

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.

April 17, 1991	REGULAR MEETING	Harris Hall
1:30 p.m.	BOARD OF COUNTY COMMISSIONERS	Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi and Marie Frazier present. Jerry Rust excused. Judy Haldeman, Recording Secretary.

12. COMMISSIONERS' ANNOUNCEMENTS

Roberts announced that the Grateful Dead group will meet in Harris Hall at 7:00 p.m. this evening.

13. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance 3-91/In the Matter of Amending Chapters 10 and 16 of Lane Code to Make Housekeeping Revisions and to Add or Revise Definitions and Regulations pertaining to: Mobile Home Parks in Urban Growth Areas; Family Day Care Facilities, Residential Homes and Residential Care Facilities in Agricultural, Residential or Commercial Zones; Historic Properties, Seasonal Farm Worker Housing, Room and Board Arrangements, Subsurface Resource Recovery, Wineries and Wetland Creation, Restoration or Enhancement in Agricultural Zones; and Floodplain Combining Zones

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board.

Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing.

MOTION: Approval of Ordinance 3-91. Dumdi MOVED, Cornacchia SECONDED. VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE.

- b. SECOND READING AND PUBLIC HEARING/Ordinance 4-91/In the Matter of Amending Chapter 16 of Lane Code to Revise LC 16.251 to Make

Alterations of Nonconforming Use Subject to Hearings Official Approval

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board.

Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing.

MOTION: Approval of Ordinance 4-91. Dumdi MOVED, Cornacchia SECONDED. VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE.

- c. SECOND READING AND PUBLIC HEARING/Ordinance 5-91/In the Matter of Amending Chapter 16 of Lane Code to Revise Setback Requirements and Make Housekeeping Changes in the C-1, C-2 and C-3 Zones (LC 16.220, 16.221 and 16.222)

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board.

Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing.

MOTION: Approval of Ordinance 5-91. Dumdi MOVED, Cornacchia SECONDED. VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE.

14. OTHER BUSINESS

None.

This meeting recessed at 1:43 p.m. to reconvene at 3:00 p.m.

11. EMERGENCY BUSINESS

- a. ORDER 91-4-17-17/In the Matter of Amending the A&T Grant Application to the State Department of Revenue

Jim Johnson, County Administrator, stated that the Department of Revenue has requested an amendment to the grant application which adds two appraisers and one review appraiser. Jim Gangle, Assessor, explained that there have been increases in the work load primarily because of Ballot Measure 5. Gangle explained that there were 500 accounts left over from cycle 4 and that cycle 5 had taken about six weeks longer to complete the reappraisal. He stated that this request for added staff represents a one-year fix which should be able to maintain the schedule.

Cornacchia asked how many appraisers have been hired in the last 12 months and Gangle estimated that there had been three or four added. Cornacchia commented that there was no comprehensive review of the

Department done by the Department of Revenue and he would like to see their empirical assessment of Lane County's lack of compliance. Gangle commented that the Department of Revenue field office has been conducting an audit in the Department of Assessment and Taxation and in informal conversations Gangle learned that problems had been found in the quality of the Cottage Grove appraisals. Cornacchia asked if Gangle and Roger McGuckin, Building Official, had been able to cooperate on the permit process and he asked how much time appraisers spend in the Board of Equalization process. Gangle commented that he had met with McGuckin on the permit process. He stated that most of the Board of Equalization process is residential and is handled by clerical staff, though appraisers are used on the commercial side.

Dumdi stated that she had some concern about the exact amount of the grant and the fact that Lane County could be left holding the bag if there is a discrepancy. Roberts commented that what ever number we use is an estimate, but he feels relatively comfortable using the estimates of the Department of Revenue. He stated that the Department of Assessment and Taxation must agree to get into compliance if the grant funds are taken from the state. Dumdi commented that this was one more reason to look at streamlining this whole process and Roberts agreed that the six-year physical reappraisal cycle is not only outmoded, but it has a cost far in excess of the benefit to our community.

Roberts commented that he was prepared to support the recommendation that these positions be funded. Frazier asked what the risk was in appealing the Department of Revenue's decision and asked if the risk could be minimized or mitigated through cooperation with Land Management. Johnson commented that there has not been an appeal so the risk is unclear though the Department of Revenue believes A&T is down six appraisers. Frazier commented that the reasoning from the Department of Revenue for the added positions was not spelled out clearly. Cornacchia agreed that it was not logical or empirical and appears to be somewhat arbitrary, but he did not see that the County had a choice.

MOTION: Approval of the order with the increase of two appraisers and one review appraiser in the amount of \$6,433. Dumdi MOVED, Cornacchia SECONDED. VOTE: 3-1, Frazier dissenting.

There being no further business, this meeting adjourned at 3:55 p.m.


 Judy Haldeman
 Recording Secretary