

APPROVED 8-7-91

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.

July 17, 1991
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

9. EMERGENCY BUSINESS

- a. ORDER 91-7-17-9/In the Matter of Approving an OLCC License Renewal for Wayne & Doris Gardner dba: Gardners Leaburg Store, S/S Highway 126, Leaburg

MOTION: Approval. Rust MOVED, Frazier SECONDED. Roberts and Rust thanked staff for their assistance in getting this application taken care of. VOTE: 3-0.

- b. ORDER 91-7-17-10/To Correct Board Order No. 91-7-2-10 In the Matter of Award of Bid CP 90/91-13 for Construction Purchase of Forest Work Camp - Alma, Oregon, Bid Package - 5

MOTION: Approval. Rust MOVED, Frazier SECONDED. VOTE: 3-0.

8. PUBLIC WORKS

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1002/In the Matter of Amending the Rural Comprehensive Plan Designation and Corresponding Zoning, Applying to Tax Lots 300 and 301, Map 18-02-12, from Forest to Marginal Lands, and Rezoning from F-2 (Impacted Forest) to ML (Marginal Lands), Adopting a Severability Clause and Findings in Support of this Action

Roberts read the ordinance into the record. Harvey Hoglund, Associate Planner, stated that legal lot status cannot be secured for these properties under the current zoning and that the owners would like to have these parcels redesignated as marginal lands to correct this problem. He stated that this land is not top grade forest land

and the property cannot produce the revenue necessary to meet the F-2 designation. The Planning Commission recommends approval of this ordinance. Roberts opened the Public Hearing.

Mike Evans, 1071 Harlow Road, Springfield, testified that this property qualifies for the marginal lands classification.

Cheryl Whrick testified that she owns property adjacent to lot 300 and asked if this redesignation would affect traffic in the area or raise the taxes. Hoglund responded that he did not have any information on whether it would raise or lower the taxes, but that this redesignation would allow a house to be built on lot 300.

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

MOTION: Approval of Ordinance PA 1002. Rust MOVED, Roberts SECONDED. VOTE: Frazier, Roberts and Rust AYE.

7. CONSENT CALENDAR

A. Approval of Minutes:

June 26, 1991, Regular Meeting Following HACSA
June 26, 1991, Regular Meeting 1:30 p.m.

B. Human Resources

1) ORDER 91-7-17-1/In the Matter of Classifying and Setting the Salary Range for a New Classification in the JTPA Department

C. Public Safety

1) ORDER 91-7-17-2/In the Matter of Approving an OLCC License (Change Ownership) for Polly C. and A. Douglas Farmer dba: Lost Creek Grocery, Dexter

2) ORDER 91-7-17-3/In the Matter of Approving an OLCC License (Seasonal Dispenser and Package Store) Change Ownership for David J. and Diane M. Rae dba: Log Cabin Inn, McKenzie Bridge

3) ORDER 91-7-17-4/In the Matter of Authorizing an Intergovernmental Agreement with the Oregon Emergency Management Division

4) ORDER 91-7-17-5/In the Matter of Approving an OLCC License Renewal for Lance B. Posey dba: Alliance Properties, Inc/Brave Bull Saloon, Eugene

D. Public Works

- 1) ORDER 91-7-17-6/In the Matter of Classifying Park Roads Within Seven Leased Corps of Engineers Parks as Local Access Roads
- 2) RESOLUTION, NOTICE OF HEARING AND ORDER 91-7-17-7/In the Matter of Vacating County Road Number 2226 (Johnson Road) Being Within Sections 19 and 20, Township 19 South, Range 11 West of the Willamette Meridian
- 3) ORDER 91-7-17-8/In the Matter of Awarding a Contract to Pape' Bros., Inc., in the Amount of \$82,400 with Trade-Ins, for the Purchase of One (1) New, Integrated Toolcarrier, Contract FY 91/92 FS-01

Frazier commented that she would like to have more information on item 7. C. 3) for her own records.

MOTION: Approval of the Consent Calendar with the understanding that there will be information provided to Frazier on item 7. C. 3) Rust MOVED, Frazier SECONDED. VOTE: 3-0.

4. COMMISSIONERS' BUSINESS

MOTION: To reconsider Ordinance PA 1001 for a Third Reading with a Fourth Reading and Public Hearing on August 7, 1991, 1:30 p.m. in Harris Hall/In the Matter of Amending the Rural Comprehensive Plan Designation and Corresponding Zoning, Applying to Unacknowledged Land Remanded by Oregon Supreme Court Located within Plot 413, Repealing Prior Comprehensive Plan Designations and Zoning, Adopting a Severability Clause and Findings in Support of this Action. Roberts MOVED, Rust SECONDED. Roberts commented that this ordinance had not been properly advertised and that Legal Counsel had suggested that it be reconsidered. VOTE: 3-0.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that Randy Franke had been elected Third Vice President of NACo at the recent conference in Salt Lake City.


Frazier announced that on Saturday she will be participating in the Golden Years parade in Coburg at 11:00 a.m. and the Bohemia Days parade in Cottage Grove at 1:00 p.m.

Rust announced that the Country Fair at Veneta was a fine event and had broken previous attendance records.

Roberts announced that he would be participating in the Golden Years parade on Saturday, also.

Roberts announced that there would be a joint hearing with the Eugene City Council on August 5, 1991, to discuss the Ferry Street Bridge, Youth Services campus, wetlands and the Fairgrounds. Frazier asked if Urban Transition could be added to the agenda and Roberts stated that it could, if requested.

There being no further business, this meeting adjourned at 2:00 p.m. to Executive Session.



Judy Haldeman
Recording Secretary