Declaring and Emergency (Roy Burns & Jim Mann, PW/LMD) (Second

Reading and Public Hearing: October 10, 1990, 1:30 p.m., in Harris Hall Main Floor)

- f. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 13-90/In the Matter of Amending Chapter 16 of Lane Code to Comply with the Land Conservation and Development Commission (LCDC) Amended Order 88-CONT-380 In-Order-To-Comply Directives #3, #4 and #5 Dated June 15, 1989, by Adding an Impacted Forest Lands/Rural Zone (F-2/R, RCP) (LC 16.005, 16.012 and 16.208); Adding "Forest Operation" and Revising "Farm Use" Definitions (LC 16.090); Including Special Notice Requirements (LC 16.100); Revising the Minimum Area Requirements of the Nonimpacted Forest Lands Zone (F-1, RCP) (LC 16.210); and Adopting a Severability Clause (Roy Burns & Jim Mann, PW/LMD) (Second Reading & Public Hearing: October 10, 1990, 1:30 p.m., in Harris Hall Main Floor)
- g. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 991/In the Matter of Amending the Lane County Rural Comprehensive Plan to Comply with the Land Conservation and Development Commission In-Order-To-Comply Directives #3, #4 and #5 of the Acknowledgment and Continuance Order Dated June 15, 1989 by Revising Goal 2/Policy 26.; Revising Goal 4 Forest Lands Policies 7. and 12.; Revising Goal 11/Policy 6.b and Adding Policy 6.c.; and Adopting a Severability Clause (Roy Burns & Jim Mann, PW/LMD) (Second Reading and Public Hearing: October 10, 1990, 1:30 p.m., in Harris Hall Main Floor)

Rogers read Ordinances 12-90, PA 989, PA 990, 13-90 and PA 991 into the record.

MOTION: Approval of First Reading and Setting Second Reading and Public Hearing October 10, 1990, 1:30 p.m. in Harris Hall for Ordinances 12-90, PA 989 and PA 990. Cornacchia MOVED, Roberts SECONDED. Rogers commented that the purpose for having two ordinances was to give the Board the option of having them both available for the Public Hearing. Cornacchia stated that the outcome will be determined more by what is occurring in Salem than what is occurring on the land itself or on the desires of the people. He stated that he would allow flexibility by including 13-90 and PA 991 in the motion. The second concurred. VOTE: 5-0. Rust stated that there could be a conflict of interest, as he owns some forest land that could be affected by this ordinance and Bill Van Vactor, County Counsel, stated that the Forest Work Camp could also be affected by this ordinance. Roy Burns, Land Management Manager, stated that he is meeting with Ben Sunderland, Captain, to discuss the details of how this ordinance will affect the Forest Work Camp. Burns stated that the permit has been filed with the Boundary Commission and they have determined that they do not have jurisdiction over the sewage component, but that they do have jurisdiction over the water. There will be a Board Agenda item on September 26 to discuss the status of the work camp permit, etc.

## 9. CONSENT CALENDAR

## A. Approval of Minutes: None

## B. County Administration

- 1) ORDER 90-9-11-4/In the Matter of Appointing a Judge Pro Tempore for the Central Lane Justice Court for Remainder of the 1990 Calendar Year

## C. District Attorney

- 1) ORDER 90-9-11-5/In the Matter of Accepting a \$12,000 Grant from the Oregon Department of Justice Continuing a .5 Position in the Victim/Witness Services Program, and Appropriating the Grant Funds

## D. Finance and Management Services

- 1) ORDER 90-9-11-6/In the Matter of Authorizing the County Administrator to Execute a One-Year Lease Renewal, with Lane County as Lessor, for Space Located in the Lane County Extension Building, Eugene, Oregon

## E. Public Safety

- 1) ORDER 90-9-11-7/In the Matter of Authorizing Radio/Communications License Agreement with Sea Lions Caves, Inc.
- 2) ORDER 90-9-11-8/In the Matter of Authorizing a Standard Construction Contract with Lebanon Servco, Inc.

## F. Public Works

- 1) ORDER 90-9-11-9/In the Matter of Awarding a Contract to Chemical Processors, Inc., for Services Associated with Conducting Two One-Day Household Hazardous Waste Collection Events
- 2) ORDER 90-9-11-10/In the Matter of Awarding a Contract to Swain Equipment Co., in the Amount of \$39,250 for the Purchase of One, New Herbicide Applicator to be Used in the Integrated Vegetation Management Program, Contract FY 90/91 FS-05
- 3) ORDER 90-9-11-11/In the Matter of Awarding a Contract to Wentworth Buick GMC in the Amount of \$22,063 for the Purchase of One, New Cab and Chassis to be Used in the Integrated Vegetation Management Program, Contract FY 90/91 FS-01a

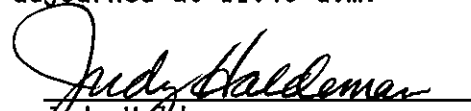
- 4) ORDER 90-9-11-12/In the Matter of Awarding a Contract to Oregon Culvert Co., for Purchase of 13,000 square feet of Geogrid Reinforcement
- 5) ORDER 90-9-11-13/In the Matter of Awarding a Contract to Fluid Systems, Inc., for Purchase of 26,000 square yards of Geotextile Fabric

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

10. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 11:40 a.m.

  
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Judy Haldeman  
Recording Secretary