

MINUTES & NOTICE OF BOARD ACTION

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APPROVED

3-6-91

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.

February 13, 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 and Jerry Rust present. Judy Haldeman, Recording Secretary.

14. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 91-2-13-15/In the Matter of The Surrender of 8 County Roads or Portions Thereof to the City of Eugene.

Bob Ezell, County Surveyor, presented this item to the Board. The recommendation of the Director was that these roads be transferred to the City of Eugene.

Roberts opened the Public Hearing.

Kenneth Ehler, 4849 Pitchford Avenue, commented that he was representing employees of Molecular Probes who commute to work by bicycle along Willow Creek Road. He stated that there is no lighting, no posted speed limit and no shoulder along this road. He would like to see a bicycle path included in future maintenance considerations on Willow Creek.

Dumdi explained that there would be a Public Hearing on the Capital Improvements Program on February 27 at 7:30 p.m. at the Delta Shops. Rust commented that a member of the Parks Advisory Committee had suggested that there be a Countywide bicycle plan and that he is working with the Committee to see what it would take to get a bicycle plan for the County.

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

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

11. YOUTH SERVICES

- a. ORDER 91-2-13-14/In the Matter of Supporting the Oregon Community Children and Youth Services Commission as a Lane County Legislative Priority

Susan Sowards, Youth Development Coordinator, requested support for the Oregon Community Children and Youth Services Commission as a legislative priority. Rob Rockstroh, Director of Health and Human Services, commented that he had asked to have this item held over because he had concerns, but his concerns had been addressed.

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

12. EMERGENCY BUSINESS

ORDER 91-2-13-17/In the Matter of a Determination of Whether or Not to Consider the Appeal of the Hearings Official's January 24, 1991 Approval of PA 2579-90 (Petersen) Approving a Commercial Kennel within an EFU Zone (Appellant: R. W. Gruener)

Al Couper, Associate Planner, presented this item to the Board. He stated that the applicant intends to board and train dogs for the protection of joggers or elderly persons. Couper commented that criteria 3 and 4 did not apply, staff said criteria 2 did not apply and criteria 1 must be determined by the Commissioners. The staff recommendation was that the Board not hear this appeal. Roberts asked if there were ex parte contacts by the Board and the Board responded that there were none.

Cornacchia commented that he believed most of the conditions set by the Hearings Official were appropriate. He stated that there may be an issue of Countywide significance, but he personally felt that it was addressed by the Hearings Official. He stated that he was inclined not to hear the appeal.

Dumdi commented that cyclone fencing was being required and should be effective. She stated that she did not feel that any of the criteria had been met.

MOTION: To not hear this appeal. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

5. COMMITTEE REPORTS

Legislative Standing Committee

RESOLUTION 91-2-13-16/In the Matter of Taking a Position on Legislative bills Introduced During the 1991 Legislative Session

This resolution was continued from the morning meeting because the resolution itself was not voted on during the morning meeting.

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-1, Cornacchia dissenting.

3. COMMISSIONERS' ANNOUNCEMENTS

Continued from the morning meeting.

Rust announced that wetlands, rare and endangered plants, mineral and aggregate resources, archeological resources, historic resources and scenic resources were items contained in Goal 5 and the County is required to have an inventory and an ordinance pertaining to these items. He stated that the Historic Resources Committee has discussed this and had applied for a \$15,000 grant from the State of Oregon which was received and then rejected because the County did not want to pay the match. Rust stated that Frazier had suggested that the County may provide half of the match if the Committee could raise the other half. He stated that the deadline for mid-compliance with the Land Conservation and Development Commission is Spring 1992 and that Lane County has made no progress on Goal 5. Cornacchia commented that there was a requirement for inventory through Periodic Review and if the inventory was a County responsibility, he suggested that it get done soon. Bill Van Vactor, County Counsel, suggested that there be an array of all issues which may be triggered by Periodic Review so that they can be prioritized. Cornacchia stated that he would like to hear from Land Management on these issues. Roberts and Rust agreed.

Dumdi announced that she had received a letter from constituents in the Pleasant Hill area regarding a proposed road widening which will remove a section of their front yard. Cornacchia commented that impacts from Road Fund projects are growing and that better communication was needed between the Board of Commissioners and the Public Works Department prior to the neighbors becoming alarmed. Cornacchia suggested a meeting with the Roads Advisory Committee and Jim Johnson, County Administrator, suggested that there be a Work Session. Roberts added that this should not be perceived as a criticism of what staff has done.

Dumdi announced that she had received a call from Pam Foltz, Commissioner from Benton County, about the Sagebrush Coalition - a platform on fair and just funding for education and human services for Oregon (see material on file). She asked the Board to study the information distributed and discuss it at a later date.

Dumdi announced that she was on the State Rural Development Council of Oregon. There will be a training session in San Diego March 10-14, 1991. She stated that she did not have money in her travel budget and that the Department of Veterans Affairs had offered to provide travel money for her to attend the conference. She stated that an intergovernmental agreement was being developed to allow Veterans Affairs to pass money to Lane County to allow her to go to San Diego. Cornacchia commented that he was distressed that the Veterans could give travel money but not help their

own Veteran's Service Office in Eugene. The Board concurred that it would support Johnson signing this intergovernmental agreement.

Cornacchia asked if it would be possible for Commissioners to transfer money within their own budgets. Johnson responded that it was. Cornacchia commented that there may be no representation from Lane County at the WIR Conference in May and he would be willing to share his travel budget with another Board member.

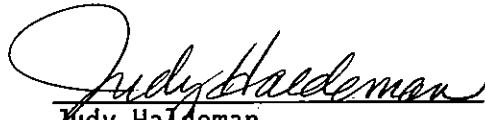
Cornacchia commented that the task force on state mandates assembled by Speaker Larry Campbell met Friday, February 8. All of the cities and counties produced an eight page document of ORS cites and mandates placed on them by the state. The Speaker of the House and the President of the Senate have come to an agreement that this is an issue they wish to address in a comprehensive fashion.

Roberts announced that he had attended a meeting of the Beltline/Barger Intersection Committee on Wednesday, February 6. The goal of the committee is to get an interchange at this intersection, which is planned for 1995, moved ahead on the state plan. He stated that a pedestrian overwalk was discussed and Roberts had offered that the Board may be interested in a Road Fund allocation to help construct this overwalk if the Board felt that it was the right thing to do. Cornacchia commented that he had a similar situation near Guy Lee School on Harlow Road near the Gateway Mall.

Johnson stated that there were two topics for Work Sessions with Public Works; one on general road issues and one on overwalks. Johnson suggested that the Board members submit a memorandum with their concerns on these issues to him and he will schedule a Work Session or Sessions.

Johnson stated that he would like to enter into negotiations with the Department of Revenue on the Assessment and Taxation budget.

There being no further business, this meeting adjourned at 3:20 p.m.


Judy Haedeman
Recording Secretary