

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 2147

APPROVED

2-26-91

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 5, 1991
Following HACSA

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

There will be one item of Emergency Business.

2. PUBLIC COMMENT

Mike Keating, 06022 Collard Lake Way, Florence, commented that a Siuslaw News article regarding Clear Lake quoted Dumdi as saying that Lane County would work with Heceta Water District in its effort to obtain undeveloped lots in the Collard Lake Heights and 6 F-2 zoned lots completely within the Clear Lake Watershed. He commented that there was not much mention of the Heceta Water District in the report for the Board. He would recommend that the County work with Heceta Water District.

Bill Finley, 06011 Collard Lake Way, Florence, Administrative Assistant of Heceta Water District, read a statement from Heceta Water District offering to buy-out the undeveloped properties within the Clear Lake watershed (see material on file).

Bill Bromley, 315 Goodpasture Island Road, Eugene, representing the Heceta Water District, commented that Heceta Water District is a public agency serving approximately 9,000 water users from their sole-source aquifer, Clear Lake. This lake is of vital interest to the water district and to that area of the coast; the district would like the opportunity to participate at all levels in the planning for the protection of the watershed.

Tom Bowerman, 33707 McKenzie View Drive, commented on the proposed endowment fund for Road Funds. He commented that he was developing a project on 5th Street in 1988 and had applied to the Road Fund Economic

Development Fund for money. He commented that his request was refused by staff as his project was already underway while the Gateway project was approved as it was a new project. He stated that he had transferred his business to Salem and Douglas County as a result of this lack of support for redevelopment. He stated that he would favor a set-aside of Road Funds.

Cornacchia commented that he had not heard about this proposal and stated that he would have liked to have had the opportunity to consider it. Bowerman commented that he had spoken with Commissioners Ball and Rogers and with David Whitlow at the City of Eugene. Jim Johnson, County Administrator, and Bill Van Vactor, County Counsel, discussed drafting an appeal process for the Road Fund Economic Development Fund and Roberts assigned this to the Policy and Procedures Committee to develop a procedure.

Al Johnson, 3970 University Street, commented that it was a refreshing idea to discuss financial infrastructure and diversifying the County portfolio. He urged the Board to seriously consider this endowment fund for Road Funds.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-2-5-1/In the Matter of Directing the County Counsel to Prepare a Charter Amendment for the May 1992 Election

Rust reviewed the cash balances in the self-insurance fund; benefits fund; fleet; general fund; road fund and solid waste capital fund for a total of around \$65 million. He stated that this was a picture of financial health in Lane County government and a testament to its good management. The primary purpose of an endowment fund for the Road Fund would be to create a guaranteed stream of income for people in the future. He commented that these revenues will fall dramatically in the future and that the County is not likely to see this kind of revenue again. Rust said that if the Road Fund had been treated like the General Fund, the spending curve would have been arrested. He urged the Board to ask County Counsel to draft language for the Charter Amendment and hold a Public Hearing on this issue.

John Goodson, Director of Public Works, commented that expenditures from the Road Fund have been targeted at the middle of the incoming dollars and that the expenditure level given inflation is similar to the expenditure level of ten years ago.

Cornacchia asked if the current Five Year Capital Improvements Program could be completed without \$40 million in the Road Fund and Goodson responded that annual timber receipts of \$15 million for 92-

93 and \$10 million for the next four years would leave \$9.7 million in the reserve. Cornacchia noted that expenses have gone up 50 percent over the past four years and stated that labor costs have also gone up 50 percent. Goodson commented that he believed that was true and added that there had been a restructuring within the department as well.

Frazier asked what the advantage would be to the endowment fund over leaving the money in reserve. Rust commented that the interest earnings would not be higher with the endowment, but there would be a guarantee of a growing reserve as the interest accrues. Dumdi asked what the difference in costs would be for the Aid to Cities Program versus Urban Transition. Goodson responded that there has been a significant increase in the amount of money going to the cities.

