

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 1471

APPROVED 10-24-90

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 26, 1990
1:30 p.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.

13. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that he had spoken to Terry Nealy regarding the Westfir covered bridge and stated that Nealy will wait for word from the Board on disposition of the assets.

Rogers announced that he had a letter from Sacred Heart Adolescent Recovery Program (SHARP) regarding Mike Briggs, a former SHARP patient. Briggs was chosen as one of four youth ambassadors from Oregon to attend Children's Day celebrations in Washington, DC. He will be talking with President or Mrs. Bush, as well as Congressional leaders, about programs that work with youth and children. There will be a send off on September 28, 1990, at 10:00 a.m. at the SHARP unit and the Board was invited to attend.

Rogers announced that he had just spoken to Susan Sowards, Youth Development Coordinator, and learned that Lane County was awarded a \$900,000 grant over five years for substance abuse prevention. Rogers stated that there will be a national press conference on October 4, 1990, to announce the grant awards. Roberts commented that he would encourage staff to continue to go after these grants.

14. PUBLIC HEARINGS

a. PUBLIC HEARING/Regional Strategy Amendment

Margo Drivas, Assistant County Administrator, introduced this item to the Board. She observed that the Board had determined that the focus of the Regional Strategy Amendment would be industrialized housing;

that the principal project would be an incentives fund; that the Board would use an administering agent to manage and administer the program and look for qualified projects that it could recommend to the Board; that the element of control would be review by the Economic Development Standing Committee and that the Committee would refer projects to the Board that would be able to access the fund. Drivas stated that, following the Public Hearing, the Board might choose to direct staff to continue in this direction or amend, based on comments heard today.

Rogers opened the Public Hearing on the Regional Strategy Amendment.

Hal Reed, 85139 Appletree Drive, the chair of the Lane Economic Committee, presented a report to the Board concerning criteria which could be used by the administering agent to evaluate proposals (see material on file). He stated that it was important to do something to help create jobs and he hoped that the Board would encourage staff to press forward vigorously.

Chris Larson, 1311 G. Street, Springfield, commented that jobs are needed for those people in Springfield who are resource oriented. She stated that two of the firms that are interested in Booth Kelly are industrialized housing manufacturers. She stated that Springfield is ready to move as soon as funding is provided to carry out these projects.

Jim Gilroy, City of Cottage Grove, testified in favor of the Cottage Grove Industrial Park.

John Lively, 44 West Broadway, #502, Executive Director of the Metropolitan Partnership, testified that secondary wood products were a target of the partnership. He stated that what was proposed makes great sense as it is flexible and allows funds to be recycled many times. Cornacchia asked where the County stood with regard to being able to put this money to work. Lively commented that he could come back to the Board in a Work Session to discuss this along with other issues. He will call the County Administrator to set up a time to meet with the Board.

John Moseley, 2140 Essex Lane, Vice President for Research at the University of Oregon, stated that the Center for Housing Innovation is located at the University of Oregon. The University is very excited about the possibility of putting the results of research into practice in Lane County. He commented that this was an important opportunity for Lane County and he would urge the Board to support it.

George Lamont, 555 East Pearl Street, Coburg City Council, Coburg, commented that the study in Coburg is complete and that Coburg was first choice for industrialized housing. He stated that Coburg has the best access to the freeway and the most land available. He

suggested that land should be purchased at this time for a sewer system to be ready for development.

Drivas entered a letter into the record from Kenneth Rocco, Regional Economist.

There being no one else present to testify, Rogers closed the Public Hearing.

Cornacchia stated that he was not certain how the decision will be made about where the money would be applied. Drivas stated that the Lane Economic Committee has addressed this somewhat with the criteria submitted to the Board today. Cornacchia stated that he had expressed concern when all of the money went into the Riverfront Research Park in the first round of Regional Strategies. This time there is a need for satellite sites in the rural communities and he would like to see this happen more quickly than the first project.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 987/In the Matter of Amending the Rural Comprehensive Plan from "Agriculture" to "Marginal Land" and Rezoning from "E-60" to "ML" for Tax Lot 405, Map 17-02-24, and Adopting a Savings and Severability Clause (PA 1702-90; Richards)

Rogers read the ordinance into the record.

