

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____

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 31, 1991 1:30 p.m.	REGULAR MEETING BOARD OF COUNTY COMMISSIONERS	Harris Hall Main Floor
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Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier and Jerry Rust present. Judy Haldeman, Recording Secretary.

10. COMMISSIONERS' ANNOUNCEMENTS

None.

11. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. 10-91/In the Matter of Amending Chapter 4 of Lane Code to Increase the Lane County Car Rental Tax (LC 4.210), Adopting a Severability Clause and Setting an Effective Date of October 1, 1991

Roberts read the ordinance into the record. Bob Keefer, Parks Manager, presented this item to the Board. He stated that the exemption for rentals under \$20 costs the County \$58,000 to \$60,000 per year in revenue.

Roberts opened the Public Hearing.

Chuck Pape, 20 Coburg Road, testified that he would support the increase to 10 percent and suggested that the exemption be increased to \$25. He suggested that there be a change in the percentage rates for collection of this tax.

Gib Kingsberry, 110 West 6th, stated that he would support the 10 percent tax on rental cars.

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

Rust commented that 10 percent would be the maximum amount that he would approve. He stated that he would like staff to "run the numbers" and support the suggestions made by Pape with regard to collection rates.

Cornacchia commented that he would like to maintain the consideration of a connection between the tax and the need. He supports the continuation of the exemption and would support the \$25 limit.

Roberts commented that he was interested in the numbers, as well. He stated that he was not ready to adjust the formula as it may be passed on to the tourism room tax next. He suggested that the rate be \$22.50 for the next 2 1/2 years and then \$25. Bill Van Vactor, County Counsel, commented that a separate ordinance would be needed to make the changes suggested. Cornacchia suggested that these changes be added at a subsequent time. MOTION: To defer action on this ordinance today and create a Fourth Reading and Public Hearing three weeks from today at 1:30 p.m. and direct staff to incorporate the two amendments proposed by Pape into a Third Reading for next week. Rust MOVED, Dumdi SECONDED. Drivas commented that it may take staff more than a week to get this information for the Board. VOTE: 5-0.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. 11-91/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 Make Certain Permitted Uses Subject to Director Approval, Revise the Siting Standards for New Structures and Add Notice Requirements for Dwelling or Land Division Appeals; Remove the Agriculture/Forest (AF, RCP) Zone; and Make Housekeeping Changes; and Adopting a Severability Clause
- c. SECOND READING AND PUBLIC HEARING/Ordinance No. 11-91A/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 Make Certain Permitted Uses Subject to Director Approval, Revise the Siting Standards for New Structures and Add Notice Requirements for Dwelling or Land Division Appeals; Remove the Agriculture/Forest (AF, RCP) Zone; and Make Housekeeping Changes; and Adopting a Severability Clause

These two items taken together.

Roberts read these ordinances into the record. Jim Mann, Planning Supervisor, presented these items to the Board. He stated that the Land Conservation and Development Commission (LCDC) requested that the County delete destination resorts as a permitted use in the forest zones; weigh the dwelling siting standards with the fire safety standards; delete the agriculture/forest district as a zoning district and make certain uses subject to director review with notice and opportunity for appeal. He stated that both of these ordinances

meet the requests of LCDC; 11-91A contains specific siting standards and 11-91 contains general siting standards. He stated that 1000 Friends of Oregon had objected that the specific siting standards were not adequately justified as complying with the new rule. Mann commented that staff recommended that the Board adopt Ordinance 11-91A as specific siting standards were superior from an administrative viewpoint.

Rust stated that he had a potential conflict of interest as a partial owner of F-2 land.

Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: To adopt Ordinance 11-91A. Cornacchia MOVED, Dumdi SECONDED for discussion. Rust commented that Ordinance 11-91A would be less desirable for property owners. Roberts commented that he was inclined to support the motion. Cornacchia commented that F-2 is different than residential and stated that there was some certainty with the weighing process. VOTE: Cornacchia, Dumdi, Frazier and Roberts AYE; Rust NAY.


- d. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1003/In the Matter of Amending the Lane County Rural Comprehensive Plan to Comply with Statewide Planning Goal 4 and OAR 660, Division 6 by Amending Goal 2/Policy 26., Goal 4 Policies 8., 9., 10. and 16; Goal 11 Policy 6.c; Adopting Certain Housekeeping Measures and Adopting a Severability Clause

Roberts read the ordinance into the record. Mann presented this item to the Board. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of Ordinance No. PA 1003. Rust MOVED, Roberts SECONDED. VOTE: Frazier, Roberts and Rust AYE; Cornacchia and Dumdi NAY.

- e. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1004/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan to Comply with Statewide Planning Goal 4 and OAR 660, Division 6 by Amending Environmental Resources Element Policy 41. g., h., i. and n; Adopting Certain Housekeeping Measures; and Adopting a Severability Clause

Roberts read the ordinance into the record. Mann presented this item to the Board. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of Ordinance No. PA 1004. Rust MOVED, Roberts SECONDED. VOTE: Dumdi, Frazier, Roberts and Rust AYE; Cornacchia NAY.

There being no further business, this meeting adjourned at 2:40 p.m.



Judy Haldeman
Recording Secretary