Roberts asked if there were road projects included in the past that Rust felt were handled liberally or lacked scrutiny. Rust responded that he would need to spend some time on this issue. Rust commented that the County had been fairly responsible in its use of funds, but had the Road Fund been given the same going over that the General Fund had had, operations and capital improvements would have been tightened up.

Cornacchia applauded Rust for bringing this issue to the Board and agreed with the need to set priorities. He is concerned that this money would be locked up without an analysis of its needs; he rejected the notion that this was a surplus and would rather have a savings account with a hands-off policy unless there was an emergency. He stated that he would hope that this discussion would lead to a full analysis of the Road Fund.

Dumdi commented that Public Works had done an excellent job of management. She reported that 50 percent of Lane County was publicly owned and that timber receipts were received in lieu of taxes. She stated that a comprehensive approach was needed with long-range considerations but she would not support an endowment.

Frazier commented that she liked the idea of a savings account.

Roberts commended Rust for coming forward with this proposal and suggested that the Board look at the Road Fund to try to determine a realistic way to deal with the issue. This endowment fund would be savings that could not be used for a rainy day and the analysis has not been done to determine what loss the County would suffer in terms of bridges and roads. He commented that analysis needs to precede the determination.

Cornacchia commented that there has been movement toward a financial plan in the Public Works Department over the past year. Goodson commented that Ollie Snowden has been working on this plan, but he is

trying to do multiple jobs in addition to this. Rust suggested that Public Works proceed with the financial plan and stated that he would consider other options such as an ordinance. He stated that he would hope that the Board would have some fairly clear numbers by the end of the summer. The Board concurred that Public Works should get the plan done by June 1, 1991, using additional resources if needed.

This meeting recessed at 10:45 a.m. to reconvene at 11:00 a.m.

b. DISCUSSION/Clear Lake Watershed Phosphorus Loading Allocation Plan

Dumdi commented that the CRMP did not come up with a preferred alternative. She stated that the breakdown in communication was over the issue of whether any further development should be allowed within the watershed in the Clear Lake area. She commented that it was well understood that any additional development on Collard Lake would be detrimental.

Van Vactor commented that the planning and zoning on Clear Lake and Collard Lake are different. Collard Lake is rural residential and Clear Lake is zoned for forestry predominately. Each lake has a different loading limit under the Environmental Quality Commission (EQC) rule. Roy Burns, Land Management Manager, commented that there were also some marginal lands within the Clear Lake area. Van Vactor commented that any of the seven alternatives may satisfy the Department of Environmental Quality (DEQ) rules according to informal determinations from Dick Nichols of DEQ. He suggested that the Board have a public involvement process, such as a Public Hearing, and then direct the Planning Department and Health and Human Services to prepare a management plan for the area consistent with one of the alternatives (see material on file). He suggested that the County then confirm with the EQC that the plan will satisfy the rule.

The Board discussed who would actually do the watershed management plan for the Clear Lake watershed and Van Vactor suggested that the County use its own planning staff rather than Heceta Water District.

Rust commented that he appreciated the move forward on getting legislation developed to enable the water district to carry on the buy-out and perform the alum services, if necessary. Whether it is alternative number five or number seven, he is prepared to reach closure on either of the alternatives. He would like Heceta Water District to give the County a specific plan on how they would accomplish the watershed management, what kind of budget they would have, what kind of technical expertise they would bring to bear. He would like to limit the role of the County to one of oversight to guarantee fairness; the County would develop the necessary ordinances. Roberts suggested that both parties present plans and then the County could make use of the efforts of both sides before crafting a final plan. Rust agreed that that would be possible, though he would prefer to go with the public agency.

Van Vactor stated that developing a plan, which is a formal process in Oregon, has some discrete steps and he is concerned that Heceta Water District will not have the skills to prepare it; the landowners could have the same problem. The County could end up with an inconsistent plan if one entity does not go through this formal and technical process. Burns commented that the problem that the County faces is that it does not know which system to design given the alternatives presented. He suggested that the County consider focusing the public on the seven alternatives prior to proceeding further. He stated that he believed that Lane County is the appropriate general purpose government to conduct the study or at least the overview of the study.

