

APPROVED 8-28-91

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 30, 1991
9:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Ken Kennedy, P. O. Box 367, Veneta, representing Concerned Citizens of Veneta, requested that the Board investigate the apparent violation of a non-conforming use permit by the Oregon Country Fair. Dumdi commented that she had brought the two groups together two years ago to discuss issues of concern to the local residents. Cornacchia stated that he would like to have the numbers on complaints of actual damage and the numbers of people actually arrested for drug use. Roberts asked for a report back to the Board the second week of September from Land Management, the Sheriff's Office and the District Attorney's Office.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-7-30-1/In the Matter of Appointing Members to the Lane County Revenue Task Force

Roberts presented this item to the Board and commented that the purpose of this task force was to provide input to enable the Commissioners to move quickly on revenue issues, if needed. Cornacchia commented that this task force was a worthwhile exercise

within the set parameters, but that he was not in agreement with the assumption that an identified level of spending was necessary. The Board agreed that this task force could pass on ideas about cost cutting, but that the focus would be on revenue. Frazier suggested that the Board consider a task force approach to cost cutting to go along with the task force on revenue. Cornacchia suggested that Frazier proceed in that direction on her own and asked that a report on the employee suggestions regarding cost curtailment be presented to the Board in two weeks. MOTION: Approval of the appointment of a Revenue Task Force. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held on Wednesday.

6. COUNTY ADMINISTRATION

a. Announcements

Margo Drivas, Assistant County Administrator, announced that \$1.5 million had been received from the state for Regional Strategies 2 and that amendments to the plan were due back to the state August 8, 1991. Drivas commented that the new legislation contains some additional timelines and that the region needs to be identified by early September; and by February the concept, or key industry, will need to be identified. Drivas commented that it would be an advantage if the County could remain a region of its own. Cornacchia commented that he had yet to see funding or results with Regional Strategies. Cornacchia asked if the key industry could be a newly emerging or non-existent industry and Drivas commented that an industry analysis would have to be provided that was acceptable to the state. Dumdi wondered if there would be a place to fit the marine industrial park in Florence into this round.

7. PUBLIC WORKS

a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 9-91/In the Matter of Amending Lane Code Chapter 10 to Adopt Various Amendments to the Land Use Regulations for the Urbanizable Lands Within the Springfield Urban Growth Boundary; and Adopting a Savings and Severability Clause

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board. Gary Karp and Greg Hyde were present from the City of Springfield for questions. Cornacchia suggested that the nuisance issue be thrown on the table today or at the next joint meeting of the Board and Springfield. Karp suggested that this might be accomplished by amending the intergovernmental agreement between the County and the City of Springfield. Roberts suggested that this issue be discussed at the

Metropolitan Policy Committee (MPC). Cornacchia asked Springfield staff to take this message back to the managers in Springfield and to the City Council. MOTION: Approval of First Reading and setting Second Reading and Public Hearing for August 21, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. ORDER 91-7-30-2/In the Matter of Accepting a Recommendation from the Metropolitan Policy Committee Concerning Ordinance No. PA 998

Michael Copely stated that this was a parallel instrument to the resolutions that have already been approved by the Cities of Eugene and Springfield. The Board decided to hold the Public Hearing on August 28, 1991, in order to have Cornacchia present at the Hearing. Roberts commented that the residential issues will need to be resolved in site review by the City of Springfield and that MPC would draw the buffer zone for the chemical plant. Cornacchia commented that the need for affordable housing cannot be ignored, though he still had problems with this particular land use action. Roberts commented that this development was targeted for seniors. He stated that he still had real concerns about this project and that the real need was not housing for seniors. He stated that the impact to the community will need to be decided by the Springfield City Council. He stated that he had heard that there may be mobile homes put into this project rather than modular homes. Dumdi commented that she had heard that the developer had made arrangements with a Washington company to provide housing. MOTION: Approval of the order. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

- c. FOURTH READING AND SETTING FIFTH READING AND PUBLIC HEARING/Ordinance No. PA 998/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan to Redesignate Property Identified as Map 17-02-31, Tax Lots 300 and 700 from Light-Medium and Heavy Industrial Land Use to a Combination of Medium Density Residential, Light-Medium Industrial and Commercial Land Uses, and Adopting a Savings and Severability Clause

