

APPROVED 9.25.91

MINUTES & 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.

August 28, 1991
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

10. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

11. PUBLIC HEARINGS

- a. FIFTH READING AND PUBLIC HEARING/Ordinance No. PA 998/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan to Redesignate Property Identified as Map 17-02-31, Tax Lots 300 and 700, From Light-Medium and Heavy Industrial Land Use to a Combination of Medium Density Residential, Light-Medium Industrial and Commercial Land Uses, and Adopting a Savings and Severability Clause

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board and distributed attachments to the new set of findings supporting action on this request.

Roberts opened the Public Hearing.

Al Johnson, Johnson and Kloos, representing the applicant, testified that the Springfield City Council had passed a resolution adopting this particular set of changes with direction to staff to implement these changes through the refinement process. He asked the Commissioners to approve this ordinance with the reasonable assurance that this project will be implemented in a manner consistent with the spirit and the intent of the application and the overall amendment.

Greg Mott, City of Springfield Planning Department staff, testified that the ordinance approving this amendment was contingent on the other jurisdictions adopting the ordinance.

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

MOTION: Adoption of Ordinance No. PA 998. Cornacchia MOVED, Roberts SECONDED. Dumdi indicated that some of her concerns have been addressed with this new proposal. Cornacchia summarized that there was a need for low-income housing, there was poor roadway access to the freeway for industrial use at this site and the realignment retains a larger piece of industrial land. He stated that this is a better proposal than the original and the political reality of this particular application leads to an affirmative vote. In response to a question from Dumdi, Johnson stated that there would be berms and fencing bordering the light-industrial area.

VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1005/In the Matter of Amending the Lane County Rural Comprehensive Plan Designation Applying to Tax Lots 400 and 403, Map 17-02-20, From Agriculture and Forest to Marginal Lands, and Rezoning from E40 (Exclusive Farm Use) and F2 (Impacted Forest) to ML (Marginal Lands), Adopting Findings and a Severability Clause

Roberts read this ordinance into the record. MOTION: To approve Second Reading and set Third Reading and Public Hearing for October 2, 1991, at 1:30 p.m. in Harris Hall. Dumdi MOVED, Frazier SECONDED. VOTE: 4-0.

- c. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1006/In the Matter of Amending the Lane County Rural Comprehensive Plan Designation Applying to a Portion of Tax Lot 200, Map 17-12-22 and Tax Lot 600, Map 17-12-23, from Forest to Agriculture, and Rezoning from F2/BD (Impacted Forest with Beaches and Dunes Combining Zone) to E30/BD (Exclusive Farm Use and Dunes Combining Zone), Adopting Findings and a Severability Clause

Roberts read this ordinance into the record. MOTION: To approve Second Reading and set Third Reading and Public Hearing for October 2, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

10. COMMISSIONERS' ANNOUNCEMENTS

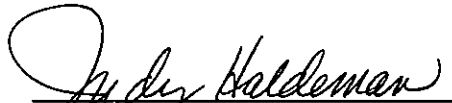
Cornacchia announced that he had attended the O&C Counties Board of Directors' meeting last weekend and heard reports from Packwood and Hatfield's offices and from Joe Miller regarding the timber issue. They

reported that there was no unity in the Oregon delegation and that the groups are divided between action now versus a comprehensive proposal. He reported that a five-year average for receipts was likely rather than the three-year average initially proposed.

Cornacchia reported on the sales program and estimated that there could be \$10 million in O&C receipts without the guarantee.

Dumdi announced that the Oregon Coastal Zone Management Association will meet in Eugene on Friday from 9:00 a.m. to 3:00 p.m.

There being no further business, this meeting adjourned at 2:55 p.m.



Judy Haldeman
Recording Secretary