Dumdi commented that a total buy-out would be ideal. She stated that her preferred alternative would be alternative 5 as it is the most equitable to all concerned. Roberts suggested that copies of all of the alternatives be sent out to owners of property within the Clear Lake watershed. Dumdi agreed that the alternatives should be mailed out and a Public Hearing should be set to hear testimony on these alternatives. The Board discussed the issue of sewers if there was no support for one of the alternatives after the Public Hearing. Rust commented that the goal of the County is to preserve the water quality; Heceta Water District has the same goal. He suggested that the County proceed in good faith without the sewer issue included.

MOTION: To support alternative 5 as the preferred alternative, to hold a Public Hearing and provide for written comment from property owners. Dumdi MOVED, Cornacchia SECONDED. Rust suggested that Heceta Water District formally respond to alternative 5 and Cornacchia commented that this request will be included in his second of the motion. VOTE: 4-1, Roberts dissenting. The consensus of the Board was that the Public Hearing should be held in Florence on March 5, 1991, at 5:30 p.m. Burns will do a broad mailing with public notice.

This meeting recessed at 12:05 p.m. to reconvene at 1:30 p.m.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. REPORT/Management Study of the Public Safety Department

Roberts commented that the report will be presented today and that there will be a response from Public Safety next week to present the budget realities of this audit.

David Suchart, Performance Auditor, introduced Joe Hill of Ernst & Young, the firm selected to develop this management study of the Public Safety Department. Hill stated that this was a management level review of organization, Board/Department relations, personnel allocations, etc. He explained that the first phase of this study was to review the department for its strengths and weaknesses which were discussed in detail with the management team. The second phase was the completion of the analysis and the preparation of the final report. He stated that Ernst & Young was directed to provide a reasonable level of effectiveness, being cognizant of the fact that there were financial problems. He stated that there was a lot that was being done right in the Department and this report tries to point this out.

Hill noted that the relationship between the Department and the Board has improved substantially over the past three to five years and is continuing to improve with the exception of the relationship between the Department and the Criminal Justice Coordinator. There is a lack of adequate management staffing in the Department and it was recommended that the Department be reorganized into three divisions with three Captains and one additional Lieutenant. He stated that there was a lack of interdivisional job rotation which tends to create parochialism, limits the career development potential of management and is not consistent with being sworn in the first place. He noted that there was some underutilization of civilian classifications and recommended that four jobs be reclassified to civilian: 1) emergency services coordinator; 2) radio technician; 3) evidence control room deputy; and 4) community services coordinator. He stated that the department has generally good basic automated support though enhancements are worthwhile. He stated that the Department could benefit from someone with a technology background for data processing.

Hill commented, with respect to police services, that it was a very cost conscious unit with the sergeants as working supervisors. He commented that the traffic team was self-supporting, very well administered and closely monitored. The major issue is unincorporated area law enforcement which is handled jointly by the Oregon State Police and this Department, but there are no defined areas of responsibility and no formal method of communication and coordination. There is no real follow up on property crimes and some volunteer programs are not being fully utilized.

He reported that the jail facility was exceptionally clean and orderly and one of the best he had seen. There was a good use of

volunteers in the jail and an exceptional use of alternatives to incarceration. He recommended that the Road Crew Deputies receive full time supervision with the addition of a working sergeant. He recommended that there may be a need for another position in laundry and facility maintenance and one in the sentence computation, inmate classification and population management area. He reported that the four 10-hour days were valid for the road crew and may be valid for the work crew; if there is a policy that they must work eight hours per day with no travel time included. It would not be valid for nurses except as a fringe benefit; it should not be used in the security area.

Hill commented that this report recommended the overall addition of 12 positions and the elimination of three for a net increase of nine. He commented that his highest priority was for reorganization in management staffing, the improved coordination of the unincorporated areas and adding personnel in selected areas - volunteer and community programs, community services program in the jail, investigations and information technology.