Roberts read the ordinance into the record. MOTION: Approval of the Fourth Reading and setting Fifth Reading and Public Hearing for August 28, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

8. EMERGENCY BUSINESS

Roberts stated that AOC (the Association of Oregon Counties) had requested that the Board comment on a proposed police officers' bill of rights. Cornacchia commented that he would agree that this bill of rights needs to be opposed from a substantive standpoint, but he would not agree with two comments made in the letter (see material on file); that "we do not support the inclusion of a police bill of rights" and that "there is simply no need for a police officers' bill of rights." He stated that he did believe that there was need for improvement in the way that officers

are handled and treated by management in certain situations. Roberts suggested that the language be changed to read "we do not support the inclusion of these provisions" and "there is simply no need for a new federal mandate". The Board concurred with these language changes.

MOTION: Approval of the letter with the suggested changes. Cornacchia MOVED, Frazier SECONDED. VOTE: 4-0. Cornacchia suggested that copies of this letter be sent to the entire Oregon delegation.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that she and Bill Morrisette had been asked to serve on a statewide task force to work with tax reform. She stated that this was a joint effort between the Association of Oregon Counties and the League of Oregon Cities and that meetings will begin August 20.

Dumdi announced that Labatts Foods had been sold and that she had heard that all of the local branches of Labatts may be closed with the exception of one. She stated that there could be 350 family wage jobs lost with this closure and she would like to have people aware of this issue.

Cornacchia announced that he had attended the U. S. Public Lands Advisory Committee meeting in Salt Lake City last week. He stated that he had raised as an issue the lack of knowledge on the part of BLM staff persons regarding the O&C Act. The Committee approved a recommendation to educate BLM staff on all BLM policies, including the O&C Act and Section 701 of FLPMA (Federal Land Policy and Management Act). He commented that the main purpose of the meeting was to discuss solid waste and hazardous waste, particularly disposal. The Committee recommended that BLM consider allowing landfills on its lands. The Committee discussed water rights and unanimously recommended to the Secretary of the Interior and to the Forest Service that the legislation specifically state that the federal government is not reserving water rights.

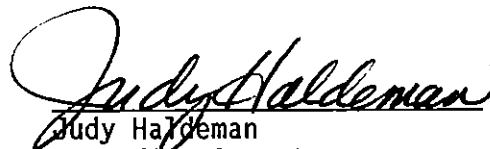
Cornacchia stated that the O&C Counties' Board of Directors is working in Congress to modify the new revenue guarantee to use a three-year average rather than the five-year average. He stated that there should be multiple use of the public lands, a balanced approach to the timber issue. He commented that he had heard comments from western representatives that the timber issues could be resolved with one unified position from the Oregon delegation.

Dumdi announced that she had attended the NACo conference in Salt Lake City with Frazier. She stated that she moderated a panel for JTPA on job training programs with speakers from New York, Michigan and Minnesota. She stated that she and Frazier had met with a budget officer from Salt Lake County and that she will share the materials with the Board. Dumdi reported that the opening session was held at the Tabernacle with a performance by the Tabernacle Choir and a speech by Jake Garn and the closing ceremony was a rodeo grand parade.

Roberts announced that the annual Fair passes provided to the Commissioners and the Fair Board will add up to \$105 this year. The Board concurred that it would receive four passes instead of six in order not to exceed the \$100 figure.

Roberts commented that Land Management had consistently asked for a First Reading and discussion on Tuesdays. He stated that the Board did not need to have a discussion for every First Reading. He stated that it would be helpful to the Board if Land Management would highlight any controversial issues or any item that needs direction from the Board. An alternative would be to have Board members ask for discussion on any First Reading if there are questions. The Board concurred. Roberts stated that he would let Land Management know that the rule is First Reading and the exception is discussion if needed by Land Management or by the Board.

There being no further business, this meeting adjourned at 11:04 a.m.


Judy Haldeman
Recording Secretary