

APPROVED 1-14-92

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.

December 11, 1991
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier (on speaker phone) and Jerry Rust present. Judy Haldeman, Recording Secretary.

10. COMMISSIONERS' ANNOUNCEMENTS

None.

11. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. 18-91/ Initiative and Referendum/In the Matter of Amending Chapter 2 of Lane Code and Make Certain Revisions to Procedures Regarding Initiatives, Referendum, Charter Revisions and Voters' Pamphlet (LC 2.620 - 2.657). (Jef Faw and Annette Newingham) (NBA & PM 11/26/91)

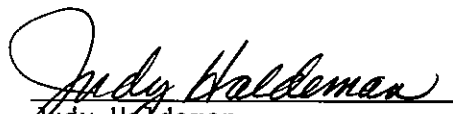
Roberts read the ordinance into the record. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of Ordinance No. 18-91. Rust MOVED, Dumdi SECONDED. VOTE: Cornacchia, Dumdi, Frazier, Roberts and Rust AYE.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. 17-91/In the Matter of Amending Chapter 16 of Lane Code to Revise the Nonimpacted Forest Lands (F-1, RCP), Impacted Forest Lands (F-2, RCP) and Park and Recreation (PR-RCP) Zones to Clarify the Structures Subject to Setback Siting Standards; and Adopting a Severability Clause. (Third Reading and Public Hearing: December 18, 1991, 1:30 p.m., Harris Hall Main Floor) (NBA & PM 11/20/91)

Roberts read the ordinance into the record. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of the Second

Reading and setting Third Reading and Public Hearing for December 18, 1991, at 1:30 p.m. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 1:38 p.m.



Judy Waldeman
Recording Secretary