Rust commented that he appreciated the analysis on the unincorporated patrol services and he suggested that the County could benefit from interagency cooperation and consolidation. He asked if any of the audit findings were related to consolidation or a metro-wide analysis. Hill commented that the audit did not look outside of the Department, but stated that some services had been consolidated elsewhere such as communications, records, evidence technology, property control and training.

Roberts asked if the trend was toward job rotation elsewhere and if it was a trend for the future. Hill responded that the trend was substantially toward job rotation where there is no issue of "like work, like pay." Roberts asked if rotation would occur among line officers and division heads. Robert McManus, Sheriff Pro Tem, commented that in his vision it would be extremely healthy for the Captains to rotate as well.

c. ORDER 91-2-5-2/In the Matter of Awarding Tourism Special Projects Grants

Nancy Cameron, Management Analyst, presented this item to the Board. Linda VanOrden, Chair of the Tourism Council, commented that the Council had evaluated these projects based on how well they fit into the Tourism Plan and whether they demonstrated a wide spectrum of community support.

Roberts asked whether the Board would be limited in its acceptance of projects based on whether they had appealed formally. Teresa Wilson, Assistant County Counsel, stated that the Board has the ability to consider and accept or reject the recommendation of a committee and

that the Board could correct any error that it feels may have been committed.

Dumdi commented that she was interested in the proposal by the Aviation Museum in Cottage Grove; however, the application calls for a study. Frazier commented that, according to staff, there was an unwritten policy that a study would not be funded, but she could not find this spelled out in the project outline or in the Tourism Market Plan. She stated that some of the recommended projects have a research or study phase. She commented that there was a long-term potential for the aviation museum as a tourism attraction in Lane County. Cameron commented that the Council is very favorable to the museum project, but does not feel that it qualifies for these dollars. VanOrden commented that this particular project will not bring one person to Lane County. Cornacchia commented that the Board needs to have a full discussion about this policy.

Roberts commented that unwritten rules are unwritten because they are not cast in stone and occasionally there are reasons why other factors should be considered. In this case, the Board offered to assist the Oregon Aviation Museum when possible in its own resolution. He stated that he would be inclined to support adding the aviation museum to the list.

Cornacchia commented that he would like to discuss the deletion of the Forest Conservation Council item. This project does not meet the criteria of bringing people to Lane County, though it is a worthwhile project in and of itself. It is a tourism aide to help people once they are already in Lane County. He was concerned that this brochure would be sold.

Rust commented that he would be interested in having a discussion with the Tourism Council and in having the Council evaluate past projects on their success. He stated that the County had not been marketing its wilderness areas and being able to piggy-back with the Forest Service on this brochure offers a chance that interested parties will notice them. VanOrder stated that the Historic Springfield Guide was sold. Roberts commented that he was concerned that this proposal did not state that the profits would go back into making this project work, nor does there seem to be broad based support as there is for some of the other projects. Cornacchia stated that there seemed to be nothing in this proposal which addressed marketing of the product.

Cornacchia asked for discussion on the proposals by the Merchants of Old Town and the Rhododendron Festival. Roberts stated that he was not sure how successful the brochure from Merchants of Old Town has been and stated that the map does not tell a person where Old Town actually is. VanOrder commented that this would be the second time this request for a reprint has been made with no changes. Cornacchia commented that the proposal from the Rhododendron Festival was a good

concept and he suggested that the Council assist them in preparing an application for next year.

Frazier commented that she had contacted the Metro Cable Commission regarding the video project by Stafford & Associates. She stated that the Metro Cable Commission could produce a 7-minute video for \$1,500 versus the \$10,000 proposed by Stafford & Associates. The Board discussed this and concluded that a good commercial video costs approximately \$1,000 to \$1,500 per minute.

