

MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 1430

APPROVED 1-14-92

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 18, 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.

13. SUBDIVISION PLAT

Guitteau Estates North

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

14. COMMISSIONERS' ANNOUNCEMENTS

None.

15. PUBLIC HEARINGS

- a. THIRD 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.

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. Dumdi asked what the impact would be and Jim Mann, Planning Supervisor, stated that it makes the standards applicable to all buildings in a forest zone and will ultimately provide less latitude. MOTION: Rust MOVED, Dumdi SECONDED (reluctantly). VOTE: Cornacchia, Dumdi, Frazier, Roberts and Rust AYE. Rust stated that he is an owner of F-2 land and could have a potential conflict of interest.

b. PUBLIC HEARING/Proposals for 1992 Oregon Community Development Block Grant Applications.

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He explained that this was an annual competition between communities in Oregon. Roberts opened the Public Hearing.

Daniel Hill, 1600 Executive Parkway, Suite 200, testified that he has been involved with the Jasper Mountain Center/SCAR and that he was requesting funds for rural development to upgrade the facility to meet state standards. He commented that this was an excellent way for the County to leverage funds (see material on file).

Jim McCoy, 177 Day Island Road, commented that this program has a housing set-aside component for rural Lane County and the small cities and that the state is setting aside a portion of the overall block grant for housing. He suggested that the Board consider the possibility of site acquisition for a public housing project or a farm home 515 apartment complex. He commented that the home repair program in rural Lane County has been very successful and would be worth continuing or expanding.

Jeanette Marshall, 450 West 29th, discussed the need for housing for the elderly in Lane County. She stated that she owns a building at Fifth and B Street in Springfield that would be ideally situated for congregate housing for the elderly and could be remodeled to house 25 people. She also has plans for an Oakridge project for the elderly which would house 20 people. She asked that these projects be considered for the community development block grant funds.

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

Rust asked if the Oakridge proposal made by Marshall could be wedded to the ideas presented by McCoy. Thurston stated that it made sense to discuss these needs on a County-wide basis. Cornacchia asked if the other items discussed would fit within the general intent of the act and Thurston commented that there were examples of programs that have been funded which were similar to SCAR/Jasper Mountain and senior facilities in rural communities; housing rehabilitation is mentioned as a separate category. Jim Johnson, County Administrator, commented that the Oregon Economic Development Department is looking for some match or leveraging of the dollars. He would suggest that McCoy package a couple of different proposals for the Board including home repair; the Board will then choose from these proposals. Thurston will come back with a recommendation for the Board within one month incorporating SCAR/Jasper Mountain and housing proposals.

3. COMMISSIONERS' ANNOUNCEMENTS

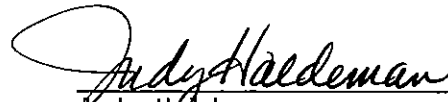
Dumdi announced that the Youth Services Department will hold its annual smorgasbord tomorrow at noon.

Bill Van Vactor, County Counsel, announced that the requirement for the public hearing for BMX is that notice of the hearing shall be given by publication weekly for two consecutive weeks in a newspaper circulated within the County.

16. OTHER BUSINESS

None.

There being no further business, this meeting adjourned at 2:10 p.m.



Judy Haldeman
Recording Secretary