

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 1250

APPROVED 6-26-91



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.

June 5, 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.

11. COMMISSIONERS' ANNOUNCEMENTS

Frazier distributed a form that she and her assistant designed for dealing with constituent concerns.

Rust announced that he had received some information regarding a cancer insurance program and asked that the County evaluate the program and report to the Board.

Rust announced that he had a packet of testimony from the hearing in Washington DC for the Board to review, if desired.

Rust announced that he had contacted DeFazio's office requesting a weekly briefing on the timber situation.

Cornacchia announced that he had asked DeFazio's office manager to give weekly presentations to the Board of Commissioners regarding the timber situation.

Cornacchia announced that the O&C Board of Directors meeting will be postponed.

12. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 91-6-5-20/In the Matter of Accepting the Reconveyance of a Utility Easement from the University of Oregon and Granting a New Utility Easement to the University of Oregon Adjacent to the Pathway Between the Autzen Footbridge and Autzen Stadium, Entering into an Intergovernmental Agreement with the University of Oregon for Maintenance of the Pathway and Lighting System and

Authorizing the County Administrator to Execute the Easement and Intergovernmental Agreement

Bob Keefer, Parks Manager, 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. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1000/In the Matter of Amending the Rural Comprehensive Plan "Policies" Element and the Coastal Resources Management Plan to Make Policy Changes in Accordance with 1984 Changes to Statewide Planning Goals 16, 17 and 18 and Adopting a Severability Clause and Declaring an Emergency

Roberts read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board. He stated that in 1984 changes were made in Statewide Planning Goals 16-19 by the Land Conservation and Development Commission which liberalized and expanded some of the uses available in areas subject to these goals. The changes are now before the Board to make the corresponding modifications to the Coastal Resources Management Plan Policies and Chapter 10 and 16 of Coastal Overlay Zones. Copely recommended approval of the changes. He stated that there was a minor change where people who undertake a preliminary investigation in coastal shoreline areas were required to be notified by Certified Mail of the findings. This has been changed to regular mail. Dumdi asked why it had taken so long to get this to the Board and Copely responded that there had been delays in Legal Counsel and work program problems in Land Management.

Roberts opened the Public Hearing.

Bob Bodine, 04554 Blanco Street, Florence, commented that a person should not be able to obtain a permit to build a bridge as was stated in the Florence ordinance on County land.

Michael McClain, 5448 Little Woahink Drive, Dunes City, stated that he was the chief technician for Falcon Cable in the Florence area. He commented that Falcon began a permit process in 1990 to be allowed to cross the Siuslaw River with a cable to consolidate operations. He stated that he had approval from the City of Florence, an easement from the Oregon State Department of Highways, tentative approval from the Land Conservation and Development Commission and the Army Corps of Engineers.


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

MOTION: Approval of Ordinance PA 1000. Cornacchia MOVED, Dumdi SECONDED. VOTE: Cornacchia, Dumdi, Frazier, Roberts and Rust AYE.

- c. SECOND READING AND PUBLIC HEARING/Ordinance 7-91/In the Matter of Amending Chapters 10 and 16 of Lane Code to Make Housekeeping Revisions and to Add or Revise Regulations Pertaining to Permitted and Special Uses, Land Division or Use Review and Approval Standards, Site and Development Requirements and Mailed Notification Provisions in the NE, CE, DE, /SN, /PW, /NRC, /RD, /MD and /BD Coastal Zoning District and Declaring an Emergency

Roberts read the ordinance into the record. Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Approval of Ordinance 7-91. Cornacchia MOVED, Dumdi SECONDED. VOTE: Cornacchia, Dumdi, Frazier, Roberts and Rust AYE.

There being no further business, this meeting adjourned at 1:56 p.m.


Judy Haldeman
Recording Secretary