MOTION: To accept the Council recommendation with the exception of the Forest Conservation Council proposal. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0. MOTION: Approval of the Forest Conservation Council proposal. Rust MOVED, Cornacchia SECONDED for discussion. VOTE: 1-4, Cornacchia, Dumdi, Frazier and Roberts dissenting. Motion fails. Wilson commented that the reason this was not approved is that it does not meet the criteria according to the Board. MOTION: To add the Aviation Museum. Frazier MOVED, Dumdi SECONDED. Cornacchia commented that his vote against this proposal is on the basis of the discussion of criteria and on trying to keep a narrow window in this criteria until the Board has a discussion later regarding expanding it. Roberts commented that his vote is consistent with the written criteria and the recognition that the unwritten criteria is being modified for the extraordinary circumstances. VOTE: 4-1, Cornacchia dissenting. MOTION: To reject the appeal. Rust MOVED, Cornacchia SECONDED. VOTE: 5-0.

The Board will hold a joint meeting in the summer with the Tourism Council.

Rust was excused from the meeting.

This meeting recessed at 3:00 p.m. to reconvene at 3:15 p.m.

7. PUBLIC WORKS

- a. DISCUSSION/FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance PA 994/In the Matter of Amending the Eugene/Springfield Metropolitan Area General Plan to Apply New Industrial Land Use Designations to Two Sites Located Within the Urban Growth Boundary of the City of Eugene, and to Modify the Text of the Plan Accordingly, and Adopting a Savings and Severability Clause

MOTION: To approve the First Reading and set Second Reading and Public Hearing for February 27, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. DISCUSSION/FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 2-91/In the Matter of Amending Lane Code Chapters 10 and 11 to Adopt Revised Sign Code Regulations, to Amend and

Consolidate the Administrative Code, to Adopt Administrative Civil Penalty Provisions, and to Amend Solar Access Regulations for the Urbanizable Lands Within the Eugene Urban Growth Boundary; and Adopting a Savings and Severability Clause (Second Reading & Public Hearing: February 27, 1991, 1:30 p.m. in Harris Hall Main Floor)

MOTION: To approve the First Reading and set Second Reading and Public Hearing for February 27, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

8. CONSENT CALENDAR

A. Approval of Minutes:

December 18, 1990, Goal Setting Meeting
 January 2, 1991, Regular Meeting, 9:00 a.m.
 January 3, 1991, BCC/Two Fair Board Members, 1:30 p.m.
 January 8, 1991, Regular Meeting Following HACSA

B. Finance and Management Services

1) ORDER 91-2-5-3/In the Matter of Authorizing the County Administrator to Execute an Amendment Including an "Intent to Lease" with an Option to Enter into a Long-Term Lease, with Lane County as Lessor, and Computer One as Lessee, for Space Located at 540 Oak Street, Eugene; and to Authorize the County Administrator to Execute a Long-Term Lease Agreement in the Event the Option is Exercised

C. Health and Human Services

1) ORDER 91-2-5-4/In the Matter of Accepting Amendment #33 to the 1989-91 Intergovernmental Agreement #20-001 with the State of Oregon Mental Health and Developmental Disabilities Services Division; Appropriating an Additional \$68,882 in Revenues and Expenditures; and Delegating Authority to the County Administrator to Sign the Letter of Acceptance and the Subsequent Subcontract Amendments as per Exhibit A

D. Public Safety

1) ORDER 91-2-5-5/In the Matter of Approving an OLCC License (New Outlet) for Michael Fred Aichlmayr and Carroll Aichlmayr dba: Finn Rock Store, Finn Rock

E. Public Works

1) ORDER 91-2-5-6/In the Matter of Setting a Public Hearing for Consideration of the Design of the Hayden Bridge Road Improvement Project (Public Hearing: February 26, 1991, 7:00 p.m., in Springfield City Council Chambers)

- 2) ORDER 91-2-5-7/In the Matter of Entering into an Agreement with the City of Eugene for Sanitary Sewer Improvements for Maxwell Road from River Road to Prairie Road

Cornacchia asked to have item 8. E. 2) pulled from the Consent Calendar.