Michael Copely, Associate Planner, presented this item to the Board. Rogers opened the Public Hearing.

Mike Evans, 1071 Harlow Road, Springfield, stated that he was representing the applicant. He commented that this 60-acre parcel was divided from some of the surrounding land by a land partition in 1987 and is now a separate tax lot.

There being no one else present to testify, Rogers closed the Public Hearing.

MOTION: Adoption of Ordinance PA 987. Rust MOVED, Dumdi SECONDED. Cornacchia, Dumdi, Roberts, Rogers and Rust AYE.

- c. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 988/In the Matter of Amending the Rural Comprehensive Plan from "Forest" to "Agriculture" and Rezoning from "F-1" to "E-40" for Tax Lot 301, Map 17-07-00 (Index), and Adopting a Savings and Severability Clause (PA 1983-90; Horrillo)

Rogers read the ordinance into the record.

Copely presented this item to the Board.

Rogers opened the Public Hearing.

Harry Taylor, 25119 Lamb Road, Elmira, stated that he was representing the owner. He stated that this was a working cattle ranch and has been since approximately 1930.

There being no one else present to testify, Rogers closed the Public Hearing.

MOTION: Adoption of Ordinance PA 988. Cornacchia MOVED, Dumdi SECONDED. Cornacchia, Dumdi, Roberts, Rogers and Rust AYE.

- d. SECOND READING AND PUBLIC HEARING/Ordinance No. 11-90/In the Matter of Amending Chapter 3 of Lane Code to Repeal Requirement for Licenses for Retail Sale of Firearms (NBA & PM 9/5/90)

Rogers read the ordinance into the record. Dave Williams, Assistant County Counsel, presented this item to the Board and stated that this ordinance will bring the Lane Code in line with conduct in the interpretation of state law.

Rogers opened the Public Hearing. There being no one present to testify, Rogers closed the Public Hearing.

MOTION: Approval of Ordinance 11-90. Cornacchia MOVED, Dumdi SECONDED. Cornacchia, Dumdi, Roberts, Rogers and Rust AYE.

9. COUNTY COUNSEL

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 9-90/In the Matter of Amending Chapter 9 of Lane Code to Add Provisions Providing a Restriction on Use of Solid Fuel Space Heating Devices (LC 9.120 - LC 9.160) and Incorporating Procedures and Penalties for Enforcement, Providing an Effective Date of January 1, 1991 for all Sections, Except LC 9.155, Which is to Take Effect on November 1, 1991, (LC 9.990(6)) (Second Reading and Public Hearing: October 24, 1990, 1:30 p.m., in Harris Hall Main Floor)

Continued from the morning meeting.

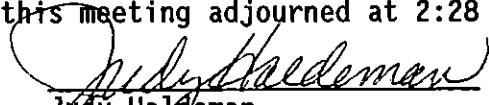
Teresa Wilson, Assistant County Counsel, stated that she had prepared some alternate language on page 9-9a which contains definitions for Oregon certified wood stoves and pellet stoves. She stated that on page 9-9b, the sunset of the sole source of heat exemption has been eliminated and on page 9-9c, an exception for certified wood stoves and pellet stoves has been added. This will provide two alternatives to the Board at the Second Reading; the title will remain the same for both alternatives.

Rogers stated that if the Second Reading was set as scheduled, the County will be adopting this ordinance before either city is scheduled to adopt it. Rogers suggested that the Second Reading and Public Hearing be changed. Wilson stated that the City of Eugene was

going to consider this ordinance on November 5 and that there was no date certain for the City of Springfield to consider this ordinance, though it should be in December.

MOTION: To adopt First Reading and set Second Reading and Public Hearing on both alternatives to Ordinance 9-90 for December 19, 1990, at 1:30 p.m. in Harris Hall. Rust MOVED, Roberts SECONDED. VOTE: 4-1, Rogers dissenting.

There being no further business, this meeting adjourned at 2:28 p.m.



Judy Haldeman
Recording Secretary