MOTION: Approval of the balance of the Consent Calendar. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

8. Consent Calendar

E. Public Works

- 2) ORDER 91-2-5-7/In the Matter of Entering into an Agreement with the City of Eugene for Sanitary Sewer Improvements for Maxwell Road from River Road to Prairie Road

Cornacchia questioned the amount to be reimbursed to the City of Eugene and asked if the City of Eugene would be limited to the extent of their project or to the extent of our reimbursement. Bill Van Vactor, County Counsel, commented that the way this is written, the County is limiting both. Margo Drivas, Assistant County Administrator, commented that even though this is a revenue contract it was recommended that an amount be inserted to necessitate a change to the agreement if conditions change and to determine the County Administrator's authority to amend the agreement. Jim Johnson, County Administrator, commented that the City of Eugene has a very strong role in monitoring their share of this contract to make sure that the costs are not exceeded; it is their money.

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

3. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia commented that he had received calls about the diminution of vegetation along the McKenzie River adjacent to the McKenzie River Golf Course. He commented that he had passed this complaint on and the end result is that the complaint is valid; there has been illegal removal of the vegetation in the riparian zone along the length of the golf course. According to the Code there is no cure. He requested that Land Management bring this to the Board in a Work Session for discussion of the Code language regarding a cure for the damage to the riparian zone. The Board concurred. Roy Burns, Land Management Manager, will try to hold this Work Session within 30 days.

Cornacchia announced that he had spoken with John Lively regarding a new low alcohol beer called "Scud Beer". It takes 15 before it hits you.

Cornacchia announced that the Justice Court and Court facilities bills being circulated would require the County to answer to the Supreme Court Justice on the determination of what Court facilities should be in each county. This system would allow the Court to determine what the County

responsibility would be with regard to improvements and security measures. There is legislation suggested for removing Justice Courts which has the undivided opposition of the Association of Oregon Counties (AOC).

Cornacchia commented on HB 2425, which proposes a change from the current distribution on federal forest receipts of 75 Road Funds and 25 School Funds to 25 Road Funds and 75 School Funds. He stated that the AOC Legislative Committee is against this change in the formula. The issue of shared receipts was discussed in the AOC Legislative Committee.

Dumdi suggested that increased use of the railroad system would alleviate degradation of the highways.

Cornacchia commented that in the Portland Audubon case, the environmental plaintiffs have asked for summary judgment and the industry has pulled out of the case. He stated that there should be a decision sometime in March.

Cornacchia announced that Representative Jontz will be in Oregon with the Carpenter's Union the week of March 24. There has been an alliance created between industry, labor and the federal government to include community impact with regard to endangered species.

Roberts announced that there will be an opening ceremony of six new units for Family Shelter House at 1:00 p.m. on February 26. The Governor has agreed to come out for this ceremony. Roberts will include this as part of the Board meeting for this date.

Roberts announced that there will be a Fair Board retreat on February 13, 1991. He stated that Emerson Hamilton had asked the Board to join them for lunch on that date. The Board consensus was that this may put a chill on their retreat and could make the Board late for the Public Hearing at 1:30 p.m. Roberts will discuss this with Hamilton.

Roberts announced that Frazier will speak to the Labor Forum on Friday, February 8, and Rob Rockstroh, Director of Health and Human Services, will give a talk to the Rubicon Society on Thursday, February 7, at the Colonial Inn.

Dumdi announced that she will be in Florence on February 8 for the Lane Community College Tutor's Tea, at the Florence Chamber of Commerce on February 14 at noon and the Junction City Chamber of Commerce on February 15 at noon. Cornacchia commented that he had spoken with Springfield Executives this morning.

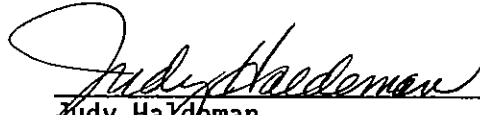
9. EMERGENCY BUSINESS

HB 2362 Judicial Review Act

Roberts commented that AOC is opposed to this bill, but that Van Vactor felt that there was some opportunity to exert more influence if the County said yes, but with changes. Van Vactor recommended a holding pattern.

Cornacchia commented that he supports the approach of Van Vactor, though AOC was opposed. Roberts commented that Lane County should not be constrained by AOC.

There being no further business, this meeting adjourned at 4:00 p.m. to Executive Session.


Judy Haldeman
Judy Haldeman
Recording Secretary